

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JUNE 12, 2023
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- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including June 06, 2023, in the amount of \$118,809.54 and Ratify Previous month Bills.

- IV. Public Comments

- V. Dillsburg Public Library – Keith Greenawalt

- VI. Approval of Board of Supervisors Minutes
 1. May 01,2023 Board of Supervisors Work Session Minutes

 2. May 08, 2023 Board of Supervisors Meeting Minutes

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

1. Inch Property – Mixed-Use Development 15 Ore Bank Road – Request to dedicate Limestone Drive as a public street

2. Lefever Property Preliminary Land Development Plan – TCNE Route 74 Associates, LLC – Deadline date June 21, 2023 – Time Extension needed

3. Final Subdivision Plan for Harold C. Willis – 3 Lots – Deadline date June 30, 2023 – Time Extension needed

4. Ryan & Coty Simpson Common Ownership Merger Plan (Lot Consolidation)

5. Final Subdivision Plan for Roger C. and Mary C. Petrone – 4 Lots

6. York County Stormwater Consortium – Intergovernmental Cooperation Agreement Amendment – extend the current Agreement term until December 31, 2025 (Resolution 2023-13)

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VIII. Township Solicitor – Michael Pykosh, Esq.

1. Retaining Community Networking Resources LLC for the purposes of identifying and procuring grant opportunities to provide funding for Municipal priority projects for the Township effective June 01, 2023 at a cost of \$4,000.00 per month.

2. Update on Police Sick Buyout

IX. Old Business

X. New Business

1. Appointments to the Northern York County Emergency Management Association (NEMA) to represent Carroll Township on this Board – Ethan Still and Karen Deibler

2. Cancel the July 03, 2023 Board of Supervisors Work Session

XI. Additional items to be discussed

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XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for May 2023

2. Permission to advertise for sealed bids for old car No. 4 – 2014 Ford Taurus Police Interceptor Sedan with 149,943 miles.

XIII. Fire and EMS Reports

1. Northern York County Fire Rescue Report for May 2023

2. Monaghan Township Volunteer Fire Company Fire Report from March 01, 2023, to May 31, 2023

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XIV. Committee Reports

1. Recreation – Supervisors Sailhamer & Bush
2. Personnel – Chairman Kelly & Supervisor Wall
3. Roads and Building – Supervisors Moyer-Schwille & Sailhamer
4. Planning – Supervisors Moyer-Schwille & Sailhamer
5. Police – Chairman Kelly & Supervisor Wall
6. Financial – Chairman Kelly & Supervisor Wall
7. Emergency Services – Supervisors Wall & Bush
8. Dillsburg Area Authority – Supervisors Moyer-Schwille & Bush
9. Capital Region COG – Supervisors Bush & Wall
10. York Adams Tax Bureau – Chairman Kelly & Supervisor Bush
11. Carroll Township Business Economic and Development – Supervisors Moyer-Schwille & Sailhamer

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XV. Important dates to keep in mind

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|---------------|---|
| June 19, 2023 | - Capital Region COG – 7:00 p.m. |
| June 20, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| June 21, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| June 22, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| June 26, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| July 03, 2023 | - Board of Supervisors Work Session –
(CANCELLED) |
| July 04, 2023 | - Township Office Closed for July 4 th Holiday |
| July 10, 2023 | - Board of Supervisors Meeting – 6:30 p.m. |
| July 17, 2023 | - Capital Region COG – 7:00 p.m. |
| July 18, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| July 19, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| July 24, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| July 27, 2023 | - Planning Commission Meeting - 6:30 p.m. |

XVI. Adjournment