

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING
AGENDA
JANUARY 06, 2020
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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

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

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VI. APPOINTMENTS CONTINUES

3. ALL SUPERVISORS TO WORK ON THE ROADS

4. CARROLL TOWNSHIP ZONING HEARING BOARD –

A. GARY REIHART - 3 YEAR TERM TO EXPIRE 2023

5. CARROLL TOWNSHIP BOARD OF VACANCY

A. NORMAN SHELLY, JR.

6. CARROLL TOWNSHIP LOGAN PARK AUTHORITY MEMBERS

A. KAY MC KINNEY - 5 YEAR TERM TO EXPIRE 2025

7. TOWNSHIP SOLICITOR AND SET COMPENSATION AS PER FEE SCHEDULE

A. _____

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V. APPOINTMENTS CONTINUES

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

A. _____

B. _____

9. TOWNSHIP ENGINEER AND SET COMPENSATION AS PER FEE SCHEDULE

A. _____

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

A. _____

B. _____

11. OPEN RECORD OFFICERS

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V. APPOINTMENTS CONTINUES

12. CARROLL TOWNSHIP AUDITORS

A. _____ - 4 YEAR TERM

B. _____ - 2 YEAR TERM

VII. CERTIFY VOTING DELEGATE TO STATE CONVENTION

VIII. AUTHORIZATION TO PAY THE REGISTRATION FEES FOR THE STATE CONVENTION AS SOON AS THE BILL ARRIVES TO GET THE DISCOUNT PRICE (BEFORE MARCH 31ST)

IX. 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 2020-02

X. SIGNATURES ON ALL ACCOUNTS – RESOLUTION 2020-03 (SECRETARY/TREASURER, ASSISTANT SECRETARY/TREASURER, CHAIRMAN, AND VICE-CHAIRMAN)

X. RESOLUTION 2020-04 ALL POLICE OFFICERS MUST CONTRIBUTE FIVE PERCENT (5.0%) TO THE POLICE PENSION FUND FOR 2020

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- XI. RESOLUTION 2020-06 – SETTING FEES, COSTS, AND PERMITS FOR THE CALENDAR YEAR 2020

- XII. RESOLUTION 2020-07 – SETTING THE CARROLL TOWNSHIP CONSTRUCTION RATE PER SQUARE FOOTAGE AS PER THE ICC BUILDING VALUATION DATA TABLE

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

- XIV. APPOINTMENTS TO YORK ADAMS TAX BUREAU & TAX COLLECTION COMMITTEE

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

- XVI. YORK COUNTY PLANNING COMMISSION 2020 MEMBERSHIP UPDATE FOR LOCAL GOVERNMENT ADVISORY COMMITTEE OF YORK COUNTY

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XVII. 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

XVIII. PUBLIC COMMENTS

XIX. ADJOURNMENT