

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
FEBRUARY 03, 2020
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Sessions – Tuesday, January 21, 2020, Thursday, January 23, 2020, Monday, January 27, 2020 and Monday, February 3, 2020 to discuss personnel issues.

- IV. Public Comments

- V. Update on Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup – Letters were sent on January 20, 2020 to all residents on Maple Street concerning the sewer extension project (600 Harrisburg Pike, 107 Maple Street, 104 Maple Street, 103 Maple Street, 102 Maple Street, and 101 Maple Street)

- VI. Final Subdivision Plan of Re-configuration and Consolidation of Tax Parcels 200-OB-91D, 20-OB-95 and 20-OB-98 for Brian C. Linsenbach and Pauline Ann and Dean A. McConnell located off Cold Springs Road, Dillsburg, PA 17019

- VII. Resolution Number 2020-09 – 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 Timothy L. and Jennifer L. Harrigan for the property located at 26 Jennifer Lane, Parcel Number 20000110026

- VIII. Logan Meadows Phase IV time extension

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- IX. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/ Harrisburg Street

- X. Update on the Appraisals for parcels in Carroll Township for recreation land – Roger and Mary Petrone property – Grant Applications are open from January 15, 2020 to April 22, 2020 for Land Acquisition – Applications are due no later than April 22, 2020. Applications will be awarded fall of 2020 and money available January 2021. This is a 50% grant.

- XI. Declaration of Consolidation of Previously Subdivided Lots for Rick Livingston

- XII. Planning Commission Appointment – Perry Bates term expires March 2020

- XIII. Letter from Monroe Township concerning the use of Food Processing Residuals (FPRs) as fertilizer on local farms

- XIV. Appointment to the York County Stormwater Consortium (YCSWC) Regional Committee

- XV. Letter from Dillsburg Borough concerning Carroll Township’s Representation on the Logan Park Authority

- XVI. PA Municipal Retirement System – Carroll Township Police Pension – is making changes to the current plan to meet IRS requirements. Township will need to amend the current Police Pension Plan to meet these requirements.

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XVII. Police Department – Chief Thomas Wargo

1. Part-time Secretarial Position

2. Update on Hiring Part-time Police Officers

XVIII. Board of Supervisors Minutes

1. January 06, 2020 Board of Supervisors Work Session Minutes

2. January 06, 2020 Board of Supervisors Re-Organizational Meeting Minutes

3. January 13, 2020 Board of Supervisors Meeting Minutes

XIX. Discuss the Zoning Map changes & text changes to Article 1, 2, 3, 4 and 5 of the Zoning Ordinance

XX. Additional items to be discussed

XXI. Adjournment