

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 13, 2023
Page 1 of 6**

- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including February 09, 2023, in the amount of \$82,924.68 and Ratify Previous month Bills.

- IV. Public Comments

- V. Approval of Board of Supervisors Minutes
 1. December 05, 2022 Board of Supervisors Work Session Minutes

 2. December 12, 2022 Board of Supervisors Public Hearing Meeting Minutes

 3. December 12, 2022 Board of Supervisors Meeting Minutes

 4. January 03, 2023 Board of Supervisors Re-Organizational Meeting Minutes

 5. January 03, 2023 Board of Supervisors Work Session Minutes

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 13, 2023
Page 2 of 6**

6. January 09, 2023 Board of Supervisors Public Hearing Minutes

7. January 09, 2023 Board of Supervisors Meeting Minutes

- VI. Subdivisions – Phillip Brath, P.E. Township Engineer
 1. Final Subdivision Plan of Logan Meadows Phases III & IV

 2. Preliminary Subdivision and Land Development Plan for R and S Fence Company – Time Extension

 3. Final Land Development Plan for 54 Old York Road, Dillsburg (Devspire LLC and Katapult Engineering – Time Extension

 4. Re-Configuration Final Subdivision Plan for Harry H. Fox, Jr. – 4 Lots - Withdrawal

 5. Preliminary/Final Subdivision and Land Development Plan for Carroll Township Townhomes (Dillsburg Land LLC) – Time Extension

 6. Preliminary Subdivision and Land Development Plan for Chestnut Grove Residential Development – Time Extension

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 13, 2023
Page 3 of 6**

7. Release of Maintenance Bond- Locust Hill Partners, L.P. – Locust Hill Development

 8. Brixmor request to release funds in the escrow account for Advanced Auto Project

 9. Final Minor Subdivision Plan for David W. and Kimberly A. Mech and Paul E. and Robin S. Eschbach.

 10. Final Subdivision Plan for Sylvan L. and Annette S. Stoner

 11. Commonwealth and Municipal Traffic Signal Maintenance Agreement for Green Light Go Grant (Resolution 2023-10 authorizing Brandon Slatt, Township Manager to sign the Agreement)
- VII. Township Solicitor – Michael Pykosh, Esq.
1. Posting of Committee Meetings on the webpage three days before scheduled meeting
- VIII. Old Business

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 13, 2023
Page 4 of 6**

IX. New Business

1. Josephine Patton Retirement Letter
2. Authorization to advertise for the Assistant Secretary position
3. Resignation of Shanna Danielson Township Auditor
4. Schedule interviews for the upcoming Planning Commission Appointment

X. Additional items to be discussed

XI. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for January 2023

XII. Fire and EMS Reports

1. Northern York County Fire Rescue Report for December 2022

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 13, 2023
Page 5 of 6**

XIII. Committee Reports

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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 13, 2023
Page 6 of 6**

XIV. Important dates to keep in mind

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|-------------------|--|
| February 15, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| February 20, 2023 | - Township Office Closed for Presidents’ Day |
| February 20, 2023 | - Capital Region COG – 7:00 p.m. |
| February 21, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| February 23, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| February 27, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. – |

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|----------------|--|
| March 02, 2023 | Conditional Use Application 2023-001
Crossroads NBP Phase 1 - Lot 4 |
| March 06, 2023 | - Board of Supervisors Work Session |
| March 13, 2023 | - Board of Supervisors Meeting – 6:30 p.m. |
| March 14, 2023 | Conditional Use Application 2023-002
Crossroads NBP Phase 2 - Lot 2 |
| March 15, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| March 20, 2023 | - Capital Region COG – 7:00 p.m. |
| March 21, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| March 23, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| March 27, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. - |

XV. Adjournment