

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JULY 10, 2023
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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 05, 2023, in the amount of \$147,018.86 and ratify previous month bills.

- IV. Public Comments

- V. Speed on Logan Road – Carol Knisely – 5 Logan Road

- VI. Approval of Board of Supervisors Minutes
 1. June 05, 2023, Board of Supervisors Work Session Minutes

 2. June 12, 2023, Board of Supervisors Meeting Minutes

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

1. Final Subdivision Plan for Harold C. Willis – 3 Lots – Deadline date August 30, 2023
2. Minor Subdivision Plan of Lot #59, and Lot #53, Chestnut Hollow – Deadline Date August 23, 2023
3. Preliminary Land Development Plan for Lefever Property – TCNE Route 74 Associates, LLC – Deadline date July 10, 2023 – and/or need time extension if not approved
4. Preliminary/Final Subdivision and Land Development for the Mixed-Use Development at 15 Ore Bank Road – Inch’s Property – Deadline Date August 11, 2023 – need time extension
5. Final Land Development Plan for Proposed Rita’s Italian Ice for Matthew Simmons – Deadline Date August 17, 2023 – need time extension
6. Preliminary/Final Subdivision and Land Development Plans for Carroll Township Townhomes (Dillsburg Land LLC) – Deadline Date August 06, 2023 – need time extension
7. Preliminary Subdivision and Land Development Plan for Chestnut Grove Residential Development – 73 Lots (12 Single Family Semidetached, 60 Single Family Detached & 1 SWM Basin) – Deadline Date July 12, 2023 or need time extension

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

8. Drawings for Final Land Development Plan for 54 Old York Road –
Deadline date August 31, 2023

9. Stonebridge Crossing Phase 2 – M & T Bank Irrevocable Standby Letter of
Credit No. SB9126420001 – Applicant Kinsley Construction, Inc. in the
amount of \$20,000.00 wants to replace with Lexon Insurance Company
Bond No. LICX1976740 in the amount of \$20,000.00

10. Final Subdivision Plan for Logan Meadows – Phase 3 – Surety
Establishment

11. The New Windy Heights – Phase 3 – Dedication of Public Improvements
Proposed Curb and Sidewalk Repairs letter dated July 6, 2023

12. Update on the Carroll Township Regional Traffic Study

13. Update on the Carroll Township Comprehensive Plan plus form and appoint
Committee Members

14. Update Official Map Amendment

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VIII. Township Solicitor – Michael Pykosh, Esq.

- 1.a. Retaining Community Networking Resources LLC for the purposes of identifying and procuring grant opportunities to provide funding for Municipal priority projects for the Township effective June 01, 2023, at a cost of \$4,000.00 per month.

- 1.b. DT Firm Grant Writing Plan – First Option Monthly Cost \$5,000.00 retainer, Second Option Monthly Cost \$3,000.00 retainer and 10% of eligible public-finance projects, and Third Option 12.5% of eligible public-finance project.

- 1.c. Aspire Grant & Development – Monthly Cost \$2,000.00

2. Update on the Road Ordinance Amendments - Ordinance Number 2023-253 (stop signs, speed limits and weight limits) – Set Public Hearing Date

3. Update for the Proposed Zoning Ordinance 2023 Amendments for Warehousing and Distribution Centers (Ordinance Number 2023-254)

IX. Old Business

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X. New Business

1. Appointments to the Northern York County Emergency Management Association (NEMA) to represent Carroll Township on this Board – Ethan Still and Karen Deibler

2. Amend the 2023 Fee Schedule to increase the Solicitation Permit Fee to \$100.00. This increase will offset the background check which is required by the Ordinance Number 2007-181 (Resolution Number 2023-14)

XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for June 2023

2. Update on the advertisement for sealed bids for old car No. 4 – 2014 Ford Taurus Police Interceptor Sedan with 149,943 miles – The car was advertised for sealed bids to be open on Friday, August 04, 2023, at 2:00 p.m. and award or deny the bid at the August 14, 2023, Board of Supervisors Meeting.

XIII. Fire and EMS Reports

1. Northern York County Fire Rescue Report for June 2023

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XIV. Committee Reports

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

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XV. Important dates to keep in mind

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| July 17, 2023 | - Capital Region COG – 7:00 p.m. |
| July 18, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| July 19, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| July 24, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| July 27, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| August 07, 2023 | - Board of Supervisors Work Session – 6:30 p.m. |
| August 14, 2023 | - Board of Supervisors Public Hearing – 6:30 p.m. |
| August 14, 2023 | - Board of Supervisors Meeting – 6:30 p.m. |
| August 15, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| August 16, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| August 21, 2023 | - Capital Region COG – 7:00 p.m. |
| August 24, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| August 28, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |

XVI. Adjournment