

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 13, 2018  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Approval of the Treasurer's Report which includes the bills up to and including August 09, 2018, totaling \$94,346.64 and Ratify Previous month Bills
  
- IV. Approval of Meeting Minutes
  1. June 04, 2018 Board of Supervisors Work Session
  
  2. July 09, 2018 Board of Supervisors Meeting Minutes
  
- V. Emergency Reports and EMA Information
  1. Monthly Fire and EMS Reports
  
  2. Raphael LaRocca – Carroll Township's EMA
  
- VI. Public Comments

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VII. Subdivisions – Phillip Brath, P.E.

1. Minor Final Subdivision Plans for Lots 133 – 135 of Windy Heights Phase II
2. Adopt Resolution Number 2018-11 – A Resolution establishing an annual termination date for the acceptance of an offer of dedication of land by deed to Carroll Township as a Township Road or Street
3. Update on Spend-A-Buck Drive (Logan Downs side) paving project and sidewalk installation

VIII. Township Solicitor Duane Stone, Esquire

IX. Old Business

X. New Business

1. Permission to advertise to sell the 1996 Dodge Pickup 2500 with plow
2. Permission to advertise to sell the 2000 Ford F450 Dump Truck with plow

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X. New Business Continues

3. Adopt Resolution Number 2018-10 – A Resolution opposing to the statewide Earned Income Tax collection by the Commonwealth of Pennsylvania, as per House Resolution HR 291, encourages its legislators to oppose any legislation proposed to authorize statewide collection of Earned Income Tax
  
4. York Adams Tax Bureau Delinquent Tax Collection Services

XI. Police Department – Chief Thomas Wargo

1. Police Report for July 2018
  
2. Julia Drebusenko Animal Control Services Agreement for 2019

XII. New Additional Business

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XIII. 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 – **Meeting scheduled for Tuesday, August 28, 2018 at 6:00 p.m. to start reviewing the 2019 Proposed Revenues**
7. Emergency Services – Chairman Ritter and Supervisor Moyer-Schwille
8. Dillsburg Area Authority – Supervisors Schmick and Rocco
9. Capital Region COG – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille

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XIV. Important dates to keep in mind

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|--------------------|--|
| August 15, 2018    | - Logan Park Authority Meeting – 7:00 p.m.   |
| August 20, 2018    | - Capital Region COG – 7:00 p.m.   |
| August 21, 2018    | - Dillsburg Area Authority Meeting – 9:30 a.m.   |
| August 23, 2018    | - Planning Commission Meeting – 6:30 p.m.  |
| September 3, 2018  | - Township Office Closed for Labor Day   |
| September 4, 2018  | - Carroll Township Board of Supervisors Work Session at 6:30 p.m. <b>(THIS IS A TUESDAY NIGHT BECAUSE OF LABOR DAY SEPTEMBER 03, 2018)</b> |
| September 10, 2018 | - Board of Supervisors Meeting at 6:30 p.m.  |
| September 17, 2018 | - Capital Region COG - 7:00 p.m.   |
| September 18, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m.   |
| September 19, 2018 | - Logan Park Authority Meeting – 7:00 p.m.   |
| September 27, 2018 | - Planning Commission Meeting – 6:30 p.m.  |

XV. Adjournment