

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
JUNE 01, 2026
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ROLL CALL

SUPERVISORS – Brent Sailhamer, Libby Loudenslager, Dave Bush, Frank Setlak, and Sheila Covert

ATTENDEES – Brandon Slatt, Township Manager, Chief Thomas Wargo, Faye Romberger, John Baranski, Jr., Esquire, Manyi Liu, P.E., Brad Smith, Lt. Mike Lohr, Sandra Eimer, Chelsie Markel, Lawrence Cutright, and Chris DelVecchio

ATTENDEES ON ZOOM: Borkenhagen, Kristen Stagg, James Hess, and Terry Williams

Carroll Township’s Municipal Building was open to the public. The meeting was broadcast via the Zoom platform and YouTube.

CALL TO ORDER

Chairman Sailhamer called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:31 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

**PUBLIC
COMMENTS**

Chairman Sailhamer called for public comments.

Sandra Eimer – 300 Normandy Lane – questioned the Shade Tree Ordinance. She would like to replace some of her trees on her property with different types of trees other than what is listed in the Ordinance.

Brandon Slatt, Township Zoning Officer, stated that she will need to fill out a waiver request as per the Ordinance.

Lawrence Cutright – 17 Sheffield Drive – is concerned about losing his well water with the proposed Data Center for the Ashcombe Farm in Monroe Township. This Data Center is only a couple of miles away from his home. He questioned who would be responsible for supplying water to his residents if he loses his well water because of the Data Center. He asked the Board if they would consider circulating a petition against the Data Center and present it to Monroe Township Board of Supervisors.

**ITEMS TO BE
PLACED ON THE
JUNE 08, 2026
AGENDA**

The following items were discussed and are to be placed on the June 08, 2026, Board of Supervisors Meeting Agenda for further discussion and for action:

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1. Final Land Development Plan of Tax Parcel 20-OC-83D for Lobar Companies Equipment Storage Building Located at 4 Barlo Circle – Developer’s Financial Security Agreement

Supervisor Covert is questioning the dollar amount of security listed in the Agreement. Page two of the Agreement shows the 110% of the Surety amount of \$200,783.00 instead of the \$182,530.00 total cost of improvements.

Supervisor Setlak question the May 8, 2026 date that is shown on the Agreement.

2. Final Subdivision Plan for Tiday Bors Homes LLC – Deadline Date June 24, 2026 – Need Time Extension
3. Common Ownership Merger Plan (Lot Consolidation) for Clayton C. Shughart
4. Sewage Facilities Planning Modules for Regis Estates (formerly Carroll Township Townhomes) – Resolution Number 2026-18
5. Final Subdivision and Land Development Plan for 941 York Road Warehouse – Deadline Date – June 15, 2026 – Need Time Extension
6. Joseph Machine Plan Review Deferral

Supervisor Setlak questioned the stormwater pond that crosses into Carroll Township, which is a small portion.

7. 45 Old York Road Surety Reduction
8. Barry Isett & Associates Engineering Contract

Solicitor Baranski has some issues with the contract. The issues are all in the same Section. He would like this whole Section removed, which are 14.1, 14.2, and 14.3.

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9. Proposed Certification Page to be signed by the Township Secretary to certify the signatures on the new 2026 – 2031 Collective Bargaining Agreement to be attached to the Agreement

10. Proposed Northern York County Fire Rescue Agreement

Supervisor Covert stated that she has not changed anything in the Agreement from the prior month meeting. A clean copy was submitted to the Board. She is asking the Board to grant her permission to present the Agreement to the Fire Company for their comments.

11. Resolution Number 2026-19 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, providing for supplemental appropriations for the 2026 Budget to add \$64,000.00 to line item 01-411-500 NYCFR Contribution

Chairman Sailhamer questions where is this money now and what is this money to be used for.

Supervisor Covert stated the money is in the General Fund.

12. CapCOG 2026 – 2027 Street Sweeping & Debris Disposal – Trucking fee should be \$21.00/ton and Disposal \$55.00/ton

13. May 04, 2026 – Board of Supervisors Work Session Minutes

14. May 11, 2026 – Board of Supervisors Meeting Minutes

15. May 16, 2026 Board of Supervisors Special Meeting Minutes

**ITEMS TO BE
REMOVED FROM
THE JUNE 08, 2026
AGENDA**

1. Updated on the Hydrogeologist RFPs

Supervisor Bush has been working on making telephone calls. Dawn Keefer has given him some ideas as far as contacting individuals that might be able to do the study for free.

Brandon Slatt, Township Manager, asked if there is a deadline date to find a resolution for this matter.

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2. 49 Old York Road O & M Agreement – not needed
3. K-9 – Discuss moving funds
4. Christopher Migatulski – Life Saving Award
5. Discuss pole mounted License Plate Reader (LPR)

Lt. Lohr stated that the company is looking at the poles to make sure they can support the LPR.

Supervisor Setlak questioned if a new policy will have to be created for the LPR.

6. Remainder of DCED grant money for shed and K-9 insert installation fee

Lt. Lohr stated there is approximately \$3,000.00 left in this DCED Grant. DCED has approved the use of these monies to be used on buying a shed and to purchase the K-9 car insert.

7. Update on Body Worn & In Car Camera Grant

Chief Wargo stated the Grant for last year was put in for Body Worn & In Car Camera equipment and installation totaling \$122,000.00. The Grant will only cover the equipment and not the installation cost. The Grant total now is \$59,809.00. It will probably be September before we will hear if the Grant was awarded.

8. Update on Portable Radio Grant

Chief Wargo stated the Grant for the Portable Radios was awarded in the amount of \$86,000.00. Just waiting for the fully executed Grant agreement.

9. ICE 287(g) money

Chief Wargo feels the reimbursement for over time should be reimbursed out of the ICE 287(g) monies. The rest of money should be allocated to the Police Department to purchase items.

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10. Update on purchasing new car and equipment

11. Proposed amendments to the Code of Carroll Township

**OTHER ITEMS
FOR DISCUSSION**

Manyi Liu, Township Engineer, stated there are no updates to the Plans in Progress Report for the month of May 2026.

Brandon Slatt, Township Zoning Officer, presented the Zoning Report for the month of May 2026.

Supervisor Loudenslager stated that she would like to put up 250th anniversary decorations around the Township property. She would also like the Township Supervisors to donate a bench for the Tot Lot and put a plaque on it for the 250th anniversary.

Supervisor Setlak stated that Kimley Horn is working on the Traffic Study. Right now, the traffic study exceeds the amount of traffic in this area for the two and four way stop signs. There will be a public meeting held sometime in September 2026. They are planning on having all permits by October 2027.

Solicitor Baranski asked if there are any updates on Robert Gay property located at 283 Camp Ground Road.

Brandon Slatt, Township Manager, stated that he received a letter from Warrington Township, they are asking for Carroll Township's support for Route 74 safety improvements.

ADJOURNMENT

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 8:24 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary