

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 12, 2019  
Page 1 of 6**

- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Executive Sessions – The Board of Supervisors held an executive session on Monday, August 12, 2019 prior to the Board of Supervisors Meeting to discuss personnel matters and contractual issues.
  
- IV. Approval of the Treasurer’s Report which includes the bills up to and including August 06, 2019, totaling \$538,461.05 and Ratify Previous month Bills
  
- V. Approval of Board of Supervisors Minutes
  1. July 01, 2019 Board of Supervisors Work Session Minutes
  
  2. July 08, 2019 Board of Supervisors Meeting Minutes
  
- VI. Emergency Reports and EMA Information
  1. Monthly Fire & EMS Reports
  
- VII. Public Comments

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 12, 2019  
Page 2 of 6**

VIII. Subdivisions – Phillip Brath, P.E.

1. Preliminary Subdivision Plan for Fieldstone Crest – Harry H. Fox, Jr. – 29 Lots
  
2. Update on Letter from Karissa Mundock – 101 Maple Street – requesting public sewer hookup

IX. Township Solicitor Duane Stone, Esquire

1. Policy to go into effect the first pay for 2020 that all payroll checks will be direct deposit only

X. Old Business

XI. New Business

1. Update on Police Contracts for Dillsburg Borough and Monaghan Township – The current contracts end December 31, 2019
  
2. Install an automatic door opener on the overhead door in the new recycling shed

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 12, 2019  
Page 3 of 6**

XI. New Business Continues

3. DBI Services – 2019 - 2021 Commercial Service Agreement – Costars  
No. 126-882-3
  - a. Fence Line spraying around ballfields and parking lot  
  
2019 -\$776.00  
2020 - \$784.00  
2021 - \$800.00
  - b. Roadside Vegetation Control  
  
2019 - \$4,365.00  
2020 - \$4,441.00  
2021 - \$4,500.00
4. Resolution 2019-11 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, declaring its intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, as amended March 28, 2019
5. Authorization to advertise to sell 19 Sections of 8’ long 15” diameter RCP – through Municibid process
6. Authorization to advertise Proposed Ordinance Number 2019-243 – An Ordinance to approve, adopt and enact an Ordinance Codification for the Township of Carroll, County of York, Commonwealth of Pennsylvania; to provide for the repeal of certain legislation not included therein; to save from repeal certain other legislation not included therein; and to provide penalties for tampering with the code.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 12, 2019  
Page 4 of 6**

XI. New Business Continues

7. Set Proposed 2020 Budget Work Session Meetings – Monday, October 07, 2019 prior to the Board of Supervisors Work Session at 5:30 p.m. – Revenues, Monday, October 14, 2019 after the Board of Supervisors Regular Meeting – Expenses, Monday, October 21, 019 – Expenses at 6:30 pm and Monday, October 28, 2019 – Expenses at 6:30 p.m. (if needed).

XII. Police Department – Chief Thomas Wargo

1. Certificate of Commendation presented to Officers Elias Martinez and James French
2. Police Report for July 2019

XIII. New Additional Business

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 12, 2019  
Page 5 of 6**

XIV. Committee Reports-

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

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 12, 2019  
Page 6 of 6**

XV. Important dates to keep in mind

- |                    |  |
|--------------------|--|
| August 19, 2019    | - Capital Region COG – 7:00 p.m.                             |
| August 20, 2019    | - Carroll Township Zoning Map Committee – 6:30 p.m.          |
| August 20, 2019    | - Dillsburg Area Authority Meeting – 9:30 a.m.               |
| August 21, 2019    | - Logan Park Authority Meeting – 7:00 p.m.                   |
| August 22, 2019    | - Planning Commission Meeting – 6:30 p.m.                    |
| September 02, 2019 | - Township Office Closed for Labor Day                       |
| September 03, 2019 | - Board of Supervisors Work Session – 6:30 p.m.<br>(Tuesday) |
| September 09, 2019 | - Board of Supervisors Meeting – 6:30 p.m.                   |
| September 16, 2019 | - Capital Region COG – 7:00 p.m.                             |
| September 17, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m.               |
| September 18, 2019 | - Logan Park Authority Meeting – 7:00 p.m.                   |
| September 24, 2019 | - Carroll Township Zoning Map Committee – 6:30 p.m.          |
| September 26, 2019 | - Planning Commission Meeting – 6:30 p.m.                    |

XVI. Adjournment