

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
AUGUST 14, 2023  
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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, 2023, in the amount of \$268,414.7112 and ratify previous month bills.
  
- IV. Public Comments
  
- V. Speed on Logan Road – Carol Knisely – 5 Logan Road
  
- VI. Approval of Board of Supervisors Minutes
  1. July 10, 2023, Board of Supervisors Meeting Minutes
  
- VII. Subdivisions – Phillip Brath, P.E. Township Engineer
  1. Preliminary Land Development Plan for Lefever Property – TCNE Route 74 Associates, LLC – Deadline date August 14, 2023 – and/or need time extension if not approved
  
  2. Drawings for Final Land Development Plan for 54 Old York Road – Deadline date August 31, 2023 need Time Extension

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VII. Subdivisions – Phillip Brath, P.E. Township Engineer Continues

3. Presbyterian Senior Living – Carroll village Phase 1A – Bond Improvements Release for Travelers Bond No. 106067022 in the amount of \$176,654.57
  
4. Jerry S. Davis and Thelma I. Davis 15 Montego Court – Common Ownership Merger Plan (Lot Consolidation) – Combine Lot 17 and Lot 2 of Montego Woods Phase I and Phase II Subdivision

VIII. Township Solicitor – Michael Pykosh, Esq.

1. Update for the Proposed Zoning Ordinance 2023 Amendments for Warehousing and Distribution Centers (Ordinance Number 2023-254) – Set Public Hearing date.

IX. Old Business

X. New Business

1. Appointment to Logan Park Board to represent Carroll Township and fill Chad Reed's position.

XI. Additional items to be discussed

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XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for July 2023
  
2. Update on the advertisement for sealed bids for old car No. 4 – 2014 Ford Taurus Police Interceptor Sedan with 149,943 miles – The car was advertised for sealed bids to be opened on Friday, August 04, 2023, at 2:00 p.m. and award or deny the bid at the August 14, 2023, Board of Supervisors Meeting.

XIII. Committee Reports

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

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XIV. Important dates to keep in mind

- |                    |  |
|--------------------|--|
| August 15, 2023    | - Dillsburg Area Authority Meeting – 9:30 a.m.               |
| August 16, 2023    | - Logan Park Board Meeting – 7:00 p.m.                       |
| August 21, 2023    | - Capital Region COG – 7:00 p.m.                             |
| August 24, 2023    | - Planning Commission Meeting - 6:30 p.m.                    |
| August 28, 2023    | - Zoning Hearing Board Hearing – 6:00 p.m.                   |
|                    |  |
| September 05, 2023 | - Board of Supervisors Work Session – 6:30 p.m.<br>(Tuesday) |
| September 11, 2023 | - Board of Supervisors Public Hearing – 6:30<br>p.m.         |
| September 11, 2023 | - Board of Supervisors Meeting – 6:30 p.m.                   |
| September 18, 2023 | - Capital Region COG – 7:00 p.m.                             |
| September 19, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m.               |
| September 20, 2023 | - Logan Park Board Meeting – 7:00 p.m.                       |
| September 26, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m.                   |
| September 28, 2023 | - Planning Commission Meeting - 6:30 p.m.                    |

XV. Adjournment