

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
AUGUST 11, 2025
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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 2025

IV. Public Comment

V. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for July 2025
2. 2026 – 2029 Police Services Agreement with Franklinton Borough (Resolution Number 2025-15)

VI. Approval of the Treasurer's Report which includes the bills up to and including August 06, 2025, in the amount of \$134,260.34 and ratify previous month's bills.

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VII. Approval of the Board of Supervisors Minutes

1. July 07, 2025, Board of Supervisors Work Session Minutes
2. July 14, 2025, Board of Supervisors Meeting Minutes

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

1. Sheetz Store #413 Rebuild – Developer’s Financial Security Agreement, the Operation and Maintenance (O&M) Agreement, Stormwater Management Best Management Practices (SWM BMPs), and to establish and set Financial Surety
2. Final Subdivision and Land Development Plans for Stony Run Village for BLG Construction, LLC – Deadline Date – August 12, 2025 – if no action is taken a time extension will be needed
3. Northside Court – Chadwick Meadows Phase II – 18 Month Maintenance Bond – Final Release

IX. Township Solicitor – Michael Pykosh, Esq.

X. Old Business

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XI. New Business

1. Update Berkshire Hills Homeowners Association – discussion on turning the Berkshire Hills private park over to the Township
2. Advertise for RFP for Certified Public Accounting Firms to perform the year end accounting services for 2025, 2026, and 2027
3. Resolution Number 2025-10 – York County 2024 Hazard Mitigation Plan Municipal Adoption Resolution

XII. Additional items to be discussed

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XIII. Committee Reports

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

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XIV. Important dates to keep in mind

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| August 18, 2025 | - Capital Region COG – 7:00 p.m. |
| August 19, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| August 20, 2025 | - Logan Park Board Meeting – 7:00 p.m. |
| August 25, 2025 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| August 28, 2025 | - Planning Commission Meeting – 6:30 p.m. |
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| September 02, 2025 | - Board of Supervisors Work Session – 6:30 p.m.
(Tuesday) |
| September 08, 2025 | - Board of Supervisors Meeting – 6:30 p.m. |
| September 15, 2025 | - Capital Region COG – 7:00 p.m. |
| September 16, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| September 17, 2025 | - Logan Park Board Meeting – 7:00 p.m. |
| September 22, 2025 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| September 25, 2025 | - Planning Commission Meeting - 6:30 p.m. |

XV. Adjournment