

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
JUNE 01, 2020
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Update 107 Maple Street sewer connection – The property owner has paid for their sewer hookup permit, but has not connected to the public sewer yet.

- V. Lot Add-On Plan for Jeremy and Tara Haller and Juanita M. Strouse Estate – 2 Lots – Deadline date June 20, 2020

- VI. Final Minor Subdivision Plan for David E. and Laura J. Whitcomb – 165 Chestnut Grove Road – 2 Lots – Deadline date - June 25, 2020

- VII. Minor Subdivision Plan for Laura E. Winter – 3 Lots – Deadline date – June 23, 2020

- VIII. Preliminary/Final Subdivision and Land Development Plan for R. F. Fager Company Facility – 2 Lots – Deadline date – June 24, 2020 – might need an extension letter

- IX. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/ Harrisburg Street

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- X. Update on the Appraisals for parcels in Carroll Township for recreation land – Roger and Mary Petrone property

- XI. Proposed Ordinance Number 2020-244 – An Ordinance of Carroll Township, York County, Commonwealth of Pennsylvania, electing to amend its Police Pension Plan Administered by the Pennsylvania Municipal Retirement System Pursuant to Article IV of the Pennsylvania Municipal Retirement Law; Agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to Member Municipalities. - PA Municipal Retirement System – Carroll Township Police Pension – is making changes to the current plan to meet IRS requirements. This proposed Ordinance will amend the current Police Pension Plan to meet these requirements. The proposed Ordinance is advertised and will be ready for action at the Board of Supervisors meeting on Monday, June 08, 2020.

- XII. On-Lot Management District – Sewage Management District 6 – There are two no pumps for 2019 and need to go the next step

- XIII. On-Lot Management District – Sewage Management District 5 due to be pumped in 2020 – Letter from Linda & Mark Hagenbuch – 821 W. Siddonsburg Road request for excusal

- XIV. Logan Park Authority – concerning residents using the park to enter their rear properties by crossing over the walking path in Logan Park

- XV. Resolution 2020-22, Resolution 2020-23 and Resolution 2020-24 – Proclamation of Local Disaster Emergency for Carroll Township

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- XVI. Letters of Interest to fill the vacant seat on the Carroll Township Planning Commission
- XVII. Carroll Township 457(B) Plan for Union and Non Uniform Employees – This plan is not supported by any matching funds from the Township. This plan is all voluntary for the employees and will come out of their pay every two weeks. There is a startup fee of \$750.00 and the employees are asking if the Township would be willing to pay this fee.
- XVIII. Police Department – Chief Thomas Wargo
- XIX. Board of Supervisors Minutes
1. May 04, 2020 Board of Supervisors Work Session Minutes
 2. May 11, 2020 Board of Supervisors Meeting Minutes
 3. May 18, 2020 Board of Supervisors Special Meeting Minutes
- XX. Additional items to be discussed
- XXI. Adjournment