

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 12, 2018
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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, 2018, 2018, totaling \$47,322.71 and Ratify Previous month Bills

- IV. Approval of Meeting Minutes
 1. December 04, 2017 Board of Supervisors Work Session Minutes

 2. December 11,2017 Board of Supervisors Meeting Minutes

 3. January 02, 2018 Board of Supervisors Re-Organizational Meeting Minutes

 4. January 08, 2018 Board of Supervisors Meeting Minutes

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V. On-Lot Septic Information

1. On-Lot Management Districts pumping – By Ordinance Number 46-1984 when the systems are pumped they are to be inspected by the Township or its authorized agency every three (3) years to determine whether or not the system is operating properly. To be in compliance with our Ordinance we should have the Township SEO present at all pumping's. – Gary Morrow, Carroll Township's Sewage Enforcement Officer (SEO)
2. Re-Appointment of Alternate Sewage Enforcement Officer

VI. Emergency Reports and EMA Information

1. Monthly Fire and EMS Reports
2. Resignation of Carroll Township's Emergency Management Coordinator effective immediately
3. Appointment of Carroll Township's Emergency Management Coordinator
4. Appointments to the Northern York Unified Emergency Management Agency (NEMA) Board of Directors - Dave Hile, Beth Hile, Herb Bomberger and Melba Bomberger

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VII. Public Comments

VIII. Subdivisions – Mark Bruening, P.E.

1. Update on the Ketterer and Bytof swale repair

2. Update on the Creek Road Pedestrian Bridge – Norfolk Southern Railway Company Agreement for removal of the bridge

3. Final Land Development Plan for Rutter’s #14 Proposed Expansion –
Deadline Date – February 22, 2018

IX. Township Solicitor Duane Stone

X. Old Business

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XI. New Business

1. MS4 Coordinator Job Description
2. Grant permission to purchase a plow for the 2018 350 Ford Pickup from A.J.'s Truck and Trailer Center, Inc. in Harrisburg under COSTARS Approved ID # 025-129 in the amount of \$4,520.00
3. Grant permission to purchase a Knapheide 700 series utility body for the 2018 F350 Ford Pickup from The New Harrisburg Truck Body Co. under COSTARS Approved ID # 025-0257 in the amount of \$17,495.00
4. Appointment of a Floodplain Administrator
5. Permission for Brandon Slatt to attend the Floodplain Management Courses
6. Vacant Elected Auditor positions
7. Vacant Logan Park Authority position
8. Adopt Resolution Number 2018-08 – Disposition of Public Records

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XI. New Business Continues

9. Award the Mowing Bids opened on Thursday, February 1, 2018 for the April 2018 through March 2021 mowing contract for Carroll Township Municipal Building and fields and Chestnut Park fields.
10. Replace ceiling tiles in the meeting room
11. Create a Carroll Township Business Economic and Development Committee

XII. Police Department – Chief Thomas Wargo

1. Police Report for January 2018

XIII. New Additional Business

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XIV. Committee Appointments-

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 – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick

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XV. Important dates to keep in mind

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| February 19, 2018 | - Township Office Closed for President's Day |
| February 19, 2018 | - Capital Region COG – 7:00 p.m. |
| February 20, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| February 21, 2018 | - Logan Park Authority Meeting – 7:00 p.m. |
| February 22, 2018 | - Planning Commission Meeting – 6:30 p.m. |
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| March 05, 2018 | - Carroll Township Board of Supervisors Work Session at 6:30 p.m. |
| March 12, 2018 | - Board of Supervisors Meeting at 6:30 p.m. |
| March 19, 2018 | - Capital Region COG - 7:00 p.m. |
| March 20, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| March 21, 2018 | - Logan Park Authority Meeting – 7:00 p.m. |
| March 22, 2018 | - Planning Commission Meeting – 6:30 p.m. |
| March 30, 2018 | - Township Office Closed for Good Friday |

XVI. Adjournment