

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
AUGUST 06, 2018
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ITEMS TO BE
PLACED ON THE
AUGUST 13, 2018
AGENDA
CONTINUES

5. Update on Spend-A-Buck Drive paving and sidewalks
6. Minor Final Subdivision Plan for Lots 133 – 135 of Windy Heights Phase II
7. Draft Resolution Number 2018-10 – A Resolution opposing to the statewide Earned Income Tax collection by the Commonwealth of Pennsylvania, as per House Resolution (HR) 291, encourages its legislators to oppose any legislation proposed to authorize statewide collection of Earned Income Tax
8. York Adams Tax Bureau Delinquent Per Capita Tax Collection Services
9. Julia Drebushenko Animal Control Services Agreement for 2019 – Chief Wargo would like Solicitor Stone to review the Agreement before it is signed
10. June 04, 2018 Board of Supervisors Work Session Minutes – tabled at the July 09, 2018 Meeting
11. July 09, 2018 Board of Supervisors Meeting Minutes

OTHER ITEMS
DISCUSSED

1. The Finance Committee scheduled a 2019 Budget meeting for August 28, 2018 at 6:00 p.m. to start the review of the revenues
2. Solicitor Stone stated that the Dillsburg Annexation Petition was submitted to York County Elections. Carroll Township had 154 signatures and we only needed 110.

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OTHER ITEMS
DISCUSSED
CONTINUES

3. Supervisor Schmick asked for an update on the following items:
 - a. The new Employee Handbook
 - b. A list of 2018 Budget items that have not been purchased so far
 - c. Update on Spend-A-Buck Drive
 - d. Update on the paving of Meadowview Road and Nursery Road

ADJOURNMENT

It was moved by Supervisor Schmick, seconded by Supervisor Moyer-Schwille, and unanimously carried to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary