

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
APRIL 13, 2026
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ROLL CALL SUPERVISORS –Brent Sailhamer, Dave Bush, Libby Loudenslager, Frank Setlak, and Sheila Covert

ATTENDEES Faye Romberger, Phillip Brath, P.E., Township Engineer, Brandon Slatt, Township Manager, Thomas Wargo, Police Chief, Michael Lohr, L Cutright, Will Hudson, Alyson Hudson, Dorothy Martin, Laurie Butt, Gene Baptist, Sue Rizzo, Joe Rizzo, Mike Bucknam, Tom Kerstetter, and Kristen Stagg

Zoom Attendees – John Baranski, Esquire, Borkenhagen, Jim Hess, Cory Greene, Chelsie Markel, Ken Farner, and J Fry

Carroll Township’s Municipal Building was opened to the public. The meeting was televised on Carroll Township’s Comcast Cable TV Channel 95 and via the Zoom platform.

CALL TO ORDER Chairman Sailhamer called the regularly scheduled meeting of the Carroll Township Board of Supervisors Meeting to order at 6:31 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

FIRE REPORTS The Fire Report for Northern York County Fire Rescue for the Month of March 2026 and the Monaghan Township Volunteer Fire Company Fire Report for the month of March 2026 were available for review.

PUBLIC COMMENT Chairman Sailhamer asked for public comment.

Colin Darney – Monaghan Township – apologized to Supervisor Bush for how the audience interrupted him at the April 06, 2026, Board of Supervisors meeting.

POLICE REPORT Chief Thomas Wargo presented the Police Report for the Month of March 2026.

HIRING OF NEW PROBATIONARY OFFICER AUSTIN KANE It was moved by Chairman Sailhamer, seconded by Supervisor Loudenslager, and unanimously carried to hire Austin Kane as a new probationary Carroll Township Police Officer effective April 27, 2026.

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RESOLUTION
NUMBER 2026-14
OFFER OF
EMPLOYMENT &
TRAINING
AGREEMENT
AUSTIN KANE

It was moved by Supervisor Setlak, seconded by Supervisor Covert, and unanimously carried to adopt Resolution Number 2026-14 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania approving and adopting an Offer of Employment and Training Agreement between the candidate (Austin Kane) and the Carroll Township’s Police Department.

CLOSE ORE BANK
ROAD FOR THE
ANNUAL PICKLE
CHASE

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to grant permission to Dillsburg Community Assoc. (DCA) to close a portion of Ore Bank Road between Santa Anita Drive and Mumper Lane for the annual Pickle Chase to be held on Saturday, May 09, 2026, from approximately 9:00 a.m. to 10:00 a.m. or until the last runner has passed through.

RESOLUTION
NUMBER 2026-13
SUPPLEMENTAL
2026 BUDGET FOR
DETECTIVE
RANK PAY

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2026-13 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, providing for supplemental appropriations for the 2026 Budget. (The \$3,000.00 Detective Rank pay was not allocated in the 2026 Budget. This Resolution will move \$3,000.00 out of line item 01-410-141 Wages PT Clerical into line item 01-410-131 Wages Patrolmen.)

Supervisor Covert questioned if the Board of Supervisors needs to approve the Detective position and salary increase.

U.S. IMMIGRATION
AND CUSTOMS
ENFORCEMENT
287(G)
AGREEMENT

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and carried to enter the 287(g) Program and execution of the Task Force MOA

Chairman Sailhamer called for a roll call vote: Supervisor Bush voted yes, Supervisor Loudenslager voted yes, Supervisor Setlak voted no, Supervisor Covert voted no, and Chairman Sailhamer voted yes.

Let the record show that the motion carried with three yes votes and two no votes.

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Supervisor Loudenslager stated that we need to support the Police Department.

Supervisor Covert stated that the Police Department does not need a signed MOA to cooperate with ICE or any other law enforcement agency. She also stated that the cost of MOA has not been budgeted. She added entering into the MOA is a “Change of Working Conditions” that has not been negotiated. By Agreeing to ICE tasking and supervision of Township Police Officers it introduces a split chain of command that is not defined in the current Police CBA and compromises the Township’s exclusive Management Rights.

Supervisor Setlak stated we are not ready to enter in this Agreement now. He made some amendments to the MOA that we should look at. He also feels there are conflicts with the CBA.

APPROVAL TO PAY
THE OPEN BILL
LIST

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to approve the Open Bill List up to and including April 08, 2026, in the amount of \$118,837.94, which does not include the payment to Hamilton & Musser PC bill for half of the Audit in the amount of \$4,500.00.

MARCH 02, 2026
WORK SESSION
MINUTES
APPROVED

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to approve the March 02, 2026, Board of Supervisors Work Session Minutes as submitted.

MARCH 09, 2026
MEETING
MINUTES
APPROVED

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to approve the March 09, 2026, Board of Supervisors Meeting Minutes as submitted.

