

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
FEBRUARY 12, 2024  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for January 2024
  
- IV. Police Department – Chief Thomas Wargo
  - 1. Carroll Township Police Report for January 2024
  
- V. Approval of the Treasurer’s Report which includes the bills up to and including February 09, 2024, in the amount of \$107,255.74 and ratify previous month bills.
  
- VI. Public Comments

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VII. Approval of Board of Supervisors Minutes

1. December 04, 2023, Board of Supervisors Work Session Minutes
2. December 11, 2023, Board of Supervisors Meeting Minutes
3. December 14, 2023, Board of Supervisors Conditional Use Hearing for SDKM Dillsburg Land, LLC Minutes
4. January 02, 2024, Board of Supervisors Re-Organizational Meeting Minutes
5. January 02, 2024, Board of Supervisors Work Session Minutes
6. January 04, 2024, Board of Supervisors Conditional Use Hearing for SDKM Dillsburg Land, LLC Minutes
7. January 08, 2024, Board of Supervisors Public Hearing Minutes
8. January 08, 2024, Board of Supervisors Meeting Minutes
9. January 23, 2024, Board of Supervisors Conditional Use Hearing for SDKM Dillsburg Land, LLC Minutes

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

1. Fieldstone Crest Phase 1 Surety Reduction Request – Surety Release Number 2 on Member’s Federal Credit Union Irrevocable Standby Letter of Credit Number 783403-0008 in the amount of \$240,948.53
  
2. Fieldstone Crest Phase II and III Surety Reduction Request – Surety Release Number 2 on Mid Penn Bank Irrevocable Letter of Credit Number 986 in the amount of \$396,446.00
  
3. Premium Boat RV Indoor Storage Holding Tank Surety Release – Cash in the amount of \$1,270.25 as of January 31, 2024

IX. Township Solicitor – Michael Pykosh, Esq.

X. Old Business

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XI. New Business

1. Adopt Resolution Number 2024-09 – Setting the Official House Numbering System for the Logan Meadows Phase III Development
2. Adopt Resolution Number 2024-08 – Amending Resolution Number 2024-06 setting the 2024 Fee Schedule to increase the Chestnut Park Pavilion Reservation Fee from \$25.00 to \$75.00
3. Lease two new copiers from Higher Information Group at \$325.96 per month for 48 months
4. The County of York Department of Emergency Services – Official Document of who has sign off authority on Fire and/or EMS responses within Carroll Township
5. Appointment of a Planner for the Comprehensive Plan Revisions
6. Award the April 2024 – March 2027 Mowing Season Bids
7. Appointment to Zoning Hearing Board Alternate Member
8. Adopt Resolution Number 2024-10 – A Resolution authorizing an application to the Pennsylvania Municipal Assistance Program to update the Northern York Region Comprehensive Plan

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XII. Additional items to be discussed

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

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XIV. Important dates to keep in mind

- |                   |   |
|-------------------|---|
| February 15, 2024 | - Conditional Use Hearing for SDKM Dillsburg land, LLC Logistics Center for Lot #1 for Northern Business Park – 6:00 p.m. |
| February 19, 2024 | - Township Office closed for Presidents’ Day  |
| February 19, 2024 | - Capital Region COG – 7:00 p.m.  |
| February 20, 2024 | - Dillsburg Area Authority Meeting – 9:30 a.m.  |
| February 21, 2024 | - Logan Park Board Meeting – 7:00 p.m.  |
| February 21, 2024 | - Conditional Use Hearing for SDKM Dillsburg land, LLC Logistics Center for Lot #1 for Northern Business Park – 6:00 p.m. |
| February 22, 2024 | - Planning Commission Meeting – 6:30 p.m.   |
| February 26, 2024 | - Zoning Hearing Board Hearing – 6:00 p.m.  |
| February 29, 2024 | - Conditional Use Hearing for SDKM Dillsburg land, LLC Logistics Center for Lot #1 for Northern Business Park – 6:00 p.m. |
| March 04, 2024    | - Board of Supervisors Work Session – 6:30 p.m.   |
| March 11, 2024    | - Board of Supervisors Meeting – 6:30 p.m.  |
| March 18, 2024    | - Capital Region COG – 7:00 p.m.  |
| March 19, 2024    | - Dillsburg Area Authority Meeting – 9:30 a.m.  |
| March 20, 2024    | - Logan Park Board Meeting – 7:00 p.m.  |
| March 25, 2024    | - Zoning Hearing Board Hearing – 6:00 p.m.  |
| March 28, 2024    | - Planning Commission Meeting - 6:30 p.m.   |
| March 29, 2024    | - Township Office closed for Good Friday  |

XV. Adjournment