

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
MARCH 02, 2020  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Executive Sessions – Monday, March 03, 2020 to discuss personnel issues.
  
- IV. Public Comments
  
- V. Christina Heisey, Carroll Township Tax Collector – future Per Capita Tax – York Adams Tax Bureau will no longer be handling the Per Capita Tax
  
- VI. Bob Ingham, Chairman of the Logan Park Authority
  
- VII. Update on Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup – Letters were sent on January 20, 2020 to all residents on Maple Street concerning the sewer extension project (600 Harrisburg Pike, 107 Maple Street, 104 Maple Street, 103 Maple Street, 102 Maple Street, and 101 Maple Street) – A signed Private Sewer Right-Of-Way Agreement has been submitted. Weather permitted construction could be starting on Monday, March 2, 2020.
  
- VIII. Final Subdivision Garry R. & Doris L. Orner – 2 Lots – Deadline date – April 22, 2020
  
- IX. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/ Harrisburg Street

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- X. Update on the Appraisals for parcels in Carroll Township for recreation land – Roger and Mary Petrone property – Grant Applications are open from January 15, 2020 to April 22, 2020 for Land Acquisition – Applications are due no later than April 22, 2020. Applications will be awarded fall of 2020 and money available January 2021. This is a 50% grant.
  
- XI. Letter from Monroe Township concerning the use of Food Processing Residuals (FPRs) as fertilizer on local farms
  
- XII. New Copier Lease – The current copier lease is up June 2020. Higher Information is Costars and they will buy out the current lease at no additional cost and upgrade our copiers at the same contract price as per our current contract.
  
- XIII. PA Municipal Retirement System – Carroll Township Police Pension – is making changes to the current plan to meet IRS requirements. Township will need to amend the current Police Pension Plan to meet these requirements. – There is a telephone conference scheduled with PMRS for March 16, 2020 at 11:00 a.m.
  
- XIV. The Township’s Broiler needs to be replaced – Received three quotes to replace the Broiler – Zimmerman Plumbing, Heating & Air Conditioning has the lowest price at \$20,895.00 and is under the \$21,000.00 required sealed bids requirement
  
- XV. Advertisement for Elected Auditors – The advertisement was in the Dillsburg Banner twice on January 16<sup>th</sup> and January 23<sup>rd</sup> and the letter of interests were due Thursday, February 13, 2020. As of Tuesday, February 25, 2020 we have not received any letters.

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XVI. Request from York County to adopt a Resolution that Carroll Township Board of Supervisors will authorize the creation of a 2020 Complete Count Committee to Partner with the U.S. Census Bureau to ensure that every resident in the Township of Carroll is counted in the 2020 Census.

XVII. Relocation of Carroll Township's Voting Poll Place – Has been moved to Monaghan Presbyterian Church starting at the April 28, 2020 Primary Election

XVIII. South Mountain Trolley Greenway Phase II Support Letter

XIX. We are applying for a new 902 Grant for the leaf waste facility – The Grant is due by Friday, March 20<sup>th</sup>. The total Grant is \$105,436.00, DEP Share \$94,892.00 and Carroll Township Match is \$10,544.00, This round will include:

1. Reimbursement for Recycling Bins from 2015 – 2019
2. Reimbursement for the leaf collection box that was authorized in 2019 and building a new one to fit the big dump trucks
3. Purchase of a new F550 Dump Truck – to tow the leaf vacuum and chipper
4. Pintle hitch – is needed for one of our trucks so it can be used in the leaf collection and tree trimming
5. Reimbursement for a tool chest that was mounted on the leaf vacuum to hold leaf blowers
6. Reimbursement for the door openers that were installed for the overhead garage doors – this item will be used as a match
7. Cost for Public Education – newsletters, postage, etc.

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XX. Police Department – Chief Thomas Wargo

1. Part-time Clerical Position - Was advertised to start at \$14.00 per hour. The Part-time Clerical Position is currently at \$16.25 per hour. Where do you what to start the new employee?
  
2. Update on Hiring Part-time Police Officers - The new Part-time Police Officer Matthew Shapley was hired at the February 10, 2020 Board of Supervisors Meeting at the rate of \$22.00 per hours. The current rate of pay for Part-time Police Officers is \$22.66 per hour. Need to amend the February 10, 2020 Board of Supervisors Meeting Minutes to change the rate of pay for Officer Shapley to \$22.66 per hour and rector active back to February 10, 2020.
  
3. Accept the resignation of James French as a Carroll Township Part-time Police Officer effective immediately

XXI. Board of Supervisors Minutes

1. February 03, 2020 Board of Supervisors Work Session Minutes
  
2. February 10, 2020 Board of Supervisors Meeting Minutes

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XXII. Discuss the Zoning Map changes & text changes to Article 1, 2, 3, 4 and 5 of the Zoning Ordinance

XXIII. Additional items to be discussed

XXIV. Adjournment