

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JULY 08, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Sessions

- IV. Approval of the Treasurer's Report which includes the bills up to and including July 03, 2019, totaling \$77,478.66 and Ratify Previous month Bills

- V. Approval of Board of Supervisors Minutes
 1. June 03, 2019 Board of Supervisors Work Session Minutes

 2. June 10, 2019 Board of Supervisors Meeting Minutes

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

- VII. Public Comments

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VIII. Nicole from DCED to talk about Comprehensive Planning

IX. Subdivisions – Phillip Brath, P.E.

1. Chestnut Hollow detention pond repairs – award the bid

2. Preliminary Subdivision Plan for Fieldstone Crest – Harry H. Fox, Jr. – 29 Lots – Time Extension until September 29, 2019

3. Declaration of Consolidation of Previously Subdivided lots – for Dominic John DePalma for Parcel No. 20000NC00126A000000 and Parcel No. 20000NC0016B000000. Mr. DePalma desires to consolidate and combine said parcels into a single lot.

4. Windy Heights Phase III Blasting Waiver Request

X. Township Solicitor Duane Stone, Esquire

XI. Old Business

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XII. New Business

1. Franklinton Borough Police Service Contract from January 01,2020 to December 31, 2022

2. Appointment to the Carroll Township Planning Commission to fill the unexpired term of Ronald Colvin which expires March 2023

3. Brian Schmick' s letter of resignation from the Carroll Township Board of Supervisors effective July 08, 2019

4. Permission to advertise the vacant Board of Supervisors seat

XIII. Police Department – Chief Thomas Wargo

1. Police Report for June 2019

XIV. New Additional Business

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XV. 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
12. Carroll Township Zoning Map Committee – Supervisors Trostle and Moyer-Schwille

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XVI. Important dates to keep in mind

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| July 15, 2019 | - Capital Region COG – 7:00 p.m. |
| July 16, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| July 17, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| July 25, 2019 | - Planning Commission Meeting – 6:30 p.m. |
| August 05, 2019 | - Board of Supervisors Work Session – 6:30 p.m. |
| August 12, 2019 | - Board of Supervisors Meeting – 6:30 p.m. |
| August 19, 2019 | - Capital Region COG – 7:00 p.m. |
| August 20, 2019 | - Carroll Township Zoning Map Committee –
6:30 p.m. |
| August 20, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| August 21, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| August 22, 2019 | - Planning Commission Meeting – 6:30 p.m. |

XVII. Adjournment