

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
DECEMBER 05, 2022  
Page 1 of 4**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comments
- IV. Truck Traffic on Stoney Run Road – Letter from Doyle Ivory
- V. Truck Traffic on Cabin Hollow Road – Email from Stephen Boone
- VI. Proposed 2023 Budget has been advertised and ready for action at the December 12, 2022 Board of Supervisors Meeting (RESOLUTION NUMBER 2023-01)
- VII. Need to set Conditional Use Application Hearings for Crossroads Commercial Development, LLC Lot #2 – Phase 2 NBP and Crossroads Commercial Development, LLC Lot #4 – Phase 1 NBP (for Monday, January 09, 2023 to follow the Regular Business Meeting)
- VIII. Ordinance Number 2022-252 - Proposed Amendments to the Carroll Township Zoning Ordinance – Has been advertised for a Public Hearing and adoption of Proposed Amendments (Public Hearing - Monday, December 12, 2022 at 6:30 p.m. before the regular business meeting)

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
DECEMBER 05, 2022  
Page 2 of 4**

- IX. 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 2022 fiscal year for action at the January 09, 2023 Board of Supervisors meeting

- X. Set Meeting Dates, Times, and Office hours for 2023

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 2023: January 03 (Re-organizational meeting) January 09, February 13, March 13, April 10, May 08, June 12, July 10, August 14, September 11, October 09, November 13, and December 11.

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 2023: January 03 (following Re-organizational meeting), February 06, March 06, April 03, May 01, June 05, July 03, August 07, September 05 (Tuesday because of Labor Day), October 02, November 06, and December 04.

Set the Municipal Office Closed dates for 2023

The Township Municipal Office will be closed on the following Holidays in 2023: New Year's Day – January 02, Martin Luther King Day -January 16, President's Day – February 20, Good Friday – April 07, Memorial Day – May 29, Independence Day – July 04, Labor Day – September 04, Veteran's Day – November 10, Thanksgiving Day – November 23, Friday after Thanksgiving – November 24, and Christmas Day – December 25

- XI. Resolution Number 2022- 28- to submit Denise S. Bleiler, Executrix for the Estate of Bonnie B. Sheaffer Planning Module to DEP

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
DECEMBER 05, 2022  
Page 3 of 4**

**XII. Appointed Positions up for appointment at the January 03, 2023 Reorganizational Meeting**

1. Zoning Hearing Board - 1 Position – Three Year Term
2. Auditors – 1 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 2023)

**XIII. Zoning Hearing Board Fees are set now at a flat fee of \$800.00 per hearing. Do we want to look at a tier fee?**

**XIV. Annual Review of Surety for Land Development Projects**

1. Chadwick Meadows, Phase 2 Development – Northside Court

**XV. Police Department – Chief Thomas Wargo**

**XVI. Board of Supervisors Minutes**

1. October 03, 2022 Board of Supervisors Work Session Minutes

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
DECEMBER 05, 2022  
Page 4 of 4**

2.      October 10, 2022 Board of Supervisors Meeting Minutes
  
3.      October 25, 2022 Board of Supervisors Budget Work Session Minutes
  
4.      October 26, 2022 Board of Supervisors Budget Work Session Minutes
  
5.      November 01, 2022 Board of Supervisor Conditional Use Application  
2022-003 for Inch's Properties, LLC Minutes
  
6.      November 07, 2022 Board of Supervisor Work Session Minutes
  
7.      November 14, 2022 Board of Supervisors Meeting Minutes
  
  
- XVII.   Additional items to be discussed
  
  
- XVIII. Adjournment