

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JULY 13, 2026
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I. Call to Order

II. Pledge of Allegiance

III. Fire Reports

1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for June 2026
2. Monaghan Township Volunteer Fire Company – Fire Report from March 01, 2026 to May 31, 2026

IV. Public Comment

V. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for June 2026
2. Hiring of new probationary police officer
3. Offer of Employment and Training Agreement – Resolution Number 2026-20

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- VI. Approval of paying the open bills list up to and including July 08, 2026 in the amount of \$394,041.68.

- VII. Approval of the Board of Supervisors Minutes
 - 1. June 01, 2026, Board of Supervisors Work Session Minutes

 - 2. June 08, 2026, Board of Supervisors Meeting Minutes

- VIII. Subdivisions – Manyi Liu, P.E. Township Engineer
 - 1. Final Subdivision Plan for Tiday Bors Homes LLC – Deadline Date July 14, 2026

 - 2. Preliminary/Final Subdivision and Land Development Plan for Celebration Community Church – Deadline Date July 22, 2026 – Need Time Extension

 - 3. Ore Bank Road Improvements for Inch Properties Mixed-Use Development at 15 Ore Bank Road (Surety Release No. 1)

 - 4. York Hess Solar Farm – Amended and Restated Developer Agreement with Solar Decommissioning Provisions

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IX. Unfinished Business

1. Sandra Eimer – 300 Normandy Lane – waiver request on Street Tree Removal Policy of the Carroll Township Subdivision and Land Development Ordinance Street Trees (§435-52D)
2. Berkshire Hills Park
3. Barry Isett & Associates Engineering Contract
4. Stony Run Village Subdivision - Decision Appeal
5. K-9 MOU

X. New Business

1. Proposed Memorandum of Understanding Logan Park Operations, Maintenance, and Budget Administration
2. Proposed amendments to the Code of Carroll Township submitting to York County Planning Commission for review and comments

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3. Rosalie Calvo Escrow for Small Flow sewage disposal system at 103 Warrington Road – Ms. Calvo has sold her home to Jerney and Heather Lane and would like to transfer these funds into their name
 4. Money Management & Investing of Township Fund
 5. Township Solicitor Appointment
 6. Adopt Resolution Number 2026-21 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to amend the Schedule of Fees for the Calendar Year 2026 to add Saxton & Stump Lawyers and Consultants 2026 Fee Schedule.
- X1. Additional items to be discussed

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XII. Committee Reports

1. Recreation – Supervisors Covert and Loudenslager
2. Personnel – Chairman Sailhamer and Supervisor Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer and Supervisor Bush
4. Planning – Chairman Sailhamer and Supervisor Covert
5. Police – Chairman Sailhamer and Supervisor Loudenslager
6. Financial – Supervisors Covert and Loudenslager
7. Emergency Services – Supervisors Bush and Covert
8. Dillsburg Area Authority – Supervisors Bush and Setlak
9. Capital Region COG – Supervisors Covert and Setlak
10. York Adams Tax Bureau – Supervisors Covert and Setlak
11. Carroll Township Business Economic and Development – Chairman Sailhamer and Supervisor Loudenslager
12. Carroll Township Comprehensive Plan – Supervisors Bush and Setlak
1. Local Government Advisory Council (LGAC)

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XIII. Important dates to keep in mind

July 15, 2026	- Logan Park Board Meeting – 7:00 p.m.
July 20, 2026	- Capital Region COG – 7:00 p.m.
July 21, 2026	- Dillsburg Area Authority Meeting – 9:30 a.m.
July 23, 2026	- Planning Commission Meeting – 6:30 p.m.
July 27, 2026	- Zoning Hearing Board Hearing – CANCELLED

August 03, 2026	- Board of Supervisors Work Session – 6:30 p.m.
August 10, 2026	- Board of Supervisors Meeting – 6:30 p.m.
August 17, 2026	- Dillsburg Area Authority Meeting – 9:30 a.m.
August 19, 2026	- Logan Park Board Meeting – 7:00 p.m.
August 24, 2026	- Zoning Hearing Board Hearing – 6:00 p.m.
August 27, 2026	- Planning Commission Meeting – 6:30 p.m.

XIV. Adjournment