

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 10, 2020  
Page 1 of 5**

- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Hiring of Sean Jaquith as a Carroll Township Police Officer Full Time effective August 24, 2020
  
- IV. Hiring of Dean Mc Connell as Carroll Township Police Secretary Part-time
  
- V. Approval of the Treasurer's Report which includes the bills up to and including August 07, 2020 in the amount of \$127,043.22 and Ratify Previous month Bills
  
- VI. Public Comments
  
- VII. Approval of Board of Supervisors Minutes
  1. July 03, 2020 Board of Supervisors Work Session Minutes
  
  2. July 13, 2020 Board of Supervisors Meeting Minutes

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 10, 2020  
Page 2 of 5**

VIII. Subdivisions – Phillip Brath, P.E. Township Engineer

1. Resolution 2020-36 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept dedication of a portion of Windy Lane, a portion of Park Avenue, and Pheasant Ridge Road

IX. Township Solicitor – Duane Stone, Esquire

X. Old Business

XI. New Business

1. Resolution 2020-32, Resolution 2020-33, Resolution 2020-34, and Resolution 2020-35 – Proclamation of Local Disaster Emergency for Carroll Township
2. Logan Park Authority – concerning residents using the park to enter their rear properties by crossing over the walking path in Loga Park
3. Penn State Health and Geisinger Emergency Medical Services
4. Quotes to build a Pavilion at Chestnut Park

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 10, 2020  
Page 3 of 5**

XI. New Business Continues

5. Quotes to install a sign at Chestnut Park
  
6. Quotes to concrete the remaining unfinished floor in the Highway Maintenance Shed
  
7. Quotes to put sliding on the Salt Shed
  
8. Permission to advertise for a full time Highway Employee

XII. Additional items to be discussed

1. Need to set up meetings with the Finance Committee to start looking at the 2021 Budget

XIII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for July 2020
  
2. \$500.00 donation from Ann Miller

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 10, 2020  
Page 4 of 5**

XIV. Fire and EMS Reports

XV. Committee Reports

1. Recreation – Supervisors DePalma & Kelly
2. Personnel – Supervisors Kelly & Moyer-Schwille
3. Roads and Building – Supervisors Wall & DePalma
4. Planning – Chairman Trostle & Supervisor Moyer-Schwille
5. Police – Chairman Trostle & Supervisor DePalma
6. Financial – Chairman Trostle & Supervisor Moyer-Schwille
7. Emergency Services – Supervisors Moyer-Schwille & Wall
8. Dillsburg Area Authority – Chairman Trostle & Supervisor Kelly
9. Capital Region COG – Chairman Trostle & Supervisor Wall
10. York Adams Tax Bureau – Supervisors Kelly & Wall
11. Carroll Township Business Economic and Development – Supervisors Moyer-Schwille & DePalma
12. Carroll Township Zoning Map Committee – Supervisors Trostle and Moyer-Schwille

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 10, 2020  
Page 5 of 5**

XVI. Important dates to keep in mind

- |                    |  |
|--------------------|--|
| August 11, 2020    | - Planning Commission Public Meeting on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m.             |
| August 17, 2020    | - Capital Region COG – 7:00 p.m.   |
| August 18, 2020    | - Dillsburg Area Authority Meeting – 9:30 a.m.   |
| August 19, 2020    | - Logan Park Authority Meeting – 7:00 p.m.   |
| August 25, 2020    | - Planning Commission Public Meeting on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m.             |
| August 27, 2020    | - Planning Commission Meeting and Public Meeting on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |
| September 07, 2020 | - Township Office Closed – Labor Day   |
| September 08, 2020 | - Board of Supervisors Work Session – 6:30 p.m.  |
| September 14, 2020 | - Board of Supervisors Regular Meeting – 6:30 p.m.   |
| September 15, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m.   |
| September 16, 2020 | - Logan Park Authority Meeting – 7:00 p.m.   |
| September 21, 2020 | - Capital Region COG – 7:00 p.m.   |
| September 24, 2020 | - Planning Commission – 6:30 p.m.  |

XVII. Adjournment