

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
AUGUST 10, 2026
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I. Call to Order

II. Pledge of Allegiance

III. Fire Reports

1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for July 2026

IV. Public Comment

V. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for July 2026
2. Update K-9 MOU

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3. DOJ Grants – Resolution Number 2026 – 22 – A Resolution of the Board of Supervisors of Carroll Township, authorizing the signing of the FY26 Bridging Immigration-Related Deficits Experienced Nationwide (BIDEN) Program Round 2 Grant
 4. Set Trick-or-Treat night for Thursday, October 29, 2026, from 6:00 p.m. to 8:00 p.m.
- VI. Approval of paying the open bills list up to and including August 05, 2026 in the amount of \$70,947.76.
- VII. Approval of the Board of Supervisors Minutes
1. July 06, 2026, Board of Supervisors Work Session Minutes
 2. July 13, 2026, Board of Supervisors Meeting Minutes
- VIII. Subdivisions – Manyi Liu, P.E. Township Engineer
1. Northern York County School District request to release the Financial Surety being held for the Northern Elementary Project – PLIGT Account Agreement dated July 23, 2024 in the amount of \$687,635.00.

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2. Developers Agreement for Chestnut Grove Development, LLC and establish financial surety

IX. Unfinished Business

1. Update Berkshire Hills Park
2. Barry Isett & Associates Engineering Contract
4. Stony Run Village Subdivision - Decision Appeal
5. Update Proposed Northern York County Fire Rescue Agreement
6. Resolution Number 2026-19 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania providing for supplemental appropriations for the 2026 Budget to add \$64,000.00 to line-item 01-411-500 NYCFR Contribution

X. New Business

1. Hire company to review the 2026 General Fund transactions to balance the account

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XI. Additional items to be discussed

XII. Committee Reports

1. Recreation – Supervisors Covert and Loudenslager
2. Personnel – Chairman Sailhamer and Supervisor Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer and Supervisor Bush
4. Planning – Chairman Sailhamer and Supervisor Covert
5. Police – Chairman Sailhamer and Supervisor Loudenslager
6. Financial – Supervisors Covert and Loudenslager
7. Emergency Services – Supervisors Bush and Covert
8. Dillsburg Area Authority – Supervisors Bush and Setlak
9. Capital Region COG – Supervisors Covert and Setlak
10. York Adams Tax Bureau – Supervisors Covert and Setlak
11. Carroll Township Business Economic and Development – Chairman Sailhamer and Supervisor Loudenslager
12. Carroll Township Comprehensive Plan – Supervisors Bush and Setlak
13. Local Government Advisory Council (LGAC)

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XIII. Important dates to keep in mind

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|--------------------|---|
| August 17, 2026 | - Capital Region COG – 7:00 p.m. |
| August 18, 2026 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| August 19, 2026 | - Logan Park Board Meeting – 7:00 p.m. |
| August 24, 2026 | - Zoning Hearing Board Hearing – 6:00 p.m. -
CANCELLED |
| August 27, 2026 | - Planning Commission Meeting – 6:30 p.m. –
CANCELLED |
| | |
| September 07, 2026 | - Township Office Closed for Labor Day |
| September 08, 2026 | - Board of Supervisors Work Session – 6:30 p.m. |
| September 14, 2026 | - Board of Supervisors Meeting – 6:30 p.m. |
| September 15, 2026 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| September 16, 2026 | - Logan Park Board Meeting – 7:00 p.m. |
| September 21, 2026 | - Capital Region COG – 7:00 p.m. |
| September 24, 2026 | - Planning Commission Meeting – 6:30 p.m. |
| September 28, 2026 | - Zoning Hearing Board Hearing – CANCELLED |

XIV. Adjournment