

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 12, 2022
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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 08, 2022, in the amount of \$107,169.13 and Ratify Previous month Bills.

- IV. Public Comments

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

 - 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 Supervisors Conditional Use Application 2022-003 for Inch's Properties, LLC Minute

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- V. Approval of Board of Supervisors Minutes Continues

- 6. November 07, 2022 Board of Supervisors Work Session Minutes

- 7. November 14, 2022 Board of Supervisors Meeting Minutes

- VI. Subdivisions – Phillip Brath, P.E. Township Engineer
 - 1. Annual Review of Surety for Land Development Projects

 - 2. Truck traffic on Stoney Run Road authorize a Traffic Study to see if a weight limit would be warranted.

 - 3. Resolution Number 2022-28 - A resolution to adopt and submit to the Department of Environmental Protection for its approval as a revision to Carroll Township “Official Sewage Facilities Plan” of the municipality for Denise S. Bleiler, Executrix for the Estate of Bonnie B. Sheaffer Planning Module to DEP

- VII. Township Solicitor – Michael Pykosh, Esq.
 - 1. Set Conditional Use Hearing for Crossroads Commercial Development, LLC, Northern Business Park Phase 2 Lot #2 and Crossroads Commercial Development, LLC, Northern Business Park Phase 1 Lot 4 – Warehouse/Distribution Center

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VIII. Old Business

IX. New Business

1. Adopt Resolution 2023-01 – approving the 2023 Budget as proposed showing the anticipated expenditures, receipts and setting the 2023 Tax Levy at 2.62 mills

2. Proposed Resolution 2023-05 - Appointing a Certified Public Accountant to make an examination of all the accounts of Carroll Township for the Fiscal Year 2022 for action at the January 09, 2023 Board of Supervisors meeting.

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IX. New Business Continues

3. 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

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IX. New Business Continues

4. Appointed positions up for appointment at the January 03, 2023 Re-Organizational Meeting – Zoning Hearing Board, Elected Auditor, Logan Park Authority and Planning Commission (March 2022)

X. Additional items to be discussed

XI. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for November 2022

XII. Fire and EMS Reports

1. Northern York County Fire Rescue Report for November 2022
2. Monaghan Township Volunteer Fire Company Fire Report from September 01, 2022 through November 30, 2022

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XIII. Committee Reports

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

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XIV. Important dates to keep in mind

- | | |
|-------------------|--|
| December 13, 2022 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| December 15, 2022 | - Planning Commission Meeting – 6:30 p.m. |
| December 19, 2022 | - Capital Region COG – 7:00 p.m. |
| December 20, 2022 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| December 21, 2022 | - Logan Park Board Meeting – cancelled |
| December 26, 2022 | - Township Office Closed for Christmas |
| January 02, 2023 | - Township Office Closed for New Year’s Day |
| January 03, 2023 | - Board of Supervisors Re-Organizational Meeting – 6:30 p.m. |
| January 03, 2023 | - Board of Supervisors Work Session following the Re-Organizational Meeting |
| January 09, 2023 | - Board of Supervisors Meeting – 6:30 p.m. |
| January 09, 2023 | - Board of Supervisors Conditional Use Hearings – following the Regular Board Meeting. |
| January 16, 2023 | - Township Office Closed for Martin Luther King Day |
| January 16, 2023 | - Capital Region COG – 7:00 p.m. |
| January 17, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| January 18, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| January 23, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| January 26, 2023 | - Planning Commission Meeting - 6:30 p.m. |

XV. Adjournment

Check Register by Bank / Fund

Carroll Township

Check No	Check Date	Vendor Number/Name	Check Amount	Status
Bank Account:	2	STREET LIGHTING FUND		
Fund: 02				
	11/9/2022	194 MET-ED	\$220.71	O
		Fund Total:	\$220.71	
		Bank Total:	\$220.71	

