

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING
AGENDA
JANUARY 03, 2023
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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

6. CARROLL TOWNSHIP BOARD OF VACANCY

7. CARROLL TOWNSHIP LOGAN PARK AUTHORITY MEMBERS

8. TOWNSHIP SOLICITOR AND SET COMPENSATION AS PER FEE
SCHEDULE

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V. APPOINTMENTS CONTINUES

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

A. _____

B. _____

10. TOWNSHIP ENGINEER AND SET COMPENSATION AS PER FEE
SCHEDULE

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

12. OPEN RECORD OFFICERS

13. CARROLL TOWNSHIP AUDITORS

A. _____ - 2 YEAR TERM

14. CARROLL TOWNSHIP ZONING OFFICER

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V. APPOINTMENTS CONTINUES

15. CARROLL TOWNSHIP REPRESENTATIVE ON THE DILLSBURG
AREA AUTHORITY

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 31ST)

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, AND MID PENN BANK) -
RESOLUTION 2023-02

IX. SIGNATURES ON ALL ACCOUNTS – RESOLUTION 2023-03
(SECRETARY/TREASURER, ASSISTANT SECRETARY/TREASURER,
CHAIRMAN, AND VICE-CHAIRMAN)

X. RESOLUTION 2023-04 ALL POLICE OFFICERS MUST CONTRIBUTE FIVE
PERCENT (5.0%) TO THE POLICE PENSION FUND FOR 2023

XI. RESOLUTION 2023-06 – SETTING FEES, COSTS, AND PERMITS FOR THE
CALENDAR YEAR 2023

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

- 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 2023 MEMBERSHIP UPDATE FOR LOCAL GOVERNMENT ADVISORY COMMITTEE OF YORK COUNTY

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XVI. 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
11. CARROLL TOWNSHIP BUSINESS ECONOMIC AND DEVELOPMENT

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT