

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 09, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including December 04, 2019, 2019, totaling \$68,310.70 and Ratify Previous month Bills

- IV. Approval of Board of Supervisors Minutes
 1. November 04, 2019 Board of Supervisors Work Session Minutes

 2. November 12, 2019 Board of Supervisors Meeting Minutes

- V. Emergency Reports and EMA Information
 1. Monthly Fire & EMS Reports

 2. Requested funding to be used on Truck 15 repairs – approximate repair cost is \$15,000.00

- VI. Public Comments

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VII. Subdivisions – Phillip Brath, P.E.

1. Construction Surety and Escrow Data 10% increase for 2019
2. Update on Letter from Karissa Murdock – 101 Maple Street – request for public sewer hookup. Dillsburg Area Authority Agreement
3. Update on the Traffic Study for Left turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street

VIII. Township Solicitor Duane Stone, Esquire

1. Update on the Appraisal for a parcel in Carroll Township for recreation land – Roger and Mary Petrone property
2. Resolution 2019-15 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept the concept of the relocation of Route 74 to the Glenwood Road Area.

IX. Old Business

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X. New Business

1. Adopt Resolution 2020-01 – approving the 2020 Budget as proposed showing the anticipated expenditures, receipts and setting the 2020 Tax Levy at 2.62 mills

2. Proposed Resolution 2020-05 - Appointing a Certified Public Accountant to make an examination of all the accounts of Carroll Township for the Fiscal Year 2019 for action at the January 13, 2020 Board of Supervisors meeting.

3. 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,

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Thanksgiving Day – November 26, Friday after Thanksgiving –
November 27, Christmas Eve – December 24, Christmas Day – December
25 and New Year's Eve – December 31.

XI. Police Department – Chief Thomas Wargo

1. Police Report for November 2019
2. Permission to order the new Police Vehicle that was budgeted for 2020
3. SPCA of York County – 2020 Animal Care and Housing Agreement.
4. Klugh Animal Control Services Agreement for 2020

XII. New Additional Business

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XIII. Committee Reports-

1. Recreation – Chairman Ritter and Supervisor Moyer-Schwille
2. Personnel – Supervisors Moyer-Schwille and Trostle
3. Roads and Building – Supervisors Schmick and Rocco
4. Planning – Supervisors Moyer-Schwille and Rocco
5. Police – Supervisors Trostle and Rocco
6. Financial – Supervisor Trostle and Chairman Ritter –
7. Emergency Services – Chairman Ritter and Supervisor Moyer-Schwille –
8. Dillsburg Area Authority – Supervisors Schmick and Rocco
9. Capital Region COG – Supervisor Trostle and Chairman Ritter
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille
12. Carroll Township Zoning Map Committee – Supervisors Trostle and Moyer-Schwille

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XIV. Important dates to keep in mind

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| December 16, 2019 | - Public Hearing for Giant Food LLC request for an Inter-Municipal Transfer of a Retail Restaurant Liquor License from York Township to Carroll Township – 6:00 p.m. |
| December 16, 2019 | - Capital Region COG – 7:00 p.m. |
| December 17, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| December 19, 2019 | - Planning Commission Meeting – 6:30 p.m. |
| December 24, 2019 | - Township Office Closed – Christmas Eve |
| December 25, 2019 | - Township Office Closed – Christmas Day |
| December 31, 2019 | - Township Office Closed – New Year’s Eve |
| January 01, 2020 | - Township Office Closed – New Year’s Day |
| January 06, 2020 | - Board of Supervisors Re-Organizational Meeting – 6:30 p.m. |
| January 13, 2020 | - Board of Supervisors Regular Meeting – 6:30 p.m. |
| January 15, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| January 20, 2020 | - Capital Region COG – 7:00 p.m. |
| January 21, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| January 23, 2020 | - Planning Commission Meeting – 6:30 p.m. |
| January 28, 2020 | - Carroll Township Rezoning Committee – 6:30 p.m. |

XV. Adjournment