Check Register by Bank / Fund

Carroll Township

Check No	Check Date	Vendor Number/Name	Check Amount	Status
Bank Account:	3	GENERAL FUND MEMBERS 1ST FC		
Fund: 01				
	11/1/2022	13946 Intergovenmental Ins Co-op	\$43,599.84	O
	11/9/2022	619 HOME DEPOT CREDIT SER	\$840.30	O
	11/9/2022	304 LOWES BUSINESS ACCOUN	\$548.41	O
	11/9/2022	194 MET-ED	\$185.14	O
	11/15/2022	1238 3rd Element Constulting, Inc.	\$4,714.00	O
	11/15/2022	1037 Acefix-it Hardware	\$13.58	O
	11/15/2022	13465 Advance Auto Parts	\$85.83	O
	11/15/2022	14925 Airgas USA, LLC	\$46.95	O
	11/15/2022	15118 Amazon Capital Services	\$34.25	O
	11/15/2022	558 ANDOCO, INC.	\$223.68	O
	11/15/2022	27 ASSOCIATED PRODUCTS C	\$196.10	O
	11/15/2022	870 Atlantic Tactical	\$6,572.00	O
	11/15/2022	48 BLIZZARDS PLUMBING & HE	\$1,361.23	O
	11/15/2022	704 Bob Ruth Ford	\$1,529.75	O
	11/15/2022	616 BORTEK INDUSTRIES, INC.	\$56.01	O
	11/15/2022	15116 Canvas & Covering of York	\$65.00	O
	11/15/2022	785 Capital Region COG	\$160.00	O
	11/15/2022	1248 Central PA Chiefs of Police	\$50.00	O
	11/15/2022	15649 CGA Law Firm PC	\$4,045.00	O
	11/15/2022	13834 Chad Reed	\$50.00	O
	11/15/2022	15757 Christopher Jacobs	\$59.80	O
	11/15/2022	15481 Cintas	\$80.34	O
	11/15/2022	13723 Classic Drycleaners	\$266.80	O
	11/15/2022	1168 Cook Brothers Trk Parts	\$237.21	O
	11/15/2022	891 Crystal Springs	\$142.74	O
	11/15/2022	110 DANIEL B. KRIEG, INC.	\$2,025.00	O
	11/15/2022	15755 Daniel Sampson	\$53.19	O
	11/15/2022	15756 David Hart	\$1.86	O
	11/15/2022	13826 Dethlefs-Pykosh Law Group, L	\$7,474.10	O
	11/15/2022	122 DILLSBURG BANNER	\$225.60	O
	11/15/2022	124 DILLSBURG BOROUGH COU	\$30,794.84	O
	11/15/2022	125 DILLSBURG FARMERS FAIR	\$500.00	O
	11/15/2022	15123 Earnie Zimmerman	\$50.00	O
	11/15/2022	14192 Eastern Salt Company Inc.	\$18,064.33	O
	11/15/2022	732 Edmund Andrews	\$1.96	O
	11/15/2022	13553 Frank Setlak	\$50.00	O
	11/15/2022	170 FREEDOM SYSTEMS	\$2,708.00	O
	11/15/2022	1353 G & S Safety Products	\$44.65	O
	11/15/2022	180 GARY MORROW	\$750.00	O
	11/15/2022	1313 Gary Reihart	\$50.00	O
	11/15/2022	15189 Gibson-Thomas Engineering C	\$14,748.75	O
	11/15/2022	15189 Gibson-Thomas Engineering C	\$2,174.25	O
	11/15/2022	1039 H.B. McClure Company	\$2,255.00	O
	11/15/2022	920 Harry Fox, Jr.	\$51.00	O

