

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
FEBRUARY 05, 2024
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Update for RFPs for a Planner for the Comprehensive Plan Revisions

- V. Update for the April 2024 – March 2027 Mowing Season Bids

- VI. Update for RFP for Township Engineer

- VII. Fieldstone Crest Phase 1 Surety Reduction Request – Surety Release Number 2 on Member’s Federal Credit Union Irrevocable Standby Letter of Credit Number 783403-0008 in the amount of \$240,948.53

- VIII. Fieldstone Crest Phase II and III Surety Reduction Request – Surety Release Number 2 on Mid Penn Bank Irrevocable Letter of Credit Number 986 in the amount of \$396,446.00

- IX. Premium Boat RV Indoor Storage Holding Tank Surety Release – Cash in the amount of \$1,267.58 as of December 31, 2023

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- X. Logan Meadows Phase III House Numbering System – Resolution Number 2024-09

- XI. New Windy Heights Homeowners Association – is requesting the installation of a four-way stop at the intersection of Eagle Road and Normandy Lane in the New Windy Heights Phase III Development

- XII. Amend 2024 Fee Schedule to increase the Chestnut Park Pavilion Rental Fee from \$25.00 to \$75.00 – Resolution Number 2024-08 – The \$75.00 Rental Fee will be the same as Logan Park Pavilion Rental Fee

- XIII. Lease two new copiers from Higher Information Group at \$325.96 per month for 48 months. Current lease amount is \$330.10 per month.

- XIV. Letter from Judy Bailey – South Mountain Trolley Greenway – asking for a Letter of Support for their DCNR Grant for nonmotorized trails

- XV. The County of York Department of Emergency Services – Official Document of who has sign off authority on Fire and/or EMS responses within Carroll Township

- XVI. Hamilton & Musser, PC – Township Auditors – Change Order No. 2

- XVII. Discuss adding an Administration Fee on all invoices

- XVIII. December 04, 2023, Board of Supervisors Work Session Minutes

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XIX. December 11, 2023, Board of Supervisors Meeting Minutes

XX. December 14, 2023, Conditional Use Hearing Minutes

XXI. January 02, 2024, Board of Supervisors Re-Organizational Meeting Minutes

XXII. January 02, 2024, Board of Supervisors Work Session Minutes

XXIII. January 04, 2024, Conditional Use Hearing Minutes

XXIV. January 08, 2024, Board of Supervisors Meeting Minutes

XXV. January 08, 2024, Board of Supervisors Public Hearing Minutes

XXVI. January 23, 2024, Conditional Use Hearing Minutes

XXVII. Police Department – Chief Thomas Wargo

XXVIII. Plans in Process Report for February 2024 – Phillip Brath, P.E., Township
Engineer

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XXIX. Zoning Report for February 2024 – Brandon Slatt, Township Manager, and
Zoning Officer

XXX. Additional items to be discussed

XXXI. Adjournment