

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 11, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including February 08, 2019, totaling \$63,211.88 and Ratify Previous month Bills

- IV. Approval of Board of Supervisors Minutes
 1. December 03, 2018 Board of Supervisors Work Session Minutes

 2. December 10, 2018 Board of Supervisors Meeting Minutes

 3. January 07, 2019 Board of Supervisors Reorganizational Meeting Minutes

 4. January 07, 2019 Board of Supervisors Work Session Minutes

 5. January 14, 2019 Board of Supervisors Meeting Minutes

- V. Emergency Reports and EMA Information

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1. Monthly Fire Reports

2. Resolution Number 2019-10 – York County 2018 Hazard Mitigation Plan

VI. Public Comments

VII. Subdivisions – Phillip Brath, P.E.

1. Final Subdivision Plan for Project Entitled “The New Windy Heights (Phase III) on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County, PA – Deadline date February 27, 2019

2. Update on Chestnut Hollow stormwater improvements

3. Final Subdivision Plan of Plan book 2427, Page 2691, Lot No. 1 for Hershey Command Center Associates, LLC – Time extension until April 30, 2019

4. Locust Hill Farms Surety Reduction

VIII. Township Solicitor Duane Stone, Esquire

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IX. Old Business

X. New Business

1. Update on the Key Fob System for Municipal Building
2. Create a Carroll Township Zoning Map Committee
3. Resolution 2019-09 – Disposition of Public Records
4. Authorization to contact Appraisal Companies to get prices to appraise some properties in Carroll Township as far as purchasing for recreation land

XI. Police Department – Chief Thomas Wargo

1. Police Report for January 2019
2. Set wages for Part-time Police Officers

XII. New Additional Business

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XIII. Committee Reports-

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

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XIV. Important dates to keep in mind

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|-------------------|---|
| February 18, 2019 | - Township Office Closed for President's Day |
| February 18, 2019 | - Capital Region COG – 7:00 p.m. |
| February 19, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| February 20, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| February 28, 2019 | - Planning Commission Meeting – 6:30 p.m. |
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| March 04, 2019 | - Board of Supervisors Work Session - 6:30 p.m. |
| March 11, 2019 | - Board of Supervisors Meeting – 6:30 p.m. |
| March 18, 2019 | - Capital Region COG – 7:00 p.m. |
| March 19, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| March 20, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| March 28, 2019 | - Planning Commission Meeting – 6:30 p.m. |

XV. Adjournment