

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
APRIL 20, 2020
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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 14, 2020 in the amount of \$93,433.64 and Ratify Previous month Bills

- IV. Public Comments

- V. Subdivisions – Phillip Brath, P.E. Township Engineer
 1. Revised Minor Subdivision Plan of 245 Nursery Road – ECI Properties Limited Partnership – 2 Lots (going from 4 Lots to 2 Lots)

- VI. New Business
 1. Resolution 2020-12, Resolution 2020-13, Resolution 2020-14, Resolution 2020-15, Resolution 2020-16, & Resolution 2020-17 – Proclamation of Local Disaster Emergency for Carroll Township

 2. Resignation of Supervisor Brain Schmick

 3. Advertise for the vacant Supervisor Seat

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VI. New Business Continues

4. Act 10 of 2020 suspends local tax interest and penalties on local taxes until at least July 15, 2020 during the emergency.

5. CapCOG 2020 - 2021 In-Place Road Projects (Spring Lane Road, Gettysburg Pike, & Hidden Springs Road) Pennsy Supply \$133,798.00

6. CapCOG 2020 – 2021 Line Painting, Materials and Application- Gemill \$13,193.47

7. CapCOG 2020 – 2021 Road Materials
 - a. 2A Aggregate – Harsco FOB \$4.95/ton and DEL \$10.50/ ton
 - b. #3 Aggregate – York Building Products FOB \$9.65/ton and DEL \$19.60/ton
 - c. #8 Aggregate – York Building Products FOB \$13.35/ton and DEL \$19.60/ton
 - d. #8 Aggregate washed at 1.0% - York Building Products FOB \$14.35/ton and DEL \$20.60/ton
 - e. #57 Aggregate – York Building Products FOB \$9.65/ton and DEL \$15.90/ton
 - f. R-3 –Pennsy Supply FOB \$12.00/ton and DEL \$17.35/ton
 - g. R4 – York Building Products FOB \$14.00/ton and Pennsy Supply DEL \$20.35/ton

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VI. New Business Continues

- h. R5 – York Building Products FOB \$15.00/ton and DEL \$24.50/ton
- i. 9.5MM Wearing <.3 ESALS – Pennsy Supply FOB \$68.88/ton and NESL DEL \$69.55/ton
- j. 19 MM Binder <.3 ESALS – Union Quarries FOB \$54.65/ton and DEL \$62.85/ton
- k. 25 MM Base <.3 ESALS – Union Quarries FOB \$53.00/ton and DEL \$61.20/ton
- l. Antiskid AS3 – Pennsy Supply FOB - \$12.00/ton and Pennsy Supply DEL \$17.35/ton
- m. Cold Bituminous Patching Premix – Stewart & Tate FOB \$100.50/ton and DEL \$112.50/ton
- 8. CapCOG 2020 – 2021 Landscape Chemicals and Material
- a. Diamond Tex (Original) Infield Mix – Genesis FOB \$28.50/ton And DEL \$43.10/ton
- 9. Logan Park Authority issues with adjourning property owners

VII. Police Department – Chief Thomas Wargo

- 1. Hiring of Matthew Shapley as a Carroll Township Police Officer Full Time effective March 23, 2020

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VIII. Adjournment