

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 14, 2019  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Executive Session
  
- IV. Approval of the Treasurer's Report which includes the bills up to and including January 11, 2019, totaling \$28,061.77 and Ratify Previous month Bills
  
- V. Emergency Reports and EMA Information
  1. Monthly Fire Reports
  
- VI. Public Comments
  
- VII. Subdivisions – Phillip Brath, P.E.
  1. Final Subdivision Plan for Project Entitled “The New Windy Heights (Phase III) on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County, PA – Deadline date January 27, 2019 – Time Extension to February 27, 2019

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

2. Final Subdivision Plan for 190 Ore Bank Road – Gomer L. Stephenson, III and Sandra M. Stephenson – Deadline Date – February 28, 2019
  
3. Northside Court – Harry H. Fox, Jr. – ACNB Bank Irrevocable Letter of Credit No. 606-062 expires January 26, 2019 is being replaced with cash in the amount of \$8,095.00 plus a 10% increase of \$809.50 totaling \$8,904.50.

VIII. Township Solicitor Duane Stone, Esquire

IX. Old Business

X. New Business

1. Adopt Resolution 2019-07 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania in opposition of the formation of a County-Wide Stormwater Authority
  
2. Adopt Resolution 2019-05 – 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 2018

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X. New Business Continues

3. Appoint Smith, Elliott, Kearns & Company, LLC to audit the 2018 Fiscal Year in the amount of \$6,750.00
4. On-Call Agreement with West Shore Advanced Life Support Services, Inc. d/b/a Holy Spirit EMS
5. DEP Grant Agreement 902 Municipal Recycling Program Grant in the amount not to exceed \$215,875.00

XI. Police Department – Chief Thomas Wargo

1. Police Report for December 2018
2. Update on outside Call Box
3. Donate blue light bar to Northern York County Fire Rescue

XII. New Additional Business

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XIII. Committee Reports-

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

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XIV. Important dates to keep in mind

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|-------------------|---|
| January 16, 2019  | - Logan Park Authority Meeting – 7:00 p.m.      |
| January 21, 2019  | - Capital Region COG - 7:00 p.m.                |
| January 24, 2019  | - Planning Commission Meeting – 6:30 p.m.       |
|                   |   |
| February 04, 2019 | - Board of Supervisors Work Session - 6:30 p.m. |
| February 11, 2019 | - Board of Supervisors Meeting – 6:30 p.m.      |
| February 18, 2019 | - Township Office Closed for President’s Day    |
| February 18, 2019 | - Capital Region COG – 7:00 p.m.                |
| February 19, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m.  |
| February 20, 2019 | - Logan Park Authority Meeting – 7:00 p.m.      |
| February 28, 2019 | - Planning Commission Meeting – 6:30 p.m.       |

XV. Adjournment