

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JULY 13, 2020
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session – Board of Supervisors held an executive session Monday, July 06, 2020 prior to the Work Session to discuss personnel matters.

- IV. Approval of the Treasurer’s Report which includes the bills up to and including July 09, 2020 in the amount of \$216,049.88 and Ratify Previous month Bills

- V. Public Comments

- VI. Update on hiring a Part-time Police Officer

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VII. Carroll Township 457(B) Plan for Union and Non-Uniform Employees

1. Resolution 2020-32 – A Resolution stating that the form of 457 Plan and Trust effective July 28, 2020 presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan. The undersigned further certifies that attached hereto as Exhibits A and B are true copies of Carroll Township 457(B) Deferred Compensation Plan as amended and restated and the Summary of 457 Provisions, which are hereby approved and adopted.

2. Adoption Agreement for Eligible Governmental 457 Plan – Faye Romberger to sign as the employer and _____ (A Board Member) as the Trustee

VIII. Approval of Board of Supervisors Minutes

1. June 01, 2020 Board of Supervisors Work Session Minutes

2. June 08, 2020 Board of Supervisors Meeting Minutes

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

1. Resolution 2020-30 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept dedication of Appaloosa Avenue and Palomino Parkway
2. Resolution 2020-31- A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept dedication of a portion of Windy Lane, a portion of Park Avenue, Wargo Lane, and Grouse Road
3. Financial Security Increase by 10% for 2019 has not been received
 - a. Logan Meadows - Phase 1 - increase from \$438,051.23 to 481,856.35
 - b. Chadwick Meadows – Phase 2 – increase from \$8,904.50 to \$9,794.95
 - c. Stonebridge Crossing – Phase 1 – increase from \$439,000.12 to \$482,900.13
4. Dillsburg Ventures – Village at South Mountain – Time Extension

X. Township Solicitor – Duane Stone, Esquire

XI. Old Business

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XII. New Business

1. Resolution 2020-25, Resolution 2020-26, Resolution 2020-27, Resolution 2020-28, and Resolution 2020-29 – Proclamation of Local Disaster Emergency for Carroll Township

2. Regulators Baseball – Joel Culver – asking for relief in paying the April and May Field Maintenance Invoices for the baseball field totaling \$94.25 since they were not allowed to hold practices, games, etc. under Governor Wolf’s orders.

XIII. Additional items to be discussed

XIV. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for June 2020

2. Permission to order two Police Vehicles for 2019 instead of one

XV. Fire and EMS Reports

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XVI. Committee Reports

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

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XVII. Important dates to keep in mind

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| July 14, 2020 | - Planning Commission Public Hearing on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |
| July 15, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| July 20, 2020 | - Capital Region COG – 7:00 p.m. |
| July 21, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| July 23, 2020 | - Planning Commission Meeting and Public Hearing on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |
| August 3, 2020 | - Board of Supervisors Work Session – 6:30 p.m. |
| August 4, 2020 | - Planning Commission Public Hearing on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |
| August 10, 2020 | - Board of Supervisors Regular Meeting – 6:30 p.m. |
| August 11, 2020 | - Planning Commission Public Hearing on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |
| August 17, 2020 | - Capital Region COG – 7:00 p.m. |
| August 18, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| August 19, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| August 25, 2020 | - Planning Commission Public Hearing on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |
| August 27, 2020 | - Planning Commission Meeting and Public Hearing on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |

XVIII. Adjournment