

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 07, 2020
Page 1 of 4**

- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Resolution 2020-51, Resolution 2020-52, Resolution 2020-53, Resolution 2020-54, and Resolution 2020-55 – Proclamation of Local Disaster Emergency for Carroll Township

- V. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/ Harrisburg Street – Herr Signal & Lighting Co., Inc.

- VI. Update on Proposed Street Dedications in the Township – Locust Hill Farms, Logan Meadows Phase I, and Stonebridge Crossing Phase I & II

- VII. Update on Financial Security Increase by 10% for 2019 past due – Logan Meadows – Phase I and Stonebridge Crossing – Phase I

- VIII. Update on Financial Security Increase by 10% for 2020 – Logan Meadows Phase I, Stonebridge Crossing Phase I and Phase II, Logan Meadows Phase III, and PHI

- IX. Proposed Changes to the Northern York County Comprehensive Plan, Carroll Township Zoning Map and Zoning Ordinance

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 07, 2020
Page 2 of 4**

- X. Final Subdivision Plan of Plan Book 2419, Page 8579 for Lobar Properties, LLC and William H and “Virginia M Wessels – Deadline Date – December 15, 2020

- XI. Proposed 2021 Budget has been advertised and ready for action at the December 14, 2020 Board of Supervisors Meeting

- XII. 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 2020 fiscal year for action at the January 11, 2021 Board of Supervisors meeting

- XIII. Set Meeting Dates, Times, and Office hours for 2021

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 2021: January 04 (Re-organizational meeting) January 11, February 08, March 08, April 12, May 10, June 14, July 12, August 09, September 13, October 11, November 08, and December 13.

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 2021: January 04 (following Re-organizational meeting), February 01, March 01, April 05, May 03, June 07, July 06 (Tuesday due to July 4th), August 02, September 07 (Tuesday due to Labor Day), October 04, November 01, and December 06.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 07, 2020
Page 3 of 4**

Set the Municipal Office Closed dates for 2021

The Township Municipal Office will be closed on the following Holidays in 2021: New Year's Day – January 01, President's Day – February 15, Good Friday – April 02, Memorial Day – May 31, Independence Day – July 05, Labor Day – September 06, Veteran's Day – November 11, Thanksgiving Day – November 25, Friday after Thanksgiving – November 26, Christmas Eve – December 24, Christmas Day – December 25 and New Year's Eve – December 31.

XIV. 2020 – 2021 Road Salt bids

XV. Advertise for 2021 – 2024 Mowing Season Bids

XVI. Changes to Tax Collector Pay for Per Capita Tax – If any changes are going to be made it must be done before February 15, 2021

XVII. Capital Region COG – Carroll Township – Verizon Franchise Renewal Final Package

XVIII. Penn State Health & Geisinger Emergency Medical Services – West Shore ALS and Ground Ambulance Service Provider Agreement

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
DECEMBER 07, 2020
Page 4 of 4**

XIX. Appointed Positions up for appointment at the January 04, 2021 Reorganizational Meeting

1. Zoning Hearing Board - 1 Position – Three Year Term
2. Auditors – 2 Positions – Both One Year Term
3. Logan Park Authority – 1 Position – Five Year Term
4. Planning Commission – 2 Positions – Four Year Term (Not up until March 2021)

XX. Police Department – Chief Thomas Wargo

XXI. Board of Supervisors Minutes

1. November 02, 2020 Board of Supervisors Work Session Minutes
2. November 09, 2020 Board of Supervisors Meeting Minutes

XXII. Additional items to be discussed

XXIII. Adjournment