

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
FEBRUARY 01, 2021
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- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comments
- IV. Resolution 2021-09, Resolution 2021-10, Resolution 2021-11, and Resolution 2021-12 – Proclamation of Local Disaster Emergency for Carroll Township
- V. Update on Proposed Street Dedications in the Township – Locust Hill Farms, Logan Meadows Phase I, and Stonebridge Crossing Phase I & II
- VI. 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
- VII. ACNB Bank notification that Anderson Properties Irrevocable Letter of Credit No. 612-022 for the Mountain Crest Phase 2A (Dogwood Terrace) 18 Months Maintenance Bonds will not be renewed.
- VIII. Presbyterian Senior Living – Carroll Village Stage 1A Irrevocable Standby Letter of Credit #68012749 in the amount of \$45,112.12 – looking to release the improvement bond

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- IX. Manop Kondankit Bond Number 100453767 for MacMor Construction, LLC for the Chestnut Hollow Phase I Subdivision Stormwater Basin Improvement Project in the amount of \$77,443.00. Still holding \$1,650.00 for grading and seeding.

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

- XI. Proposed Changes to the Northern York County Comprehensive Plan, Carroll Township Zoning Map and Zoning Ordinance. Discuss Ordinance Adoption Schedule

- XII. 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 – Proposed 7% Per Capita Tax Assessment gross collected, and \$1.00 Per Capita Tax Assessment mailed. Proposed Ordinance Number 2021-247 has been advertised and is ready for action at the February 08, 2021 Board of Supervisors Meeting

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

- XIV. Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue

- XV. Update on amending the Subdivision Ordinance pertaining to the planting of trees

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- XVI. Update on the 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 – Brandon Slatt sent a letter to Mr. Gibb on January 12, 2021 and he has to May 01, 2021 to plant the trees that were removed.
- XVII. Award the Mowing Bid. The Bids were opened on Thursday, January 28, 2021 at 2:00 p.m.
- XVIII. John Deere 210C front end loader (34 years old) purchased in 1987. The motor has ceased up and has become inoperable.
- XIX. Appointment to the Carroll Township Planning Commission two positions are up for re-appointment for a four-year term to expire in March 2025 (Brian Linsenbach and Earnie Zimmerman)
- XX. Dillsburg Area Authority concerning 21 Golf Course Road not connected to the public sewer
- XXI. Police Department – Chief Thomas Wargo
1. The two 2014 Ford Explorers Police Vehicles after the markings are removed will be ready to go out for sealed bids.

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XXII. Board of Supervisors Minutes

1. January 04, 2021 Board of Supervisors Work Session Minutes
2. January 04, 2021 Board of Supervisors Re-Organizational Minutes
3. January 11, 2021 Board of Supervisors Meeting Minutes

XXIII. Additional items to be discussed

XXIV. Adjournment