

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
RE-ORGANIZATIONAL MEETING  
AGENDA  
JANUARY 02, 2024  
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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. TOWNSHIP MANAGER

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V. APPOINTMENTS CONTINUES

3. SECRETARY/TREASURER

A. APPOINT SECRETARY/TREASURER

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

4. ALL SUPERVISORS TO WORK ON THE ROADS

5. CARROLL TOWNSHIP ZONING HEARING BOARD –

A. FRANK SETLAK - 3 YEAR TERM TO EXPIRE JANUARY 2024

B. DEANA WEAVER – ALTERNATE MEMBER - 3 YEAR TERM TO EXPIRE JANUARY 2024

6. CARROLL TOWNSHIP BOARD OF VACANCY

A. MARK MCCURDY

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V. APPOINTMENTS CONTINUES

7. CARROLL TOWNSHIP LOGAN PARK BOARD MEMBER

- A. WILLIAM CRESSLER - 5 YEAR TERM TO EXPIRE JANUARY 2024

8. TOWNSHIP SOLICITOR AND SET COMPENSATION AS PER FEE SCHEDULE

- A. MICHAEL PYKOSH, ESQUIRE

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

- A. GARY L MORROW

- B. TIM WARGO – HOOVER ENGINEERING SERVICES, INC.

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V. APPOINTMENTS CONTINUES

10. TOWNSHIP ENGINEER AND SET COMPENSATION AS PER FEE SCHEDULE

A. PHILLIP BRATH, P.E.

11. TOWNSHIP UCC INSPECTORS AND SET COMPENSATION AS PER FEE SCHEDULE

12. OPEN RECORD OFFICERS

13. CARROLL TOWNSHIP AUDITORS

A. \_\_\_\_\_ - 2 YEAR TERM

B. \_\_\_\_\_ - 4 YEAR TERM

14. CARROLL TOWNSHIP ZONING OFFICER

A. BRANDON SLATT

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- 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 (BEFORE MARCH 31<sup>ST</sup>)
  
- VIII. SELECT DEPOSITORIES FOR GENERAL FUND, STATE FUND, D.A.R.E. FUND, STREET LIGHTING FUND AND ALL OTHER ACCOUNTS – (MEMBERS 1<sup>ST</sup> FEDERAL CREDIT UNION, AND MID PENN BANK) - RESOLUTION 2024-02
  
- IX. SIGNATURES ON ALL ACCOUNTS – RESOLUTION 2024-03 (SECRETARY/TREASURER, TOWNSHIP MANAGER, CHAIRMAN, AND VICE-CHAIRMAN)
  
- X. RESOLUTION 2024-04 ALL POLICE OFFICERS MUST CONTRIBUTE FIVE PERCENT (5 %) TO THE POLICE PENSION FUND FOR 2024
  
- XI. RESOLUTION 2024-06 – SETTING FEES, COSTS, AND PERMITS FOR THE CALENDAR YEAR 2024
  
- XII. SET MILEAGE REIMBURSEMENT FOR USE OF PRIVATE VEHICLES AT THE FEDERAL GOVERNMENT ALLOCATION

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- XIII. APPOINTMENTS TO YORK ADAMS TAX BUREAU & TAX COLLECTION COMMITTEE
  
- XIV. APPOINTMENTS TO CAPITAL REGION COG DELEGATE AND AN ALTERNATE TO THE CAPCOG BOARD OF DELEGATES
  
- XV. YORK COUNTY PLANNING COMMISSION 2024 MEMBERSHIP UPDATE FOR LOCAL GOVERNMENT ADVISORY COMMITTEE OF YORK COUNTY

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XVI. COMMITTEE APPOINTMENTS -

**The Chairman of the Board makes these appointments.**

1. RECREATION
2. PERSONNEL
3. ROADS (TRANSPORTATION) & BUILDING
4. PLANNING
5. POLICE
6. FINANCIAL
7. EMERGENCY SERVICES
8. DILLSBURG AREA AUTHORITY
9. CAPITAL REGION COG
10. YORK ADAMS TAX BUREAU
11. CARROLL TOWNSHIP BUSINESS ECONOMIC AND DEVELOPMENT
12. CARROLL TOWNSHIP COMPREHENSIVE PLAN

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT