

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 10, 2020
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session – Board of Supervisors held an executive session Monday, February 3, 2020 after the Board of Supervisors Work Session to discuss personnel issues.

- IV. Approval of the Treasurer’s Report which includes the bills up to and including February 10, 2019, totaling \$61,618.68 and Ratify Previous month Bills

- V. Approval of 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

- VI. Emergency Reports and EMA Information
 1. Monthly Fire & EMS Reports

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VII. Public Comments

VIII. Hiring of Part-Time Carroll Township Police Officer Matthew Shapley

IX. Swearing in of Officer Matthew Shapley

X. Subdivisions – Phillip Brath, P.E.

1. Final Subdivision Plan of Re-configuration and Consolidation of Tax Parcels 20-OB-91D, 20-OB-95 and 20-OB-98 for Brian C. Linsenhach and Pauline Ann and Dean A. McConnell located off Cold Springs Road, Dillsburg, PA 17019
2. Update on the Traffic Study for Left turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street
3. Gary Reihart – Preliminary Subdivision Plans for Logan Meadows Phase IV time extension
4. Dillsburg Ventures – Village at South Mountain time extension

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X. Subdivisions – Phillip Brath, P.E. Continues

5. 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 Jenifer L Harrigan for the property located at 26 Jennifer Lane, Parcel Number 20000110026

XI. Township Solicitor Duane Stone, Esquire

1. Declaration of Consolidation of Previously Subdivided Lots for Rick Livingston

XII. Old Business

XIII. New Business

1. Planning Commission Appointment – Perry Bates term expires March 2020
2. Appointment to the York County Stormwater Consortium (YCSWC) Regional Committee
3. Logan Park Authority – Carroll Township’s Representative

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XIV. Police Department – Chief Thomas Wargo

1. Police Report for January 2020
2. Permission to advertise for a Part-Time Carroll Township Police Department Clerk
3. Update on Carroll Township Police Department Officer's Training
4. Update on the Prescription Drug Box in the lobby

XV. New Additional Business

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XVI. Committee Reports-

1. Recreation – Supervisors Schmick & Kelly
2. Personnel – Supervisors Kelly & Moyer-Schwille
3. Roads and Building – Supervisors Wall & Schmick
4. Planning – Chairman Trostle & Supervisor Moyer-Schwille
5. Police – Chairman Trostle & Supervisor Schmick
6. Financial – Chairman Trostle & Supervisor Moyer-Schwille
7. Emergency Services – Supervisors Moyer-Schwille & Wall
8. Dillsburg Area Authority – Chairman Trostle & Supervisor Kelly
9. Capital Region COG – Chairman Trostle & Supervisor Wall
10. York Adams Tax Bureau – Supervisors Kelly & Wall
11. Carroll Township Business Economic and Development –Supervisors Moyer-Schwille & Schmick
12. Carroll Township Zoning Map Committee – Supervisors Trostle and Moyer-Schwille

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XVII. Important dates to keep in mind

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| February 17, 2020 | - Township Office Closed – Presidents’ Day |
| February 17, 2010 | - Capital Region COG – 7:00 p.m. |
| February 19, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| February 18, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| February 25, 2020 | - Carroll Township Zoning Map Committee –
6:30 p.m. |
| February 27, 2020 | - Planning Commission Meeting – 6:30 p.m. |
| March 02, 2020 | - Board of Supervisors Work Session – 6:30 p.m. |
| March 09, 2020 | - Board of Supervisors Regular Meeting – 6:30
p.m. |
| March 16, 2020 | - Capital Region COG – 7:00 p.m. |
| March 17, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| March 18, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| March 26, 2020 | - Planning Commission Meeting – 6:30 p.m. |

XVIII. Adjournment