

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
FEBRUARY 5, 2018
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Final Land Development Plan for Rutter's #14 Proposed Expansion – The Planning Commission denied this Plan at their January 25, 2018 meeting.

- V. Roy Fuss – 970 York Road – Request to rescind Ordinance Number 2009-196 pertaining to the Route 74 bypass located on his property

- VI. Norfolk Southern Railway Company Agreement – Removal of the Creek Road Pedestrian Bridge

- VII. MS4 Coordinator Job Description

- VIII. Update on the Ketterer and Bytof swale repairs

- IX. Proposed Mowing Bids opened Friday, February 02, 2018 for the April 2018 through March 2021 mowing contract for Carroll Township Municipal Building and fields and Chestnut Park fields

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- X. Replace ceiling tiles in meeting room – cost at Lowe’s is \$860.50

- XI. Appointment of Alternate Sewage Enforcement Officer – Hoover Engineering Services, Inc. – Tim Wargo

- XII. On-Lot Management Districts pumping – By Ordinance Number 46-1984 when the systems are pumped they are to be inspected by the Township or its authorized agent every three (3) years to determine whether or not the system is operating properly. This inspection was stopped in 2010 or 2011. Prior to this time the SEO was present at all pumping’s. To be in compliance with our Ordinance we should have the Township SEO present at all pumping’s.

- XIII. Resignation of Carroll Township’s Emergency Management Coordinator – Aaron M Harner

- XIV. Raphael LaRocca is interested in being appointed as Carroll Township’s Emergency Management Coordinator

- XV. Permission to purchase a plow for the F350 Ford Pickup from A.J.’s Truck and Trailer Center Inc. COSTARS Approved ID# 025-129 in the amount of \$4,520.00

- XVI. Permission to purchase a Knapheide 700 series utility body for F350 Ford Pickup from The New Harrisburg Truck Body Co. COSTARS Approved ID# 025-0257 in the amount of \$17,495.00

- XVII. Application for 902 Recycling Program Grant

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XVIII. Flood Plain Administrator – Required by DCED – new for 2018

XIX. Vacant Elected Auditor positions

XX. Vacant Logan Park Authority position

XXI. Resolution Number 2018-08 - Disposition of Public Records

XXII. Discuss donating old Township vehicles and equipment to non-profits

XXIII. Discuss the Township's role in economic and business development. Should the Board form a Business Development Committee

XXIV. Board of Supervisors Meeting Minutes

1. December 04, 2017 Board of Supervisors Work Session Minutes
2. December 11, 2017 Board of Supervisors Meeting Minutes
3. January 02, 2018 Board of Supervisors Re-organizational Meeting Minutes
4. January 08, 2018 Board of Supervisors Meeting Minutes

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XXV. Adjournment