

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JUNE 08, 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 May 2026

- IV. Public Comment

- V. Police Department – Chief Thomas Wargo
 - 1. Carroll Township Police Report for May 2026

- VI. Approval of paying the open bills list up to and including June 02, 2026 in the amount of \$129,497.30.

- VII. Approval of the Board of Supervisors Minutes
 - 1. May 04, 2026, Board of Supervisors Work Session Minutes

 - 2. May 11, 2026, Board of Supervisors Meeting Minutes

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

VIII. Subdivisions – Manyi Liu, P.E. Township Engineer

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
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. Resolution Number 2026-18 - A Resolution of Carroll Township, York County, Pennsylvania, to adopt and submit to the Department of Environmental Protection (DEP) for its approval as a revision to Carroll Township’s “Official Sewage Facilities Plan” of the municipality for Regis Estates formerly Carroll Township Townhomes Sewage Facilities Planning Module.
5. Final Subdivision and Land Development Plan for 941 York Road Warehouse – Deadline Date – June 15, 2026 – Need Time Extension
6. Final Land Development Plan for Joseph Machine Company Building Addition at 595 Range End Road Plan Review Deferral

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7. Preliminary/Final Subdivision Plan of 45 Old York Road Surety Reduction (Surety Release No. 1)
- IX. Township Solicitor – John Baranski, Jr., Esq.
1. Proposed Certification Page to be signed by the Township Secretary to certify the signatures on the new Collective Bargaining Agreement to be attached to the Agreement
 2. Barry Isett & Associates Engineering Contract
- X. Unfinished Business
- XI. New Business
1. Proposed Memorandum of Agreement for Fire Services and Financial Contributions with Northern York County Fire Rescue
 2. 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 in the General Fund
 3. CapCOG 2026-2027 Street Sweeping & Debris Disposal – amend the Trucking fee should be \$21.00/ton instead of \$18.00/ton.

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XII. Additional items to be discussed

XIII. 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

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XIV. Important dates to keep in mind

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| June 15, 2026 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| June 17, 2026 | - Logan Park Board Meeting – 7:00 p.m. |
| June 22, 2026 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| June 25, 2026 | - Planning Commission Meeting – 6:30 p.m. |
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| July 03, 2026 | - Township Office Closed for July 4 th |
| July 06, 2026 | - Board of Supervisors Work Session – 6:30 p.m. |
| July 13, 2026 | - Board of Supervisors Meeting – 6:30 p.m. |
| 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 – 6:00 p.m. |

XV. Adjournment