

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
April 10, 2023
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- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including April 04, 2023, in the amount of \$77,005.77 and Ratify Previous month Bills.

- IV. Public Comments

- V. Tabling of the Board of Supervisors Minutes
 1. March 06, 2023 Board of Supervisors Work Session Minutes, March 2, 2023 Board of Supervisors Conditional Use Hearing for Application Number 2023-001 Minutes, March 13, 2023 Board of Supervisors Meeting Minutes, and March 28, 2023 Board of Supervisors Conditional Use Hearing for Application 2023-002 Minutes

- VI. Subdivisions – Phillip Brath, P.E. Township Engineer
 1. Final Subdivision Plan of Plan Book HH, Page 404, Lot 1 for the Estate of Bonnie B. Sheaffer

 2. Preliminary Subdivision and Land Development Plan for Chestnut Grove Development – Time Extension

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3. Final Land Development Plan for 54 Old York Road, Dillsburg (Devspire LLC and Katapult Engineering – Time Extension

 4. Resolution Number 2023-11 - A resolution to adopt and submit to the Department of Environmental Protection for its approval as a revision to Carroll Township “Official Sewage Facilities Plan” of the municipality for Harold C. Willis Planning Module to DEP

 5. Common Ownership Merger Plan (Lot Consolidation) for Kenneth L. & Elaine H. Hutchison, 1 Heatherwood Drive, Dillsburg, PA

 6. Adam Whalen (Inch & Co.) – proposed roadway dedication

 7. Update on Chadwick Meadows, Phase 2 Development – Northside Court – increase surety being held for the reconstruction of Northside Court and curb repair by 110% which would be \$157,245.00. If the work is started on/or before March 15, 2023 the surety increase would not be required.

 8. Update on PSI – improvements to Gettysburg Pike
- VII. Township Solicitor – Michael Pykosh, Esq.
- VIII. Old Business

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IX. New Business

1. Fire Tax Distribution to Northern York County Fire Recuse are we paying monthly or quarterly payments
2. Appointment of Assistant Secretary
3. Letter from Logan Park Authority concerning the release of their 2023 donation

X. Additional items to be discussed

XI. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for March 2023

XII. Fire and EMS Reports

1. Northern York County Fire Rescue Report for March 2023

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XIII. Committee Reports

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

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XIV. Important dates to keep in mind

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| April 17, 2023 | - Capital Region COG – 7:00 p.m. |
| April 18, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| April 19, 2023 | - Board of Supervisors Special Meeting – 6:00 p.m. concerning Official Map changes with surrounding Municipalities |
| April 19, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| April 24, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. – |
| April 27, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| May 01, 2023 | - Board of Supervisors Work Session – 6:30 p.m. |
| May 01, 2023 | - Public Hearing for Carroll Township’s Official Map after the Work Session |
| May 08, 2023 | - Board of Supervisors Meeting – 6:30 p.m. |
| May 08, 2023 | - Public Hearing for Carroll Township’s Official Map after the regular meeting |
| May 15, 2023 | - Capital Region COG – 7:00 p.m. |
| May 16, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| May 17, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| May 22, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| May 25, 2023 | - Planning Commission Meeting - 6:30 p.m. – |
| May 29, 2023 | - Township Office Closed for Memorial Day |

XV. Adjournment