

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 03, 2018
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Public Hearing on the Proposed Dillsburg Ventures Settlement Agreement

- V. Felicia Dell and Lindsay Gerner, York County Planning Commission – Creating a York County Stormwater Authority

- VI. Ordinance Number 2018-242 - Proposed Carroll Township’s Subdivision and Land Development Ordinance is advertised and ready for action at the December 10, 2018 Board of Supervisors Meeting

- VII. Proposed 2019 Budget is advertised and ready for action at the December 10, 2018 Board of Supervisors Meeting

- VIII. Final Subdivision Plan for Project Entitled “The New Windy Heights (Phase III) on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County, PA – Deadline date December 27, 2018 **(Only if we receive a letter from York County Conservation District concerning the NPDES Permit)**

- IX. Update on Spend-A-Buck Drive (Logan Downs side) paving project

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- X. Update on the Key Fob System for Municipal Building

- XI. Update on the Cody Alert System for Police Department

- XII. Update on the Outside Call Box

- XIII. Dillsburg Area Authority (DAA) – concerning one of Carroll Township Representatives not attending DAA Board Meetings

- XIV. November 1, 2018 to October 31, 2019 Salt Bid Results

- XV. Request for Proposals for Tech Services

- XVI. Request for Proposals for Township Engineer

- XVII. Carroll Township’s intent to appoint a certified or competent public accountant or a firm of certified or competent public accounts, 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 2018 fiscal year for action at the January 14, 2019 Board of Supervisors meeting

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XVIII. Set Meeting Dates, Times and Office hours for 2019

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 2019: January 07 (Re-organizational meeting) January 14, February 11, March 11, April 08, May 13, June 10, July 08, August 12, September 09, October 14, November 12 (Tuesday due to Veterans Day), December 09

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 2019: February 04, March 04, April 01, May 06, June 03, July 01, August 05, September 03(Tuesday due to Labor Day), October 07, November 04, and December 02.

Set the Municipal Office Closed dates for 2019

The Township Municipal Office will be closed on the following Holidays in 2019: New Year's Day – January 01, President's Day – February 18, Good Friday – April 19, Primary Election – May 21, Memorial Day – May 27, Independence Day – July 4, Labor Day – September 02, General Election – November 05, Veteran's Day – November 11, Thanksgiving Day – November 28, Friday after Thanksgiving – November 29, and Christmas Day – December 25,

XIX. Board of Supervisors Meeting Minutes

1. November 05, 2018 Board of Supervisors Work Session Minutes
2. November 13, 2018 Board of Supervisors Meeting Minutes

XX. Adjournment