

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
FEBRUARY 09, 2026  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Fire Reports
  - 1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for January 2026
  
- IV. Public Comment
  
- V. Police Department – Chief Thomas Wargo
  - 1. Carroll Township Police Report for January 2026
  
  - 2. Permission to sell old car 7 through Municibid or sealed bids – 2018 Ford Explorer Police Interceptor Utility, VIN: 1FM5K8AT6JGC76159, Mileage: 101,623
  
  - 3. Request permission to order the new police car and equipment
  
- VI. Approval of the Treasurer’s Report which includes the bills up to and including February 04, 2026, in the amount of \$126,264.38 and ratify previous month’s bills.

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VII. Approval of the Board of Supervisors Minutes

1. January 05, 2026, Board of Supervisors Work Session Minutes
2. January 05, 2026, Board of Supervisors Re-Organizational Meeting Minutes
3. January 12, 2026, Board of Supervisors Meeting Minutes

VIII. Subdivisions – Phillip Brath, P.E. Township Engineer

1. Final Subdivision Plan of 90 Chestnut Grove Road Carroll Township York County, Pennsylvania for Ronald B. and Sharon L. Colvin – Deadline date March 18, 2026
2. Developer's Financial Security Agreement with Solar Decommissioning Provision Agreement for 45 Golf Course Road – York Hess Solar Final Land Development project. The decommissioning financial security was set at the January 12, 2026 Board of Supervisors meeting in the amount of \$366,118.13.

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IX. Township Solicitor – John Baranski, Jr., Esq.

1. Confirmatory motion to authorize the Township Solicitor John Baranski, Jr. to draft a clarification amendment to the Carroll Township Police Department concerning the Collective Bargaining Agreement 2026 – 2031 to clarify the dates on miscellaneous clerical issues.
  
2. Confirmatory motion to authorize the Township Solicitor John Baranski, Jr. to draft a termination agreement to the Carroll Township Police Department for the Collective Bargaining Agreement 2022 – 2026

X. Unfinished Business

XI. New Business

1. Jeri Jones – Proposal for the Construction of a Dillsburg Magnetite Mines Historical Map
  
2. Appointments to the Carroll Township Zoning Hearing Board
  
3. Appointments to the Carroll Township Planning Commission for a four-year term
  
4. Update on the Petroff property stormwater issues

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5. Appointment of the Township Engineer
  
  6. Kimley-Horn & Associates, Inc. Professional Services Agreement – West Siddonsburg Road and Ore Bank Road Roundabout
  
  7. Adopt Ordinance Number 2026-257 – An Ordinance of Carroll Township (“The Township”) authorizing Execution of a Cable Franchise Agreement between the Township and Verizon Pennsylvania LLC (“the Franchisee”).
  
  8. First Payroll for 2026 running from December 22, 2025 to January 04, 2026 dated January 07, 2026
- XII. Additional items to be discussed

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XIII. Committee Reports

1. Recreation – Supervisors Covert and Loudenslager
2. Personnel – Chairman Sailhamer and Supervisor Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer and Supervisor Bush
4. Planning – Chairman Sailhamer and Supervisor Covert
5. Police – Chairman Sailhamer and Supervisor Loudenslager
6. Financial – Supervisors Covert and Loudenslager
7. Emergency Services – Supervisors Bush and Covert
8. Dillsburg Area Authority – Supervisors Bush and Setlak
9. Capital Region COG – Supervisors Covert and Setlak
10. York Adams Tax Bureau – Supervisors Covert and Setlak
11. Carroll Township Business Economic and Development – Chairman Sailhamer and Supervisor Loudenslager
12. Carroll Township Comprehensive Plan – Supervisors Bush and Setlak

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XIV. Important dates to keep in mind

- |                   |   |
|-------------------|---|
| February 16, 2026 | - Township Office Closed for President's Day              |
| February 17, 2026 | - Dillsburg Area Authority Meeting – 9:30 a.m.            |
| February 18, 2026 | - Logan Park Board Meeting – 7:00 p.m.                    |
| February 23, 2026 | - Zoning Hearing Board Hearing – 6:00 p.m. -<br>Cancelled |
| February 26, 2026 | - Planning Commission Meeting – 6:30 p.m.                 |
|                   |   |
| March 02, 2026    | - Board of Supervisors Work Session – 6:30 p.m.           |
| March 09, 2026    | - Board of Supervisors Meeting – 6:30 p.m.                |
| March 16, 2026    | - Capital Region COG – 7:00 p.m.                          |
| March 17, 2026    | - Dillsburg Area Authority Meeting – 9:30 a.m.            |
| March 18, 2026    | - Logan Park Board Meeting – 7:00 p.m.                    |
| March 23, 2026    | - Zoning Hearing Board Hearing – 6:00 p.m.                |
| March 26, 2026    | - Planning Commission Meeting – 6:30 p.m.                 |

XV. Adjournment