Check Register by Bank / Fund

Carroll Township

Check No	Check Date	Vendor Number/Name	Check Amount	Status
	11/15/2022	14594 Hellers Gas Inc. Carlisle	\$932.45	O
	11/15/2022	1016 Highmark Blue Shield	\$270.92	O
	11/15/2022	103 Hot Frog Print Media, LLC.	\$262.00	O
	11/15/2022	235 J.C. EHRLICH CO., INC.	\$113.40	O
	11/15/2022	1287 John Deere Financial	\$938.37	O
	11/15/2022	15268 Kevin McCabe	\$2,520.00	O
	11/15/2022	898 Kocman Insurance Group	\$1,000.00	O
	11/15/2022	279 L. B. SMITH, INC.	\$192.21	O
	11/15/2022	291 LEER ELECTRIC INC.	\$2,637.34	O
	11/15/2022	294 LEONARD BROTHERS & SO	\$27.00	O
	11/15/2022	14683 Linda Fiscus	\$50.00	O
	11/15/2022	15598 Matthew McAneny	\$50.00	O
	11/15/2022	14676 McDonald Uniform Co., Inc.	\$516.02	O
	11/15/2022	13979 NEW YORK LIFE	\$246.72	O
	11/15/2022	1101 PA State Assoc. of Boroughs	\$225.00	O
	11/15/2022	15436 PAULB LLC	\$772.82	O
	11/15/2022	378 PENNSY SUPPLY	\$486.85	O
	11/15/2022	379 PENNSYLVANIA ONE CALL	\$51.48	O
	11/15/2022	537 PLASTERER EQUIPMENT C	\$173.40	O
	11/15/2022	15227 PowerDMS, Inc	\$1,431.00	O
	11/15/2022	401 R. F. FAGER CO.	\$180.24	O
	11/15/2022	404 RABOLDS SERVICES	\$184.00	O
	11/15/2022	1156 Richard Gensler II	\$50.00	O
	11/15/2022	427 ROXY C CRESSLER, C.S.R.	\$579.95	O
	11/15/2022	434 SFG PREMIER BRANDING Y	\$182.16	O
	11/15/2022	15702 Signal Service	\$9,376.00	O
	11/15/2022	14237 Staples Business Credit	\$432.49	O
	11/15/2022	467 STEPHENSON EQUIPMENT,	\$403.97	O
	11/15/2022	13511 Talley Petroleum Enterprises	\$5,747.50	O
	11/15/2022	13832 Traci Cook	\$25.00	O
	11/15/2022	675 UNITED CONCORDIA	\$1,529.70	O
	11/15/2022	1229 Verizon Wireless	\$461.61	O
	11/15/2022	15401 Vincent Sabia	\$50.00	O
	11/15/2022	1337 W.B. Mason Co. Inc.	\$964.55	O
	11/15/2022	521 WALTERS SERVICES	\$549.00	O
	11/15/2022	14980 Wells Fargo Vendor Financial	\$330.10	O
	11/15/2022	15714 Wendells Performance Truck	\$214.95	O
	11/15/2022	530 WILLIAM D. SCHRACK, III	\$4.05	O
	11/15/2022	15290 William Wessels	\$1.74	O
	11/15/2022	1006 Witmer Associates, Inc.	\$15.20	O
	11/15/2022	887 York County Chiefs of Police	\$40.00	O
	11/15/2022	14389 Zeager Bros. Inc.	\$4,750.00	O
	11/15/2022	14870 Zimmerman Plumbing, Heatin	\$403.00	O
	11/16/2022	13946 Intergovernmental Ins Co-op	\$43,599.84	O
	11/21/2022	194 MET-ED	\$127.57	O
	11/29/2022	279 L. B. SMITH, INC.	\$51,623.00	O

Check Register by Bank / Fund

Carroll Township

Check No	Check Date	Vendor Number/Name	Check Amount	Status
	11/29/2022	15597 Cardmember Services	\$1,520.01	O
	11/29/2022	1247 Comcast Business	\$401.77	O
	11/29/2022	14535 Comcast Business Phones	\$748.36	O
	11/29/2022	194 MET-ED	\$851.86	O
	11/29/2022	693 PA MUNICIPAL RETIREMEN	\$6,705.58	O
	11/29/2022	14881 Purchase Power	\$301.50	O
	11/30/2022	15107 American United Life Insuranc	\$1,038.62	O
		Fund Total:	\$293,476.79	
		Bank Total:	\$293,476.79	

Check Register by Bank / Fund

Carroll Township

Check No	Check Date	Vendor Number/Name	Check Amount	Status
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08-Dec-22

Total Of Checks:

\$293,697.50

Check Register by Date

08-Dec-22

Check Date: 11/1/2022 To 11/30/2022

Bank	Check No	Check Date	Employee Name	Check Amt	Status
1		11/1/2022	FAYE L ROMBERGER	\$2,319.16	R
1		11/1/2022	THOMAS J WARGO	\$2,054.71	R
1		11/1/2022	JOHN R SCHREINER JR	\$2,324.04	R
1		11/1/2022	DAVID E SMITH	\$2,453.95	R
1		11/1/2022	SEAN M JAQUITH	\$1,633.85	R
1		11/1/2022	MICHAEL D LOHR	\$1,894.95	R
1		11/1/2022	BEN C MARTIN	\$1,461.97	R
1		11/1/2022	ELIAS A MARTINEZ	\$2,046.81	R
1		11/1/2022	DAVID J MC COY	\$2,556.39	R
1		11/1/2022	THOMAS E REDIFER III	\$2,074.79	R
1		11/1/2022	JUSTIN P ROGERSON	\$2,686.35	R
1		11/1/2022	MATTHEW S SHAPLEY	\$1,821.61	R
1		11/1/2022	JOHN C SHAPLEY III	\$2,564.18	R
1		11/1/2022	TERRY D WILLIAMS	\$2,107.78	R
1		11/1/2022	JASON M CRAMER	\$1,260.13	R
1		11/1/2022	PAUL D KING	\$779.91	R
1		11/1/2022	BRUCE E PATTON	\$1,747.01	R
1		11/1/2022	GENE A BAPTISTI	\$516.58	R

