

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JUNE 08, 2020
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session – Board of Supervisors held an executive session Monday, June 08, 2020 to interview applicant for the vacant Planning Commission seat

- IV. Approval of the Treasurer’s Report which includes the bills up to and including June 02, 2020 in the amount of \$31,366.95 and Ratify Previous month Bills

- V. Public Comments

- VI. Approval of 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

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

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

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

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

4. Preliminary/Final Subdivision and Land Development Plan for R. F. Fager Company Facility – 2 Lots – Deadline date – June 24, 2020

5. Proposed Street Dedications

VIII. Township Solicitor – Duane Stone, Esquire

1. 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. It is hereby ordained by Carroll Township, York County

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VIII. Township Solicitor – Duane Stone, Esquire Continues

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

IX. Old Business

X. New Business

1. Tim Bush – 37 Carroll Drive – Three Axle or More Restriction on Carroll Drive
2. Resolution 2020-22, Resolution 2020-23, Resolution 2020-24,
– Proclamation of Local Disaster Emergency for Carroll Township
3. Electric Market Information for Carroll Township – Constellation New Energy, Inc. – 24-month extension Agreement
4. Carroll Township Planning Commission vacant seat
5. 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 a Pumping Waiver

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X. New Business Continues

6. Carroll Township 457 (B) Plan for Union and Non-Uniform Employees
7. Letter from Joel Washok from Penn Waste concerning Governor Wolf's 2020 – 2021 budget proposal to increase taxes on municipal solid waste.
8. Committee Appointments

XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for May 2020
2. Accept the resignation of Officer Jesse Lovejoy as a Carroll Township Part-time Police Officer

XIII. Fire and EMS Reports

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XIV. 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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XV. Important dates to keep in mind

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| June 15, 2020 | - Capital Region COG – 7:00 p.m. |
| June 17, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| June 16, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| June 25, 2020 | - Planning Commission Meeting – 6:30 p.m. |
| June 27, 2020 | - Carroll Township Free Shredding Day – 9:00 a.m. – 12:00 p.m. |
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| July 03, 2020 | - Township Office Closed – July 4 th Holiday |
| July 06, 2020 | - Board of Supervisors Work Session – 6:30 p.m. |
| July 13, 2020 | - Board of Supervisors Regular Meeting – 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 – 6:30 p.m. |

XVI. Adjournment