

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 13, 2025
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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 2024

IV. Public Comment

V. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for December 2024

VI. Approval of the Treasurer’s Report which includes the bills up to and including January 10, 2025, in the amount of \$21,761.84 and ratify previous month’s bills.

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VII. Table of Board of Supervisors Minutes

1. December 02, 2024, Board of Supervisors Work Session Minutes
2. December 09, 2024, Board of Supervisors Meeting Minutes

VIII. Subdivisions – Phillip Brath, P.E. Township Engineer

1. Final Subdivision Plan for Richard and Susan Snare, Nursery Road –
Deadline date January 23, 2025 – Need Time Extension
2. Resolution Number 2025-08 - A resolution to adopt and submit to the
Department of Environmental Protection for its approval as a revision to
Carroll Township “Official Sewage Facilities Plan” of the municipality for
Richard and Susan Snare Planning Module to DEP
3. Final Subdivision Plans for Logan Meadows Phase 4 – Surety
Establishment
4. Locust Hill Farms Surety Release
5. Common Ownership/Lot Merger Plan for Clair D. Hardy & Vickie L.
Hardy – 193 Ore Bank Road

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IX. Township Solicitor – Michael Pykosh, Esq.

X. Old Business

XI. New Business

1. Adopt Resolution 2025-05 - Appointing a Certified Public Accountant to make an examination of all the accounts of Carroll Township for the Fiscal Year 2024.
2. Appoint Hamilton & Musser, P.C. to audit the 2024 Fiscal Year in the amount of \$7,175.00.
3. Adopt Resolution 2025-07 – Disposition of Public Records
4. Appointment to Carroll Township Planning Commission to replace Scott Maldonado
5. Capital Region COG: Engagement of Cohen Law Group to Perform Verizon Cable Franchise Renewal Services
6. Adopt Resolution Number 2025-09 – A Resolution adopting the Fee Schedule for the Administration of the Sewage Facilities Act and the appointment of Sewage Officers to issue sewage permits in Carroll Township and amend the 2025 Fee Schedule

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XII. Additional items to be discussed

1. Supervisor Dave Bush to discuss proposed changes to the Carroll Township Subdivision and Land Development Ordinance and other items of concern.

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

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XIV. Important dates to keep in mind

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|-------------------|---|
| January 15, 2025 | - Logan Park Board Meeting – 7:00 p.m. |
| January 20, 2025 | - Capital Region COG – 7:00 p.m. |
| January 20, 2025 | - Township Office Closed for Martin Luther King Day |
| January 21, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| January 23, 2025 | - Planning Commission Meeting - 6:30 p.m. |
| January 27, 2025 | - Zoning Hearing Board Hearing – 6:00 p.m. |
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| February 03, 2025 | - Board of Supervisors Work Session – 6:30 p.m. |
| February 10, 2025 | - Board of Supervisors Meeting – 6:30 p.m. |
| February 17, 2025 | - Capital Region COG – 7:00 p.m. |
| February 17, 2025 | - Township Office Closed for Presidents Day |
| February 18, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| February 19, 2025 | - Logan Park Board Meeting – 7:00 p.m. |
| February 24, 2025 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| February 27, 2025 | - Planning Commission Meeting – 6:30 p.m. |

XV. Adjournment

I move to adjourn the meeting.