

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING
AGENDA
JANUARY 02, 2018
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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPOINT TEMPORARY CHAIRMAN

IV. ORGANIZE BOARD

1. ELECT CHAIRMAN OF THE BOARD

2. ELECT VICE-CHAIRMAN OF THE BOARD

V. APPOINTMENTS

1. CHIEF OF POLICE

2. SECRETARY/TREASURER

A. APPOINT SECRETARY/TREASURER

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B. SET SECRETARY BOND AMOUNT \$1,000,000.00

3. ALL SUPERVISORS TO WORK ON THE ROADS

V. APPOINTMENTS CONTINUES

4. CARROLL TOWNSHIP ZONING HEARING BOARD –

A. FRANK SETLAK - 3 YEAR TERM TO EXPIRE 2021

B. DEANA WEAVER – ALTERNATE – 3 YEAR TERM TO EXPIRE
2021

5. CARROLL TOWNSHIP BOARD OF VACANCY

A. NORMAN SHELLY, JR.

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V. APPOINTMENTS CONTINUES

6. CARROLL TOWNSHIP LOGAN PARK AUTHORITY MEMBERS

A. BRIAN SCHMICK - 5 YEAR TERM TO EXPIRE 2023

7. TOWNSHIP SOLICITOR AND SET COMPENSATION AS PER FEE SCHEDULE

A. _____

8. TOWNSHIP SEWAGE ENFORCEMENT OFFICER AND SET COMPENSATION AS PER FEE SCHEDULE

A. _____

V. APPOINTMENTS CONTINUES

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9. TOWNSHIP ENGINEER AND SET COMPENSATION AS PER FEE SCHEDULE

A. _____

10. TOWNSHIP UCC INSPECTORS AND SET COMPENSATION AS PER FEE SCHEUDLE

A. _____

B. _____

C. _____

V. APPOINTMENTS CONTINUES

11. CARROLL TOWNSHIP AUDITORS

A. _____ 4YEAR TERM

12. OPEN RECORD OFFICERS

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13. EMERGENCY MANAGEMENT COORDNATOR

14. CARROLL TOWNSHIP'S REPRESENTATIVE TO THE DILLSBURG
AREA AUTHORITY

A. JAMES SHAFFER – 5 YEARM TERM TO EXPIRE JANUARY 2023

VI. CERTIFY VOTING DELEGATE TO STATE CONVENTION

VII. AUTHORIZATION TO PAY THE REGISTRATION FEES FOR THE STATE
CONVENTION AS SOON AS THE BILL ARRIVES TO GET THE
DISCOUNT PRICE

VIII. SELECT DEPOSITORIES FOR GENERAL FUND, STATE FUND, D.A.R.E.
FUND, STREET LIGHTING FUND AND ALL OTHER ACCOUNTS –
(MEMBERS 1ST FEDERAL CREDIT UNION, MID PENN BANK AND PNC
BANK) - RESOLUTION 2018-02

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- IX. SIGNATURES ON ALL ACCOUNTS – RESOLUTION 2018-03
(SECRETARY/TREASURER, ASSISTANT SECRETARY/TREASURER,
CHAIRMAN, AND VICE-CHAIRMAN)

- X. RESOLUTION 2018-04 ALL POLICE OFFICERS MUST CONTRIBUTE FIVE
PERCENT (5.0%) TO THE POLICE PENSION FUND FOR 2018

- XI. RESOLUTION 2018-06 – Setting Fees, Costs, and Permits for the Calendar Year
2017

- XII. SET MILEAGE REIMBURSEMENT FOR USE OF PRIVATE VEHICLES AT
THE FEDERAL GOVERNMENT ALLOCATION

- XIII. APPOINTMENTS TO YORK ADAMS TAX BUREAU & TAX COLLECTION
COMMITTEE
 - A. _____ REPRESENTATIVE

 - B. _____ ALTERNATE

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XIV. APPOINTMENTS TO CAPITAL REGION COG DELEGATE AND AN ALTERNATE TO THE CAPCOG BOARD OF DELEGATES

A. _____ DELEGATE

B. _____ ALTERNATE

XV. COMMITTEE APPOINTMENTS -

1. RECREATION
2. PERSONNEL
3. ROADS & BUILDING
4. PLANNING
5. POLICE
6. FINANCIAL
7. EMERGENCY SERVICES
8. DILLSBURG AREA AUTHORITY
9. CAPITAL REGION COG
10. YORK ADAMS TAX BUREAU

XVI. PUBLIC COMMENTS

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XVII. ADJOURNMENT