

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 02, 2019
Page 1 of 4**

- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Update on Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup – Dillsburg Area Authority agreed to enter into an Agreement with Carroll Township at their October meeting. Waiting on the Agreement from the Authority.

- V. Update on Stonebridge Crossing Surety Increase – Received the Bond Rider to increase the Surety from \$399,091.02 to \$439,000.12 effective September 13, 2019

- VI. Update on selling the 1977 Huber Maintainer/Grader – Sold on Municibid for \$6,100.00, received Cashier’s Check and they will be picking it up sometime in December 2019.

- VII. Update on the Appraisals for parcels in Carroll Township for recreation land – Vernon and Ruth Albert property and Roger and Mary Petrone property

- VIII. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/ Harrisburg Street

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 02, 2019
Page 2 of 4**

- IX. Proposed 2020 Budget has been advertised and ready for action at the December 09, 2019 Board of Supervisors Meeting
- X. Carroll Township's intent to appoint a certified or competent public accountant or a firm of certified or competent public accountants, either of which shall be registered in the Commonwealth of Pennsylvania, to replace the elected auditors of Carroll Township for the purpose of making an examination of all of the accounts of Carroll Township for the 2019 fiscal year for action at the January 13, 2020 Board of Supervisors meeting
- XI. Set Meeting Dates, Times and Office hours for 2020

The office hours will be Monday through Friday from 8:30 a.m. to 4:30 p.m.

The Board of Supervisors will meet at the Carroll Township Municipal Building at 555 Chestnut Grove Road, the second Monday of each month at 6:30 p.m. The following are the meeting dates for 2020: January 06 (Re-organizational meeting) January 13, February 10, March 09, April 13, May 11, June 08, July 13, August 10, September 14, October 12, November 09, and December 14

The Board of Supervisors will be holding Work Sessions the first Monday of every month starting in February at 6:30 p.m. The following are the Work Session meeting dates for 2020: February 03, March 02, April 06, May 04, June 01, July 06, August 03, September 08 (Tuesday due to Labor Day), October 05, November 02, and December 07.

Set the Municipal Office Closed dates for 2020

The Township Municipal Office will be closed on the following Holidays in 2020: New Year's Day – January 01, President's Day – February 17, Good Friday – April 10, Memorial Day – May 25, Independence Day – July 3, Labor Day – September 07, Veteran's Day – November 11, Thanksgiving Day – November 26, Friday after Thanksgiving – November 27, Christmas Eve – December 24, Christmas Day – December 25 and New Year's Eve – December 31.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 02, 2019
Page 3 of 4**

XII. Police Department

1. Police Department would like to know when they can order the new car that was budgeted for 2020
2. License Agreement – To do truck inspections
3. SPCA of York County - 2020 Animal Care and Housing Agreement
4. Klugh 2020 Animal Control Service Contract

XIII. Board of Supervisors Minutes

1. November 04, 2019 Board of Supervisors Work Session Minutes
2. November 12, 2019 Board of Supervisors Meeting Minutes

XIV. Discuss the Zoning Map changes & text changes to Article 1, 2, 3, 4 and 5 of the Zoning Ordinance

XV. December 16, 2019 at 6:00 p.m. – Public Hearing for Giant Food LLC request for an Inter-Municipal Transfer of a Retail Restaurant Liquor License from York Township to Carroll Township

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 02, 2019
Page 4 of 4**

XVI. Additional items to be discussed

XVII. Adjournment