

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 12, 2026
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- I. Call to Order
- II. Pledge of Allegiance
- III. Fire Reports
 - 1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for December 2025
 - 2.
- IV. Public Comment
- V. Police Department – Chief Thomas Wargo
 - 1. Carroll Township Police Report for December 2025
 - 2. Chief Thomas Wargo – Request to deposit the \$5,000.00 received for selling Old Car 5 into the UTV Fund
 - 3. Update on the hiring of new Officers
 - 4. Police Department received a \$200.00 donation – Request to deposit the \$200.00 donation into the pole mounted LPR Fund
- VI. Approval of the Treasurer's Report which includes the bills up to and including January 08, 2026, in the amount of \$114,574.17 and ratify previous month's bills.
- VII. Approval of the Board of Supervisors Minutes
 - 1. December 01, 2025, Board of Supervisors Work Session Minutes
 - 2. December 08, 2025, Board of Supervisors Meeting Minutes
- VIII. Subdivisions – Phillip Brath, P.E. Township Engineer
 - 1. Surety Establishment for Ore Bank Road Improvements – Inch's Properties, LLC, and Dillsburg Land LLC

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2. 45 Golf Course Road Solar Plan – York Hess Solar Final Land Development project – two bonds required for financial security one bond is for the Future decommissioning of the solar equipment and restoration of the site and one bond is for the required site improvements.
 3. Dynamic Engineering Consultants, PC – Request for a Bond Reduction for Aldi – Surety Release No 1
 4. Pheasant Ridge Truck Issue
- IX. Township Solicitor – John Baranski, Jr., Esq.
- X. Old Business
- XI. New Business
1. Veronica and Tom Tustin – 215 Eagle Road – waiver request concerning the Street Tree Removal Policy and Carroll Township Subdivision and Land Development Ordinance Shade Trees (§435-52.D)
 2. Update Berkshire Hills Civic Association – discussion on turning the Berkshire Hills Private Park over to the Township
 3. Resolution Number 2026-09 – A Resolution of Carroll Township, York County, Pennsylvania adopting the Carroll Township and Dillsburg Borough Multi-Municipal Comprehensive Plan dated October 2025
 4. Cable Franchise Renewal Agreement with Verizon Pennsylvania LLC – Schedule a Public Hearing and adoption of proposed Ordinance of Carroll Township authorizing execution of a Cable Franchise Agreement between the Township and Verizon Pennsylvania, LLC
 5. Adopt Resolution 2026-07 – Disposition of Public Records
 6. Adopt Resolution 2026-08 – A Resolution of Carroll Township, of York County, Pennsylvania hereby adopt and submit to DEP for its approval as a revision to the “Official Sewage Facilities Plan” of the Municipality for the Final Subdivision Plans for Roger and Mary Petrone & Frederick and Annette Myers Sewage Facilities Planning Module.

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7. Appointments to York Adams Tax Bureau & Tax Collection Committee
 8. Appointments to Capital Region COG Delegate and an Alternate to the CAPCOG Board of Delegates
 9. York County Planning Commission 2026 Membership Update for Local Government Advisory Committee of York County
 10. Modification of the Public Comment Policy
 11. Township Engineering Services
- XI1. Additional items to be discussed
- XIII. Committee Reports
1. Recreation –
 2. Personnel –
 3. Roads (Transportation) and 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 –
 12. Carroll Township Comprehensive Plan –
- XIV. Important dates to keep in mind

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| January 19, 2026 | - Township Office Closed for Martin Luther King Day |
| January 19, 2026 | - Capital Region COG – 7:00 p.m. |
| January 20, 2026 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| January 21, 2026 | - Logan Park Board Meeting – 7:00 p.m. |
| January 22, 2026 | - Planning Commission Meeting – 6:30 p.m. |
| January 26, 2026 | - Zoning Hearing Board Hearing – 6:00 p.m. – (cancelled) |

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| February 02, 2026 | - Board of Supervisors Work Session – 6:30 p.m. |
| February 09, 2026 | - Board of Supervisors Meeting – 6:30 p.m. |
| February 16, 2026 | - Capital Region COG – 7:00 p.m. |
| February 16, 2026 | - Township Office Closed for President's Day |
| February 17, 2026 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| February 18, 2026 | - Logan Park Board Meeting – 7:00 p.m. |
| February 23, 2026 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| February 26, 2026 | - Planning Commission Meeting – 6:30 p.m. |

XV. Adjournment