

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 14, 2020
Page 1 of 7**

- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including December 10, 2020 in the amount of \$60,678.24 and Ratify Previous month Bills

- IV. Public Comments

- V. 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

- VI. Approval of Board of Supervisors Minutes
 1. November 02, 2020 Board of Supervisors Work Session Minutes

 2. November 02, 2020 Board of Supervisors 2021 Proposed Budget Work Session Minutes

 3. November 09, 2020 Board of Supervisors Meeting Minutes

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 14, 2020
Page 2 of 7**

VII. Subdivisions – Phillip Brath, P.E. Township Engineer

1. 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

2. Letter from Dustin Gibb – 58 Dogwood Lane – concerning a waiver request not to replant trees on his property that were required by the Subdivision Ordinance

VIII. Township Solicitor – Duane Stone, Esquire

1. Update on Financial Security Increase by 10% for 2019 past due – Stonebridge Crossing – Phase I

IX. Old Business

X. New Business

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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 14, 2020
Page 3 of 7**

X. New Business Continues

2. Verizon Pennsylvania LLC Franchise Renewal Agreement has been finalized through Cohen Law Group on behalf of CapCOG and Carroll Township. We now need to advertise proposed Ordinance Number 2021-246 - An Ordinance of the Township of Carroll Authorizing Execution of a Cable Franchise Agreement Between the Township and Verizon Pennsylvania, LLC.

3. Adopt Resolution 2021-01 – approving the 2021 Budget as proposed showing the anticipated expenditures, receipts and setting the 2021 Tax Levy at 2.62 mills

4. Proposed Resolution 2021-05 - 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.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 14, 2020
Page 4 of 7**

X. New Business Continues

5. 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.

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.

6. Award the 2020 – 2021 Road Salt Bid

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 14, 2020
Page 5 of 7**

X. New Business Continues

7. Grant permission to advertised for Mowing Bids for the April 2021 through March 2024 mowing contract for Carroll Township Municipal Building and fields and Chestnut Park fields
8. Penn State Health & Geisinger Emergency Medical Services – West Shore ALS and Ground Ambulance Service Provider Agreement
9. Appointed positions up for appointment at the January 04, 2021 Reorganizational Meeting – Zoning Hearing Board, Auditors, Logan Park Authority and Planning Commission (March 2021)

XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for November 2020

XIII. Fire and EMS Reports

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 14, 2020
Page 6 of 7**

XIV. Committee Reports

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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 14, 2020
Page 7 of 7**

XV. Important dates to keep in mind

- | | |
|------------------------|--|
| December 15, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| December 17, 2020 | - Planning Commission Meeting– 6:30 p.m. |
| December 21, 2020 | - Capital Region COG – 7:00 p.m. |
| December 24 & 25, 2020 | - Township Office Closed for Christmas |
| December 31, 2020 | - Township Office Closed |
| | |
| January 01, 2021 | - Township Office Closed |
| January 04, 2021 | - Board of Supervisors Re-Organizational Meeting – 6:30 p.m. |
| January 04, 2021 | - Board of Supervisors Work Session – 6:30 p.m. |
| January 11, 2021 | - Board of Supervisors Regular Meeting – 6:30 |
| January 18, 2021 | - Capital Region COG – 7:00 p.m. |
| January 19, 2021 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| January 20, 2021 | - Logan Park Authority Meeting – 7:00 p.m. |
| January 28, 2021 | - Planning Commission Meeting - 6:30 p.m. |

XVI. Adjournment