

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JULY 09, 2018
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- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including July 02, 2018, totaling \$49,205.41 and Ratify Previous month Bills

- IV. Approval of Meeting Minutes
 1. May 14, 2018 Board of Supervisors Meeting Minutes

 2. June 04, 2018 Board of Supervisors Work Session

 3. June 11, 2018 Board of Supervisors Meeting Minutes

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

- VI. Public Comments

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VII. Subdivisions – Mark Bruening, P.E.

1. Minor Final Subdivision Plans of 205 Alpat Drive – Andrew S. Samuel –
Deadline date – July 12, 2018

2. Final Minor Subdivision Plan of Lots 2 and 3 165 Chestnut Grove Road –
David E. and Laura J. Whitcomb – Deadline date July 12, 2018

3. Final Land Development Plan for Rutter’s #14 Proposed Expansion –
Deadline Date – July 17, 2018

4. Final Subdivision Plan for Project Entitled the New Windy Heights –
Phase III – Old York Homes One Limited – Deadline date July 23, 2018

5. Appointment of Township Engineer

VIII. Township Solicitor Duane Stone –

1. Appointment of Labor Attorney

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IX. Old Business

X. New Business

1. Grinding up millings for Meadowview Road
2. Permission to advertise to sell the 1996 Dodge Pickup 2500 with plow

XI. Police Department – Chief Thomas Wargo

1. Police Report for June 2018
2. 2018 Computer Support and Equipment for Police Department

XII. New Additional Business

2018 Road Projects – Meadowview Road will start around the beginning of August 2018. Nursery Road (after the relocation of two poles) will start around the middle to end of August 2018.

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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 – Supervisors Schmick and Trostle
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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| July 16, 2018 | - Capital Region COG - 7:00 p.m. |
| July 17, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| July 18, 2018 | - Logan Park Authority Meeting – 7:00 p.m. |
| July 26, 2018 | - Planning Commission Meeting – 6:30 p.m. |

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| August 06, 2018 | - Carroll Township Board of Supervisors Work Session at 6:30 p.m. |
| August 13, 2018 | - Board of Supervisors Meeting at 6:30 p.m. |
| August 15, 2018 | - Logan Park Authority Meeting – 7:00 p.m. |
| August 20, 2018 | - Capital Region COG – 7:00 p.m. |
| August 21, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| August 23, 2018 | - Planning Commission Meeting – 6:30 p.m. |

XV. Adjournment