

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 09, 2023  
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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 06, 2023, in the amount of \$17,388.79 and Ratify Previous month Bills.
  
- IV. Public Comments
  
- V. Approval of Board of Supervisors Minutes
  1. December 05, 2022 Board of Supervisors Work Session Minutes
  
  2. December 12, 2022 Board of Supervisors Meeting Minutes
  
- VI. Subdivisions – Phillip Brath, P.E. Township Engineer
  1. Chadwick Meadows, Phase 2 Development (Northside Court) Surety Increase
  
  2. Final Subdivision Plan of Plan Book HH, Page 404, Lot No. 1 for the Estate of Bonnie B Sheaffer – Deadline date January 31, 2023

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

3. Final Subdivision Plan for Harold C. Willis – 4 Lots – Time Extension
4. Re-Configuration Final Subdivision Plan for Harry H. Fox, Jr. – 4 Lots - Time Extension
5. Final Subdivision Plan of Plan Book HH, Page 404, Lot No. 1 for the Estate of Bonnie B Sheaffer – Time Extension
6. Logan Meadow Final Subdivision – Phase 1 – 18 Month Maintenance Bond

VII. Township Solicitor – Michael Pykosh, Esq.

1. Set Conditional Use Hearing for Conditional Use Application 2023-001 Crossroads Commercial Development, LLC, Northern Business Park Phase 1 Lot 4 and Conditional Use Application 2023-002 Crossroads Commercial Development, LLC, Northern Business Park Phase 2 Lot 2 – Warehouse/Distribution Centers and grant Time Extension to hold the hearing on or before February 22, 2023
2. Posting of Committee Meetings on the webpage three days before scheduled meeting

VIII. Old Business

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IX. New Business

1. South Mountain Trolley Greenway – Ben Mikesell, Buchart Horn Engineering
2. Adopt Resolution 2023-05 - Appointing a Certified Public Accountant to make an examination of all the accounts of Carroll Township for the Fiscal Year 2022 for action at the January 09, 2023 Board of Supervisors meeting.
3. Appoint Hamilton & Musser, P.C. to audit the 2022 Fiscal Year in the amount of \$6,725.00.
4. Adopt Resolution 2023-07 – Disposition of Public Records
5. Adopt Resolution Number 2023-08 – A Resolution of the Board of Supervisors of Carroll Township, Amending and Revising Zoning Hearing Board Fees
6. Adopt Resolution Number 2023-09 – A Resolution of the Board of Supervisors of Carroll Township, Amending and Revising Conditional Use and Rezoning Request Fees

X. Additional items to be discussed

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XI. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for December 2022
  
2. York County 9-1-1 Communications Mobile Data Computer Service Agreement from April 01, 2023 to March 31, 2028

XII. Fire and EMS Reports

1. Northern York County Fire Rescue Report for December 2022

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XIII. Committee Reports

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

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XIV. Important dates to keep in mind

- |                   |  |
|-------------------|--|
| January 16, 2023  | - Township Office Closed for Martin Luther King Day    |
| January 16, 2023  | - Capital Region COG – 7:00 p.m.                       |
| January 17, 2023  | - Dillsburg Area Authority Meeting – 9:30 a.m.         |
| January 18, 2023  | - Logan Park Board Meeting – 7:00 p.m.                 |
| January 23, 2023  | - Zoning Hearing Board Hearing – 6:00 p.m. - Cancelled |
| January 26, 2023  | - Planning Commission Meeting - 6:30 p.m.              |
|                   |  |
| February 06, 2023 | - Board of Supervisors Work Session                    |
| February 07, 2023 | - Conditional Use Hearing – 6:00 p.m.                  |
| February 13, 2023 | - Board of Supervisors Meeting – 6:30 p.m.             |
| February 15, 2023 | - Logan Park Board Meeting – 7:00 p.m.                 |
| February 20, 2023 | - Township Office Closed for Presidents’ Day           |
| February 20, 2023 | - Capital Region COG – 7:00 p.m.                       |
| February 21, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m.         |
| February 23, 2023 | - Planning Commission Meeting - 6:30 p.m.              |
| February 27, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. -           |

XV. Adjournment