

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 04, 2023
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Pedestrian Bridge over U.S. Rt. 15

- V. Preliminary/Final Land Development Plan Middle & Elementary School Campus Improvements for Northern York County School District – Deadline date January 26, 2024

- VI. Final Land Development Plan for the Lefever Property – TCNE Route 74 Associates LLC – Deadline date December 11, 2023 -if plan not approved will need time extension

- VII. Preliminary/Final Land Development & Minor Subdivision for Aldi Inc. (Pennsylvania Proposed Aldi Food Market) – Deadline date December 31, 2023 – Need time extension

- VIII. Final Subdivision Plans for Harold C. Willis – Time extension to record the plan until December 31, 2023 – Need Time Extension

- IX. Annual Review of Surety for Land Development Projects

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- X. Update for RFPs for a Planner for the Comprehensive Plan Revisions

- XI. Proposed 2024 Budget has been advertised and ready for action at the December 11, 2023 Board of Supervisors Meeting (RESOLUTION NUMBER 2024-01)

- XII. Set Meeting Dates, Times, and Office hours for 2024

The office hours will be Monday through Friday from 8:00 a.m. to 4:00 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 2024: January 02 (Re-organizational meeting) (Tuesday), January 08, February 12, March 11, April 08, May 13, June 10, July 08, August 12, September 09, October 14, November 12 (Tuesday), and December 09.

The Board of Supervisors will be holding Work Sessions the first Monday of every month at 6:30 p.m. The following are the Work Session meeting dates for 2024: January 02 (following Re-organizational meeting) (Tuesday), February 05, March 04, April 01, May 06, June 03, July 01, August 05, September 03 (Tuesday because of Labor Day), October 07, November 04, and December 02.

Set the Municipal Office Closed dates for 2024

The Township Municipal Office will be closed on the following Holidays in 2024: New Year's Day – January 01, Martin Luther King Day -January 15, President's Day – February 19, Good Friday – March 29, Memorial Day – May 27, Independence Day – July 04, Labor Day – September 02, Veteran's Day – November 11, Thanksgiving Day – November 28, Friday after Thanksgiving – November 29, and Christmas Day – December 25

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XIII. Appointed Positions up for appointment at the January 02, 2024 Reorganizational Meeting

1. Zoning Hearing Board - 2 Positions (Member and Alternate Member) – Three Year Term
2. Auditors – 2 Positions – Two Year Term
3. Logan Park Authority – 1 Position – Five Year Term
4. Planning Commission – 1 Positions – Four Year Term (Not up until March 2024)

XIV. 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 2023 fiscal year for action at the January 08, 2024 Board of Supervisors meeting

XV. Township Manager's at will Employment Agreement for Brandon Slatt from January 01, 2024 to December 31, 2025

XVI. Advertise for April 2024 – March 2027 Mowing Season Bids

XVII. Update Proposed amendments to the Carroll Township Subdivision and Land Development Ordinance to add the Developer must notify the surrounding property owners by certified mail when a plan is submitted for approval. The Carroll Township Planning Commission at their October 26, 2023 meeting recommended that the Board advertise and adopt the proposed amendments. Set public hearing date and authorize the advertisement of the proposed Ordinance Number 2023-255

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XVIII. Police Department – Chief Thomas Wargo

XIX. Board of Supervisors Minutes

1. November 06, Board of Supervisors Work Session Minutes
2. November 09, 2023, Conditional Use Hearing York Land Development, LLC Minutes
3. November 13, 2023, Board of Supervisors Meeting Minutes
4. November 15, 2023, Conditional Use Hearing SDKM Dillsburg Land, LLC Minutes
5. November 30, 2023, Conditional Use Hearing York Land Development, LLC Minutes

XX. Additional items to be discussed

XXI. Adjournment