

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 08, 2018
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- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including January 04, 2018, totaling \$20,464.75 and Ratify Previous month Bills

- IV. Emergency Reports and EMA Information
 1. Monthly Fire Reports

- V. Public Comments

- VI. Subdivisions – Mark Bruening, P.E.
 1. Update on the Ketterer and Bytof swale repair

 2. Update on the Creek Road Pedestrian Bridge.

 3. Surety reduction for Logan Meadows Final Subdivision – Phase I – reduce surety by \$153,691.94

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VII. Township Solicitor Duane Stone

VIII. Old Business

IX. New Business

1. Procedure for Purchases of \$10,000.00 or more that are included as a special line item in the General Fund or Capital Reserve Budgets
2. Grant permission to purchase a 2018 350 Ford Pickup with Utility Bed and plow \$52,752.00 and 2018 550 Ford Dump Truck with a J & J dump body, plow and cinder spreader \$81,456.32
3. Adopt Resolution 2018-07- A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania in opposition to house Bill 1620 (PN 2146) entitled the “Wireless Infrastructure Deployment Bill”.
4. Adopt Resolution 2018-05 – Appointing a Public Accountant to make an examination of all the accounts of Carroll Township for the Fiscal Year 2017
5. Appoint Smith, Elliott, Kearns & Company, LLC to audit the 2017 Fiscal Year in the amount of \$6,450.00

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IX. New Business Continues

6. Committee Appointments-

- a. RECREATION –
- b. PERSONNEL –
- c. ROADS & BUILDING –
- d. PLANNING –
- e. POLICE –
- f. FINANCIAL –
- g. EMERGENCY SERVICES –
- h. DILLSBURG AREA AUTHORITY –
- i. CAPITAL REGION COG –
- j. YORK ADAMS TAX BUREAU –

7. York County Planning Commission 2018 Membership Update for Local Government Advisory Committee of York County

8. Appointment of Flood Plain Administrator – DECD is requiring that all municipalities must designate a Flood Plain Administrator. This is new for 2018.

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X. Police Department – Chief Thomas Wargo

1. Police Report for December 2017
2. Permission to advertise for sealed bids to sell the 2006 Ford Explorer

XI. New Additional Business

XII. Important dates to keep in mind

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| January 15, 2018 | - Capital Region COG - 7:00 p.m. |
| January 16, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| January 17, 2018 | - Logan Park Authority Meeting – 7:00 p.m. |
| January 25, 2018 | - Planning Commission Meeting – 6:30 p.m. |
| February 05, 2018 | - Carroll Township Board of Supervisors Work Session at 6:30 p.m. |
| February 12, 2018 | - Board of Supervisors Meeting at 6:30 p.m. |
| February 19, 2018 | - Township Office Closed for President’s Day |
| February 19, 2018 | - Capital Region COG – 7:00 p.m. |
| February 20, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| February 21, 2018 | - Logan Park Authority Meeting – 7:00 p.m. |
| February 22, 2018 | - Planning Commission Meeting – 6:30 p.m. |

XIII. Adjournment