

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING
AGENDA
JANUARY 07, 2019
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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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V. APPOINTMENTS CONTINUES

3. ALL SUPERVISORS TO WORK ON THE ROADS

4. CARROLL TOWNSHIP ZONING HEARING BOARD –

A. RICHARD GENSLER II - 3 YEAR TERM TO EXPIRE 2022

5. CARROLL TOWNSHIP BOARD OF VACANCY

A. NORMAN SHELLY, JR.

6. CARROLL TOWNSHIP LOGAN PARK AUTHORITY MEMBERS

A. WILLIAM CRESSLER - 5 YEAR TERM TO EXPIRE 2023

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. _____

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V. APPOINTMENTS CONTINUES

11. OPEN RECORD OFFICERS

12. EMERGENCY MANAGEMENT COORDNATOR

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

A. JOSEPH WOODWARD, JR. – 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 (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, MID PENN BANK AND PNC
BANK) - RESOLUTION 2019-02

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- IX. SIGNATURES ON ALL ACCOUNTS – RESOLUTION 2019-03
(SECRETARY/TREASURER, ASSISTANT SECRETARY/TREASURER,
CHAIRMAN, AND VICE-CHAIRMAN)

- X. RESOLUTION 2019-04 ALL POLICE OFFICERS MUST CONTRIBUTE FIVE
PERCENT (5.0%) TO THE POLICE PENSION FUND FOR 2019

- XI. RESOLUTION 2019-06 – SETTING FEES, COSTS, AND PERMITS FOR THE
CALENDAR YEAR 2019

- 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 2019 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