

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 13, 2020
Page 1 of 4**

- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including January 10, 2019, totaling \$29,662.78 and Ratify Previous month Bills

- IV. Approval of Board of Supervisors Minutes
 1. December 02, 2019 Board of Supervisors Work Session Minutes

 2. December 09, 2019 Board of Supervisors Meeting Minutes

 3. December 16, 2019 Board of Supervisors Public Hearing for Giant Food Stores, LLC Inter-Municipal Transfer of a Restaurant Liquor License into Carroll Township Minutes

- V. Emergency Reports and EMA Information
 1. Monthly Fire & EMS Reports

- VI. Public Comments

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 13, 2020
Page 2 of 4**

VII. Subdivisions – Phillip Brath, P.E.

1. Update on the Traffic Study for Left turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street

VIII. Township Solicitor Duane Stone, Esquire

1. Update on the Appraisal for a parcel in Carroll Township for recreation land – Roger and Mary Petrone property

IX. Old Business

X. New Business

1. Adopt Resolution 2020-05 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, appointing a Certified Public Accountant to make an examination of all the accounts of the Township for the Fiscal Year 2019
2. Appoint Smith, Elliott, Kearns & Company, LLC to audit the 2019 Fiscal Year in the amount of \$6,225.00
3. Adopt Resolution 2020-08 – Disposition of Public Records

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 13, 2020
Page 3 of 4**

XI. Police Department – Chief Thomas Wargo

1. Police Report for December 2019

XII. New Additional Business

XIII. Committee Reports- Appointment of Board Members to the Committees –
Chairman Trostle

1. Recreation –
2. Personnel –
3. Roads 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 Zoning Map Committee – Supervisors Trostle and Moyer-Schville

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 13, 2020
Page 4 of 4**

XIV. Important dates to keep in mind

- | | |
|------------------|---|
| January 15, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| January 20, 2020 | - Capital Region COG – 7:00 p.m. |
| January 21, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| January 23, 2020 | - Planning Commission Meeting – 6:30 p.m. |
| January 28, 2020 | - Carroll Township Rezoning Committee – 6:30 p.m. |

- | | |
|-------------------|--|
| February 03, 2020 | - Board of Supervisors Work Session – 6:30 p.m. |
| February 10, 2020 | - Board of Supervisors Regular Meeting – 6:30 p.m. |
| February 17, 2020 | - Township Office Closed – Presidents’ Day |
| February 17, 2010 | - Capital Region COG – 7:00 p.m. |
| February 19, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| February 18, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| February 27, 2020 | - Planning Commission Meeting – 6:30 p.m. |

XV. Adjournment