

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 08, 2024  
Page 1 of 5**

- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for December 2023
  
- IV. Approval of the Treasurer’s Report which includes the bills up to and including January 05, 2024, in the amount of \$53,183.80 and ratify previous month bills.
  
- V. Public Comments
  
- VI. Mike Gensemer – Building Inspection Underwriters of PA Inc. (BIU)
  
- VII. Subdivisions – Phillip Brath, P.E. Township Engineer
  - 1. Preliminary/Final Land Development & Minor Subdivision for Aldi Inc. (Pennsylvania Proposed Aldi Food Market) – Deadline date February 29, 2024
  
  - 2. Logan Meadows Phase I – Final Surety Release of Bond for Stormwater Basin on Lot 55 and transfer of responsibility to Logan Meadows Phase III and Phase IV HOA – Arch Insurance Company Performance Bond No. SU 501544 Reduction # 6

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 08, 2024  
Page 2 of 5**

VII. Subdivisions – Phillip Brath, P.E. Township Engineer Continues

3. Preliminary/Final Subdivision and Land Development Plans for Carroll Township Townhomes (Dillsburg Land LLC) – Deadline Date January 08, 2024 – need time extension

VIII. Township Solicitor – Michael Pykosh, Esq.

IX. Old Business

X. New Business

1. Adopt Resolution 2024-05 - Appointing a Certified Public Accountant to make an examination of all the accounts of Carroll Township for the Fiscal Year 2023.
2. Appoint Hamilton & Musser, P.C. to audit the 2023 Fiscal Year in the amount of \$6,950.00 and approve the change order.
3. Adopt Resolution 2024-07 – Disposition of Public Records
4. Appointments to York Adams Tax Bureau and Tax Collection Committee

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 08, 2024  
Page 3 of 5**

X. New Business Continues

5. Appointments to Capital Region COG Delegate and an Alternate and an Alternate to the CAPCOG Board of Delegates
  
6. York County Planning Commission 2024 Membership update for Local Government Advisory Committee of York County
  
7. RFP for Township Engineer Position
  
8. Request for Letter of Interests for the Zoning Hearing Board Alternate Position and two Elected Auditors 2- year and 4-year term

XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for December 2023

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 08, 2024  
Page 4 of 5**

XIII. Committee Reports

1. Recreation – Supervisors Bush & Loudenslager
2. Personnel – Supervisors Kelly & Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer & Supervisor Bush
4. Planning – Chairman Sailhamer & Supervisor Wall
5. Police – Supervisors Kelly & Wall
6. Financial – Supervisors Kelly & Loudenslager
7. Emergency Services – Supervisors Wall & Bush
8. Dillsburg Area Authority – Supervisors Bush & Wall
9. Capital Region COG – Supervisors Bush & Kelly
10. York Adams Tax Bureau – Supervisors Kelly & Loudenslager
11. Carroll Township Business Economic and Development – Chairman Sailhamer & Supervisor Wall
12. Carroll Township Comprehensive Plan – Chairman Sailhamer & Supervisor Loudenslager

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 08, 2024  
Page 5 of 5**

XIV. Important dates to keep in mind

- |                   |  |
|-------------------|--|
| January 15, 2024  | - Township Office Closed for Martin Luther King Day  |
| January 15, 2024  | - Capital Region COG – 7:00 p.m.   |
| January 16, 2024  | - Dillsburg Area Authority Meeting – 9:30 a.m.   |
| January 17, 2024  | - Logan Park Board Meeting – 7:00 p.m.   |
| January 22, 2024  | - Zoning Hearing Board Hearing – 6:00 p.m.   |
| January 23,2024   | - Conditional Use Hearing for SDKM Dillsburg land, LLC Logistics Center for #1 or Northern Business Park – 6:00 p.m. |
| January 25, 2024  | - Planning Commission Meeting - 6:30 p.m.  |
| February 05, 2024 | - Board of Supervisors Work Session – 6:30 p.m.  |
| February 12, 2024 | - Board of Supervisors Meeting – 6:30 p.m.   |
| February 19, 2024 | - Township Office closed for Presidents’ Day   |
| February 19, 2024 | - Capital Region COG – 7:00 p.m.   |
| February 20, 2024 | - Dillsburg Area Authority Meeting – 9:30 a.m.   |
| February 21, 2024 | - Logan Park Board Meeting – 7:00 p.m.   |
| February 22, 2024 | - Planning Commission Meeting – 6:30 p.m.  |
| February 26, 2024 | - Zoning Hearing Board Hearing – 6:00 p.m.   |

XV. Adjournment