

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
APRIL 08, 2024  
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I. Call to Order

II. Pledge of Allegiance

III. Fire Reports

1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for March 2024

IV. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for March 2024

V. Approval of the Treasurer’s Report which includes the bills up to and including April 04, 2024, in the amount of \$149,536.62 and ratify previous month bills.

VI. Public Comments

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VII. Approval of Board of Supervisors Minutes

1. March 04, 2024, Board of Supervisors Work Session Minutes
2. March 11, 2024, Board of Supervisors Meeting Minutes

VIII. Subdivisions – Phillip Brath, P.E. Township Engineer

1. Preliminary Subdivision and Land Development Plan Somerton Glen Single Family Residential Development for MidPenn Estates – April 24, 2024 – Need Time Extension
2. Preliminary/Final Subdivision and land Development Plan Stony Run Village for BLG Construction, LLC – April 24, 2024 – Need Time Extension
3. Final Subdivision Plans for Logan Meadows Phase IV – Deadline date May 22, 2024

IX. Township Solicitor – Michael Pykosh, Esq.

X. Old Business

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XI. New Business

1. Update for RFP for Township Engineer
  
2. Adopt Resolution Number 2024-12 – A Resolution of the Board of Supervisors of Carroll Township, Amending the Carroll Township Non-Uniform Pension Plan to allow “In-Service” withdrawal provisions.
  
3. CapCOG 2024 - 2025 In-Place Road Projects (Berkshire Hills Development) Kinsley \$324,415.00
  
4. CapCOG 2024 – 2025 Line Painting, Materials and Application- D.E. Gemmill, Inc.
  
5. CapCOG 2024 – 2025 Road Materials
  
6. CapCOG 2024 – 2025 Landscape Park & Golf Course Materials, Chemicals & Service
  
7. CapCOG 2024 - 2025 Street Sweeping & Debris Disposal

XII. Additional items to be discussed

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XIII. Committee Reports

1. Recreation – Supervisors Bush & Loudenslager
2. Personnel – Supervisors Kelly & Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer & Supervisor Bush
4. Planning – Chairman Sailhamer & Supervisor Wall
5. Police – Supervisors Kelly & Wall
6. Financial – Supervisors Kelly & Loudenslager
7. Emergency Services – Supervisors Wall & Bush
8. Dillsburg Area Authority – Supervisors Bush & Wall
9. Capital Region COG – Supervisors Bush & Kelly
10. York Adams Tax Bureau – Supervisors Kelly & Loudenslager
11. Carroll Township Business Economic and Development – Chairman Sailhamer & Supervisor Wall
12. Carroll Township Comprehensive Plan – Chairman Sailhamer & Supervisor Loudenslager

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XIV. Important dates to keep in mind

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|----------------|---|
| April 11, 2024 | - Special Meeting to discuss the rezoning of the property along U.S. Rt. 15, between Glennwood Road, and Golf Course Road – 6:30 p.m. |
| April 15, 2024 | - Capital Region COG – 7:00 p.m.  |
| April 16, 2024 | - Dillsburg Area Authority Meeting – 9:30 a.m.  |
| April 17, 2024 | - Logan Park Board Meeting – 7:00 p.m.  |
| April 22, 2024 | - Zoning Hearing Board Hearing – 6:00 p.m.  |
| April 25, 2024 | - Planning Commission Meeting – 6:30 p.m.   |
|                |   |
| May 06, 2024   | - Board of Supervisors Work Session – 6:30 p.m.   |
| May 13, 2024   | - Board of Supervisors Meeting – 6:30 p.m.  |
| May 15, 2024   | - Logan Park Board Meeting – 7:00 p.m.  |
| May 20, 2024   | - Capital Region COG – 7:00 p.m.  |
| May 21, 2024   | - Dillsburg Area Authority Meeting – 9:30 a.m.  |
| May 23, 2024   | - Planning Commission Meeting - 6:30 p.m.   |
| May 27, 2024   | - Township Office closed for Memorial Day   |

XV. Adjournment

**I move to adjourn the meeting.**