

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
APRIL 09, 2018
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session

- IV. Approval of the Treasurer's Report which includes the bills up to and including April 06, 2018, totaling \$68,017.12 and Ratify Previous month Bills

- V. Approval of Meeting Minutes
 1. March 05, 2018 Board of Supervisors Work Session Minutes

 2. March 12, 2018 Board of Supervisors Meeting Minutes

- VI. Emergency Reports and EMA Information
 1. Monthly Fire and EMS Reports

 2. Holy Spirit EMS – Andy Ritter

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VII. Public Comments

VIII. Subdivisions – Phillip Brath, P.E.

1. Update on the Ketterer and Bytof swale repair
2. Update on the Creek Road Pedestrian Bridge Removal
3. Final Land Development Plan for Rutter’s #14 Proposed Expansion –
Deadline Date – April 10, 2018 – Time Extension until May 16, 2018
4. Final Minor Subdivision Plan of Tax Parcels 20-OD-6 and 20-OD-6D for
Lucille A. Snare – Deadline date of May 09, 2018.

IX. Township Solicitor Duane Stone –

1. Relocate 74 Bypass on Roy Fuss’s Property

X. Old Business

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XI. New Business

1. Blair Hollow Road Repaving Project – 80 Blair Mountain Road
2. Vacant Logan Park Authority Position
3. Reappointments to the Carroll Township Planning Commission for a four year term to expire March 2022 – Todd Ryan and Chad Reed
4. CapCOG 2018 – 2019 In-Place Road Projects Bid
5. CapCOG 2018 – 2019 Line Painting Bids
6. CapCOG 2018 – 2019 Landscape Chemicals and Material Bids
7. CapCOG 2018 – 2019 Street Sweeping/Debris Disposal Bids

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XI. New Business Continues

8. CapCOG 2018 – 2019 Road Materials Bids
 - a. Harsco - 2A Aggregate – FOB \$8.95/ton and DEL \$9.95/ton
 - b. York Building Products -
 - #3 Aggregate – FOB \$8.95/ton and DEL \$14.95/ton
 - #8 Aggregate – FOB \$10.75/ton and DEL \$16.75/ton
 - #8 Aggregate washed at 1.0% - FOB \$12.95/ton and DEL \$18.95/ton
 - #57 Aggregate – FOB \$8.95/ton and DEL \$14.95/ton
 - R3 – FOB \$11.95/ton
 - R4 – FOB \$12.95/ton
 - R5 – FOB \$123.95/ton and DEL \$22.95/ton
 - c. Pennsy Supply -
 - R3 – DEL \$17.16/ton
 - R4 – DEL \$19.67/ton
 - d. York Materials Group –
 - 9.5MM(<.3) – FOB \$56.70/ton and DEL \$64.45/ton
 - 19MM(<.3) – FOB \$50.80/ton and DEL \$58.55/ton
 - 25MM(<.3) – FOB \$48.25 and DEL \$56.00/ton
 - e. Hempt Brothers –
 - AntiSkid AS3 - FOB \$9.50/ton
 - Cold Bituminous Patching Premix – FOB \$100.00/ton

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XI. New Business Continues

- f. Pennsy Supply –

AntiSkid AS3 – DEL \$16.67/ton
Cold Bituminous Patching Premix – DEL \$134.68/ton

- g. AMS –Rubberized Joint Sealing Materials ASTM 3405 – FOB \$.49/pound
and DEL \$.61/pound

- 9. Proposed for Cable Franchise Renewal with Comcast – Daniel Cohen,
Esq., Cohn Law Group

- 10. Proposal from Zeager Bros., Inc. to provide all equipment necessary to
grind on-site and remove woody waste (leaves, no extra charge when
combined with grinding event) from the Carroll Township Leaf Waste
Facility for the following volume: when the stoned area is half full
\$4,000.00

- 11. Green Light Go Grant Advertisement – (Proposed total equipment cost is
\$55,774.43 and Carroll Township’s share is \$5,600.0

XII. Police Department – Chief Thomas Wargo

- 1. Police Report for March 2018

- 2. Permission to purchase a new 2018 Ford Explorer

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XIII. New Additional Business

XIV. Committee Reports-

1. Recreation – Chairman Ritter and Supervisor Moyer-Schwille
2. Personnel – Supervisors Moyer-Schwille and Trostle
3. Roads and Building – Supervisors Schmick and Rocco
4. Planning – Supervisors Moyer-Schwille and Rocco
5. Police – Supervisors Trostle and Rocco
6. Financial – Supervisor Trostle and Chairman Ritter
7. Emergency Services – Chairman Ritter and Supervisor Moyer-Schwille
8. Dillsburg Area Authority – Supervisors Schmick and Rocco
9. Capital Region COG – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille

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XV. Important dates to keep in mind

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| April 16, 2018 | - Capital Region COG – 7:00 p.m. |
| April 17, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| April 18, 2018 | - Logan Park Authority Meeting – 7:00 p.m. |
| April 26, 2018 | - Planning Commission Meeting – 6:30 p.m. |
| May 07, 2018 | - Carroll Township Board of Supervisors Work Session at 6:30 p.m. |
| May 14, 2018 | - Board of Supervisors Meeting at 6:30 p.m. |
| May 15, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| May 15, 2018 | - Township Office Closed for Primary Election Day |
| May 16, 2018 | - Logan Park Authority Meeting – 7:00 p.m. |
| May 21, 2018 | - Capital Region COG - 7:00 p.m. |
| May 24, 2018 | - Planning Commission Meeting – 6:30 p.m. |
| May 28, 2018 | - Township Office Closed for Memorial Day |

XVI. Adjournment