PRELIMINARY/
FINAL LAND
DEVELOPMENT
PLAN FOR
CELEBRATION
COMMUNITY

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to table and accept the time extension for the review of the Preliminary/Final Subdivision and Land Development Plan for Celebration Community Church Located in Carroll Township, York County, PA until July 22, 2026.

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CHURCH
TIME EXTENSION

PRELIMINARY
PLANS FOR
VILLAGE AT
SOUTH MOUNTAIN
TIME EXTENSION

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to table and accept the time extension for the review of the Preliminary Subdivision and Land Development Plan for the Village at South Mountain for Dillsburg Ventures LLC until December 31, 2026.

COMMON
OWNERSHIP
MERGER PLAN
FOR MARK AND
BOBBI JO DEMEY
(LOT
CONDOLIDATION)

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to conditionally approve the Mark and Bobbi Jo Demey – 160 Chestnut Grove Road – Common Ownership Merger Plan (Lot Consolidation) contingent upon addressing all of the following comments in Brandon Slatt’s Memo dated March 13, 2026:

1. Provide fully executed deed of consolidation. (4 copies) (§435-11.D(1)(b))
2. The applicant will be responsible for paying all recording fees incurred.

CHESTNUT GROVE
DEVELOPMENT
O&M
AGREEMENT

It was moved by Chairman Sailhamer, seconded by Supervisor Loudenslager, and unanimously carried to enter into the Operation and Maintenance Agreement Stormwater Management Best Management Practices (SWM BMPS) with Chestnut Grove Development, LLC for the Chestnut Grove Development.

HYDROGEOLOGIST
RFPs
TABLED

It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and unanimously carried to table the Hydrogeologist RFPs until the May 04, 2026 Board of Supervisors Work Session

Supervisor Setlak stated that we should meet with the Developer to see if he would be willing to pay for the study.

KIMLEY HORN
AGREEMENT AND
COST PROPOSAL

It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and unanimously carried to enter into the Kimley Horn Agreement and cost proposal for the West Siddonsburg

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FOR THE WEST
SIDDONSBURG RD.
AND ORE BANK RD.
ROUNDAABOUT

Road and Ore Bank Road Roundabout in the amount of \$563,849.00.

FIRST AMENDMENT
TO COLLECTIVE
BARGAINING
AGREEMENT
CONCERNING
ASSIGNMENT PAY
FOR DETECTIVES

It was moved by Chairman Sailhamer, seconded by Supervisor Loudenslager, and unanimously carried to approve the First Amendment to Collective Bargaining Agreement as drafted by the Solicitor and direct him to circulate the Amendment for signatures of all parties. This Agreement will remove any reference to Rank Pay for the Detective. A new section will be added for Assignment Pay of \$3,000.00 for any Officer assigned to Detective.

Supervisor Setlak questioned the Solicitor if he received his amendment to the Agreement as far as in Section 3 correct the spelling of effect to effective.

The Amendment will be corrected to reflect the spelling of effect to effective.

MEETING AUDIO
AND VIDEO
POLICY

It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and unanimously carried to approve the Meeting Audio and Video Policy, Document #2026-002 to describe and set the procedure to broadcast public meetings and set the retention schedule of such recordings.

DANGEROUS
STRUCTURE
COMPLAINT
283 CAMPGROUND
ROAD
ROBERT GAY

It was moved by Supervisor Loudenslager, seconded by Supervisor Setlak, and unanimously carried that we accept the rehab schedule presented by Robert Gay and enter into a Memorandum of Understanding (MOU) with him postponing further enforcement action as long as he is abiding by the MOU and complete the project by October 01, 2026.

MATURE CDs
GENERAL FUND
AND CAPITAL

It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and unanimously carried to authorize the Township Treasurer to purchase CDs from Member's 1st

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| RESERVE FUND | Federal Credit Union for the General Fund in the amount of \$800,000.00 and the Capital Reserve Fund in the amount of \$570,000.00 for 11 months at the interest rate of 3.80% APY contingent upon Member's 1 st providing information that all monies over \$250,000.00 are secured by a third-party. |
| APPOINTMENT TO THE CARROLL TOWNSHIP PLANNING COMMISSION | It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to re-appoint DJ Peltier to the Carroll Township Planning Commission for a four-year term to expire March 2030. |
| APPOINTMENT OF TOWNSHIP ENGINEER UNTIL MAY 11, 2026 | It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to appoint Gibson-Thomas Engineering – Phillip Brath, P.E. as Carroll Township's Engineer until May 11, 2026. |
| ADDITIONAL COMMENTS | Chelsie Markel – 151 Quail Drive - questioned when will the YouTube be up and running? Supervisor Covert questioned where are we getting the additional money to fund the 287(g) Program. |
| ADJOURNMENT | It was moved by Supervisor Loudenslager, seconded by Supervisor Setlak, and unanimously carried to adjourn the meeting at 7:39 p.m. |

Respectfully submitted,

Faye L. Romberger, Secretary