

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
FEBRUARY 10, 2025  
Page 1 of 5**

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 2025

IV. Public Comment

V. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for January 2025
2. Permission to sell old car 3 – 2015 Ford Taurus Police Interceptor through Muncibid

VI. Approval of the Treasurer’s Report which includes the bills up to and including February 05, 2025, in the amount of \$78,094.17 and ratify previous month’s bills.

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
FEBRUARY 10, 2025  
Page 2 of 5**

VII. Approval of the Board of Supervisors Minutes

1. January 06, 2025, Board of Supervisors Work Session Minutes
2. January 06, 2025, Board of Supervisors Re-Organizational Meeting Minutes
3. January 13, 2025, Board of Supervisors Meeting Minutes

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

1. Final Land Development Plan Set for York Hess – 45 Golf Course Road Solar Farm – Deadline date – February 19, 2025 – Need Time Extension
2. Final Subdivision Plan for Richard and Susan Snare, Nursery Road – Deadline date March 10, 2025
3. Logan Meadows Phase 3 Surety Reduction Request (Surety Release #1)
4. TCNE Developer’s Agreement

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
FEBRUARY 10, 2025  
Page 3 of 5**

IX. Township Solicitor – Michael Pykosh, Esq.

X. Old Business

XI. New Business

1. Re-Appointment to Carroll Township Planning Commission Earnie Zimmerman, and Matthew McAneny for a four-year term
  
2. Request to transfer \$7,500.00 from Fieldstone Crest Phases 2 and 3 inspection escrow funds to Stony Run Village to replenish its inspection escrow account.

XII. Additional items to be discussed

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
FEBRUARY 10, 2025  
Page 4 of 5**

**XIII. Committee Reports**

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

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
FEBRUARY 10, 2025  
Page 5 of 5**

XIV. Important dates to keep in mind

- |                   |  |
|-------------------|--|
| February 17, 2025 | - Capital Region COG – 7:00 p.m.               |
| February 17, 2025 | - Township Office Closed for Presidents Day    |
| February 18, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| February 19, 2025 | - Logan Park Board Meeting – 7:00 p.m.         |
| February 24, 2025 | - Zoning Hearing Board Hearing – Cancelled     |
| February 27, 2025 | - Planning Commission Meeting – 6:30 p.m.      |

- |                |   |
|----------------|---|
| March 03, 2025 | - Board of Supervisors Work Session – 6:30 p.m. |
| March 10, 2025 | - Board of Supervisors Meeting – 6:30 p.m.      |
| March 17, 2025 | - Capital Region COG – 7:00 p.m.                |
| March 18, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m.  |
| March 19, 2025 | - Logan Park Board Meeting – 7:00 p.m.          |
| March 24, 2025 | - Zoning Hearing Board Hearing – 6:00 p.m.      |
| March 27, 2025 | - Planning Commission Meeting - 6:30 p.m.       |

XV. Adjournment