

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
AUGUST 05, 2019  
Page 1 of 5**

- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Public Comments
  
- IV. Preliminary Subdivision Plans for Fieldstone Crest – Harry H. Fox, Jr. – 29 Lots  
– Deadline Date – September 29, 2019
  
- V. Update on Grantham Crossing – Jennifer Lane dedication
  
- VI. Update Letter from Karissa Murdock – 101 Maple Street – requesting public  
sewer hookup
  
- VII. Dillsburg Venture’s Modified Sketch Plan
  
- VIII. U.S. Route 15 and Golf Course Road Safety Concerns and Flashing Lights and  
Speed Detector Machine to show your speed before Golf Course Road
  
- IX. Update on the Appraisals for parcels in Carroll Township for recreation land –  
Official offers to property owners

**CARROLL TOWNSHIP  
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WORK SESSION AGENDA  
AUGUST 05, 2019  
Page 2 of 5**

- X. Update Police Contracts for Dillsburg Borough and Monaghan Township. The current contracts end December 31, 2019.
  
- XI. Update on the On-Lot Management Districts No Pumps for 2018
  
- XII. Update - Stonebridge Crossing Phase I - 10% increase request from \$399,091.02 to \$439,000.12 for 2018 – never received the 10% increase
  
- XIII. Update on Chestnut Hollow detention pond repairs
  
- XIV. Township Residents Fall Free Shredding Day – Scheduled for Saturday, October 26, 2019 from 9:00 a.m. to noon
  
- XV. Request from Adam Settle to install chirping mechanism at the light at the High School.
  
- XVI. Install an automatic door opener on the overhead door on the new building

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
AUGUST 05, 2019  
Page 3 of 5**

XVII. DBI Services – 2019 Commercial Service Agreement – CoStars No. 126-882 - 3 year contract

1. Fence Line Spraying around ball fields and Parking Lot
  - 2019 - \$776.00
  - 2020 - \$784.00
  - 2021 - \$800.00
  
2. Roadside Vegetation Control
  - 2019 - \$4,365.00
  - 2020 - \$4,410.00
  - 2021 - \$4,500.00

XVIII. Resolution 2019-11 - A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, declaring its intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, as amended March 28, 2019

XIX. Update on selling Car 10 – 2011 Ford Crown Victoria at the 2019 CAPCOG Auction

XX. Update on the Cody RMS

XXI. Update on the Carroll Township Police Contract

XXII. Permission to advertise to sell 19 Sections of 8' long 15" diameter RCP – through Municibid process

**CARROLL TOWNSHIP  
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WORK SESSION AGENDA  
AUGUST 05, 2019  
Page 4 of 5**

XXIII. 2020 Proposed Budget Meetings – there is a conflict with Monday, October 21, 2019 – Soccer has the room reserved. Also Monday, October 28, 2019 – Zoning Hearing Board could be using the meeting room

XXIV. Make Policy to go into effect the first pay for 2020 that all payroll will be direct deposit only

XXV. Permission to advertise Ordinance Number 2019-243 – An Ordinance to approve, adopt and enact an Ordinance Codification for the Township of Carroll, County of York, Commonwealth of Pennsylvania: to provide for the repeal of certain legislation not included therein; to save from repeal certain other legislation not included therein; and to provide penalties for tampering with the code

XXVI. Dennis Hallisey’s email pertaining to a safety issue at the intersection of Golf Course Road and South Baltimore Street (Rt. 74)

XXVII. Board of Supervisors Minutes

1. July 01, 2019 Board of Supervisors Work Session Minutes
  
2. July 08, 2019 Board of Supervisors Meeting Minutes

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
AUGUST 05, 2019  
Page 5 of 5**

XXVIII. Additional items to be discussed

1. Suggest Articles for the Fall Newsletter

XXIX. Adjournment