

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
RE-ORGANIZATIONAL MEETING  
AGENDA  
JANUARY 06, 2025  
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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. RICHARD GENSLER II - 3 YEAR TERM TO EXPIRE JANUARY 2025

B. MARK HEISHMAN – ALTERNATE MEMBER - 3 YEAR TERM TO EXPIRE JANUARY 2025

6. CARROLL TOWNSHIP BOARD OF VACANCY

A. MARK MCCURDY

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V. APPOINTMENTS CONTINUES

7. CARROLL TOWNSHIP LOGAN PARK BOARD MEMBER

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

8. TOWNSHIP SOLICITOR AND SET COMPENSATION AS PER FEE SCHEDULE

A. \_\_\_\_\_

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

A. \_\_\_\_\_

B. \_\_\_\_\_

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V. APPOINTMENTS CONTINUES

10. TOWNSHIP ENGINEER AND SET COMPENSATION AS PER FEE SCHEDULE

A. \_\_\_\_\_

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

A. \_\_\_\_\_

B. \_\_\_\_\_

12. OPEN RECORD OFFICERS

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V. APPOINTMENTS CONTINUES

13. CARROLL TOWNSHIP AUDITORS

A. \_\_\_\_\_ - 1 YEAR TERM

B. \_\_\_\_\_ - 1 YEAR TERM

C. \_\_\_\_\_ - 1 YEAR TERM

14. CARROLL TOWNSHIP ZONING OFFICER

A. \_\_\_\_\_

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>)

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- VIII. SELECT DEPOSITORIES FOR GENERAL FUND, STATE FUND, FIRE TAX FUND, STREET LIGHTING FUND AND ALL OTHER ACCOUNTS – (MEMBERS 1<sup>ST</sup> FEDERAL CREDIT UNION, AND MID PENN BANK) - RESOLUTION 2025-02
  
- IX. SIGNATURES ON ALL ACCOUNTS – RESOLUTION 2025-03 (SECRETARY/TREASURER, TOWNSHIP MANAGER, CHAIRMAN, AND VICE-CHAIRMAN)
  
- X. RESOLUTION 2025-04 ALL POLICE OFFICERS MUST CONTRIBUTE FIVE PERCENT (5 %) TO THE POLICE PENSION FUND FOR 2025
  
- XI. RESOLUTION 2025-06 – SETTING FEES, COSTS, AND PERMITS FOR THE CALENDAR YEAR 2025
  
- 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

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XV. YORK COUNTY PLANNING COMMISSION 2025 MEMBERSHIP UPDATE FOR LOCAL GOVERNMENT ADVISORY COMMITTEE OF YORK COUNTY

XVI. COMMITTEE 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

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XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT