

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
AUGUST 07, 2023
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Speed on Logan Road – Carol Knisely – 5 Logan Road

- V. Presentation from Organizations that Carroll Township provides a donation to:
 1. Al Kauffman – Dillsburg Farmer’s Fair
 2. Betty Markle – Dillsburg Center Manager, New Hope Ministries
 3. Bob Ingham – Chairman, Logan Park
 4. Northern York County Fire Rescue

- VI. Preliminary Land Development Plan for the Lefever Property – TCNE Route 74 Associates, LLC – Deadline Date August 14, 2023, and/or Time Extension

- VII. Drawing for Final Land Development Plan for 54 Old York Road – Devspire, LLC – Deadline Date August 31, 2023, and/or Time Extension

- VIII. Presbyterian Senior Living – Carroll Village Phase 1A - Bond Improvements Release for Travelers Bond No. 106067055 in the amount of \$176,654.57

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- IX. Jerry S. Davis and Thelma I, Davis 15 Montego Court – Common Ownership Merger Plan (Lot Consolidation) - Combine Lot 17 and Lot 2 of Montego Woods Phase I and Phase II Subdivision

- X. Update on Northside Court Financial Surety increase

- XI. Windy Heights Phase III Street Dedication

- XII. Update on the Proposed Zoning Ordinance Amendments pertaining to Warehouses and Distribution Centers (Ordinance Number 2023-254 -An Ordinance Amending Chapter 450 of the Code of Carroll Township, York County, Pennsylvania Governing Zoning: Updating Section 450-112 Pertaining to the Definitions of Warehouse and Distribution/Fulfillment Center and Amending Section 450-385 Governing Warehouses and/or distribution Centers within the Township)

- XIII. Proposed Ordinance Number 2023-253 – An Ordinance of Carroll Township, York County, Dillsburg, Pennsylvania, Amending the Carroll Township Traffic and Parking Code, Ordinance Number 101-1997 to amend and add to Appendix 2-6A Relative to intersections, Requiring, Stop Signs and to amend Section 359-11 to Revise, add and delete Speed Limits on Designated Roadways – Ordinance has been advertised and ready for the public hearing on Monday, August 14, 2023, at 6:30 p.m.

- XIV. Appointments to the Carroll Township Comp Plan Committee
 - 1. Zoning Hearing Board – Frank Setlak
 - 2. Planning Commission – Chad Reed

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- XV. Appointment to Logan Park Board to represent Carroll Township and fill Chad Reed's position – Simon Boyd

- XVI. Proposed Resolution Number – A Resolution of the Township of Windsor, York County, Pennsylvania, authorizing Intergovernmental Cooperation for the Joint Maintenance and Repair Services for Traffic Control Devices

- XVII. Update on Police Sick Buyout – Conrad Siegel Engagement Letter

- XVIII. Police Department – Chief Thomas Wargo
 - 1. Update on sealed bids for old car 4 - 2014 Ford Taurus Police Interceptor Sedan with 149,943 miles – sealed bills were received and ready to award the bid to the highest bidder.

- XIX. Board of Supervisors Minutes
 - 1. July 10, 2023, Board of Supervisors Meeting Minutes

- XX. Additional items to be discussed

- XXI. Adjournment