

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
JANUARY 07, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Final Subdivision Plan for Project Entitled “The New Windy Heights (Phase III) on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County, PA – Deadline date January 27, 2019 (**Only if we receive a letter from York County Conservation District concerning the NPDES Permit**) – will need an extension of time

- V. Final Subdivision Plan for 190 Ore Bank Road – Gomer L. Stephenson, III and Sandra M. Stephenson – Deadline Date – January 09, 2019 – will need an extension of time

- VI. Northside Court – Harry H. Fox, Jr. – ACNS Bank Irrevocable Letter of Credit No. 606-062 expires January 26, 2019 is being replaced with a cash - \$8,095.00 plus a 10% increase of \$809.50 = \$8904.50 – need to release the Irrevocable Letter of Credit No. 606-062 with cash.

- VII. Resolution Number 2019-07 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania in opposition of the formation of a County-wide Stormwater Authority

- VIII. Update on the Key Fob System for Municipal Building

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- IX. Update on the Cody Alert System for Police Department

- X. Update on the Outside Call Box

- XI. Update on Adult Uses Ordinance

- XII. Old Light Bar (Blue) for Monaghan Fire Company

- XIII. Request for Proposals for Tech Services

- XIV. Request for Proposals for Township Engineer

- XV. Carroll Township's intent to appoint a certified or competent public accountant or a firm of certified or competent public accounts, either of which shall be registered in the Commonwealth of Pennsylvania, to replace the elected auditors of Carroll Township for the purpose of making an examination of all of the accounts of Carroll Township for the 2018 fiscal year for action at the January 14, 2019 Board of Supervisors meeting- Resolution 2019-05

- XVI. Appointment of Certified Public Accountant or Firm

- XVII. U.S. Route 15 and Gulf Course Road Safety Concerns

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XVIII. On-Call Agreement with West Shore Advanced Life Support Services, Inc. s/b/a Holy Spirit EMS

XVIV. Adjournment