

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MARCH 05, 2018
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Holy Spirit EMS – Paul Christophel

- V. Final Land Development Plan for Rutter’s #14 Proposed Expansion – Deadline date April 10, 2018

- VI. On-Lot Management Districts pumping – By Ordinance Number 46-1984 when the systems are pumped they are to be inspected by the Township or its authorized agent every three (3) years to determine whether or not the system is operating properly. This inspection was stopped in 2010 or 2011. Prior to this time the SEO was present at all pumping’s. To be in compliance with our Ordinance we should have the Township SEO present at all pumping’s.

- VII. Northern York Fastpitch Association (NYFA) – Small Games of Chance Request

- VIII. Part-time MS4 Coordinator Position

- IX. Update on the Ketterer and Bytof swale repairs

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- X. Norfolk Southern Railway Company Agreement – Removal of the Creek Road Pedestrian Bridge

- XI. Application for 902 Recycling Program Grant – Authorize Faye Romberger to sign the Statement and Verification section of the Application for Recycling Program Grant

- XII. Vacant Elected Auditor positions

- XIII. Vacant Logan Park Authority position

- XIV. Update on the new Non-Uniform Employee Manual

- XV. Update on the Dillsburg Borough Annex

- XVI. Junction Road Sewer Extension Project – in August 2009 the Board of Supervisors authorized the Dillsburg Area Authority (DAA) to stub in the laterals’ for the properties located at 29 through 39 Junction Road to include them into the Berkshire Hills public sewer project and to require these residents to connect to the public sewer in ten (10) years from the completion of the project (January 1, 2020) or if they have a malfunctioning system prior to that time. DAA notified these residents on August 27, 2009 that they have ten years to connect and that the laterals will be installed. 37 Junction was connected to the public sewer June 2016. The properties to connect by January 01, 2020 are 29, 31, 33, 35, and 39 Junction Road. Should we remind these property owners that they have less than two years to be connected to the public sewer?

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XVII. Sealed Bid results to sell the 2006 Ford Explorer – Bids were received and opened March 1, 2018 and announced at 2:00 p.m.

XVIII. County of York – York County 9-1-1 Communications Mobile Data Computer Service Agreement with the Carroll Township Police Department April 1, 2018 through March 31, 2023

IXX. Donation to the York County Quick Response Team - \$500.00 per year

XX. York County Court of Common Pleas Fine Money – York County is now paying Dillsburg Borough's Fine Money to Carroll Township – The January 2018 distribution was \$533.38

XXI. Board of Supervisors Meeting Minutes

1. February 05, 2018 Board of Supervisors Work Session Minutes
2. February 12, 2018 Board of Supervisors Meeting Minutes

XXII. Adjournment