Check Register by Date

08-Dec-22

Check Date: 11/1/2022 To 11/30/2022

Bank	Check No	Check Date	Employee Name	Check Amt	Status
1		11/1/2022	CHRISTINA L HEISEY	\$32.66	R
1		11/1/2022	DEAN A MC CONNELL	\$728.39	R
1		11/1/2022	BRENT A SAILHAMER	\$550.19	R
1		11/1/2022	CAROLYN L DONACHIE	\$404.70	R
1		11/1/2022	JOSEPHINE M PATTON	\$1,389.35	R
1		11/1/2022	BRANDON M SLATT	\$2,671.59	R
1		11/15/2022	FAYE L ROMBERGER	\$2,154.22	R
1		11/15/2022	THOMAS J WARGO	\$2,054.71	R
1		11/15/2022	JOHN R SCHREINER JR	\$2,440.28	R
1		11/15/2022	DAVID E SMITH	\$2,121.32	R
1		11/15/2022	SEAN M JAQUITH	\$1,720.86	R
1		11/15/2022	MICHAEL D LOHR	\$2,006.53	R
1		11/15/2022	BEN C MARTIN	\$1,254.82	R
1		11/15/2022	ELIAS A MARTINEZ	\$1,822.54	R
1		11/15/2022	DAVID J MC COY	\$2,056.34	R
1		11/15/2022	THOMAS E REDIFER III	\$2,047.88	R
1		11/15/2022	JUSTIN P ROGERSON	\$2,756.08	R
1		11/15/2022	MATTHEW S SHAPLEY	\$2,034.95	R

Check Register by Date

08-Dec-22

Check Date: 11/1/2022 To 11/30/2022

Bank	Check No	Check Date	Employee Name	Check Amt	Status
1		11/15/2022	JOHN C SHAPLEY III	\$2,445.36	R
1		11/15/2022	TERRY D WILLIAMS	\$2,203.56	R
1		11/15/2022	JASON M CRAMER	\$1,260.13	R
1		11/15/2022	PAUL D KING	\$880.55	R
1		11/15/2022	BRUCE E PATTON	\$1,848.20	R
1		11/15/2022	GENE A BAPTISTI	\$516.58	R
1		11/15/2022	CHRISTINA L HEISEY	\$1.51	R
1		11/15/2022	DEAN A MC CONNELL	\$678.65	R
1		11/15/2022	CAROLYN L DONACHIE	\$404.70	R
1		11/15/2022	JOSEPHINE M PATTON	\$1,389.36	R
1		11/15/2022	BRANDON M SLATT	\$2,671.59	R
1		11/29/2022	FAYE L ROMBERGER	\$2,099.25	R
1		11/29/2022	THOMAS J WARGO	\$2,054.71	R
1		11/29/2022	JOHN R SCHREINER JR	\$2,324.04	R
1		11/29/2022	DAVID E SMITH	\$2,077.74	R
1		11/29/2022	SEAN M JAQUITH	\$1,720.86	R
1		11/29/2022	MICHAEL D LOHR	\$1,894.95	R
1		11/29/2022	BEN C MARTIN	\$1,392.22	R

Check Register by Date

08-Dec-22

Check Date: 11/1/2022 To 11/30/2022

Bank	Check No	Check Date	Employee Name	Check Amt	Status
1		11/29/2022	ELIAS A MARTINEZ	\$2,323.92	R
1		11/29/2022	DAVID J MC COY	\$2,056.34	R
1		11/29/2022	THOMAS E REDIFER III	\$2,038.91	R
1		11/29/2022	JUSTIN P ROGERSON	\$3,021.05	R
1		11/29/2022	MATTHEW S SHAPLEY	\$1,959.65	R
1		11/29/2022	JOHN C SHAPLEY III	\$2,333.54	R
1		11/29/2022	TERRY D WILLIAMS	\$2,394.25	R
1		11/29/2022	JASON M CRAMER	\$1,342.11	R
1		11/29/2022	PAUL D KING	\$914.10	R
1		11/29/2022	BRUCE E PATTON	\$1,983.11	R
1		11/29/2022	GENE A BAPTISTI	\$516.58	R
1		11/29/2022	CHRISTINA L HEISEY	\$60.23	R
1		11/29/2022	DEAN A MC CONNELL	\$593.77	R
1		11/29/2022	CAROLYN L DONACHIE	\$404.70	R
1		11/29/2022	JOSEPHINE M PATTON	\$1,389.35	R
1		11/29/2022	BRANDON M SLATT	\$2,671.59	R

Grand Totals: \$118,418.74