

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 10, 2018
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- I. Call to Order

- II. Pledge of Allegiance

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

- IV. Executive Session

- V. Approval of the Treasurer's Report which includes the bills up to and including December 05, 2018, totaling \$273,460.27 and Ratify Previous month Bills

- VI. Approval of Meeting Minutes
 1. November 05, 2018 Board of Supervisors Work Session

 2. November 13, 2018 Board of Supervisors Meeting Minutes

- VII. Emergency Reports and EMA Information
 1. Monthly Fire Reports

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VIII. Public Comments

IX. Subdivisions – Phillip Brath, P.E.

1. Ordinance Number 2018-242 Carroll Township’s Subdivision and Land Development Ordinance
2. 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
3. 10% Increase for Surety on Subdivisions for 2018

X. Township Solicitor Duane Stone, Esquire

XI. Old Business

XII. New Business

1. Adopt Resolution 2019-01 – approving the 2019 Budget as proposed showing the anticipated expenditures, receipts and setting the 2019 Tax Levy at 2.62 mills

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XII. New Business Continues

2. 2018 – 2019 Salt Bid Results

3. Proposed Resolution 2019-05 - Appointing a Certified Public Accountant to make an examination of all the accounts of Carroll Township for the Fiscal Year 2018 for action at the January 14, 2019 Board of Supervisors meeting.

4. Key Fob System for Municipal Building

5. Cody Alert System for Police Department

6. Outside Call Box Update

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XII. New Business Continues

7. 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.

8. 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, and Good Friday – April 19,

XIII. Police Department – Chief Thomas Wargo

1. Police Report for November 2018

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XIV. New Additional Business

XV. 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 – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille

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XVI. Important dates to keep in mind

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| December 19, 2018 | - Capital Region COG – 7:00 p.m. |
| December 18, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| December 24, 2018 | - Township Office Closes at Noon |
| December 25, 2018 | - Township Office Closed for Christmas |
| December 27, 2018 | - Planning Commission Meeting – 6:30 p.m. |
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| January 07, 2019 | - Board of Supervisors Reorganizational Meeting
- 6:30 p.m. |
| January 14, 2019 | - Board of Supervisors Meeting – 6:30 p.m. |
| January 08, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| January 16, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| January 21, 2019 | - Capital Region COG - 7:00 p.m. |
| January 24, 2019 | - Planning Commission Meeting – 6:30 p.m. |

XVII. Adjournment