## CARROLL TOWNSHIP BOARD OF SUPERVISORS WORK SESSION AGENDA MARCH 03, 2025 Page 1 of 2

I.	Call to Order
II.	Pledge of Allegiance
III.	Public Comments
IV.	McNees Government Relations – Update on Grant Information
V.	Update on selling Old Car $3-2015$ Ford Taurus Police Interceptor Sedan through Municibid
VI.	Final Subdivision and Land Development Plan for 941 York Road Warehouse – Deadline Date – March 20, 2025 – Need Time Extension
VII.	Final Subdivision and Land Development Plan for Chestnut Grove Phase I – 29 Lots (27 Single Family Detached and 2 SWM Basin) – Deadline date March 10, 2025 – Need Time Extension
VIII.	Logan Meadows Phase 4 Developers Agreement
IX.	TCNE Route 74 Associates, LLC – Lefever Property – Developers Financial Security Agreement

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	ζ.	Windy Heig	hts Phase 3	- 18 Months	Maintenance	Bono
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XI.	15 Ore Bank Road Mixed Used Development – 15 Ore Road Owner, LLC –
	Sewage Facilities Planning Module Application Mailer (33 EDUs) and Sewage
	Facilities Planning Module – Need Resolution to submit Module to DEP for its
	approval as a revision to the "Official Sewage Facilities Plan" of the municipality
	for 15 Ore Bank Road Mixed Used Development (Resolution Number 2025-11)
	(167 EDUs)

- XII. Permission to hire Lester Kimmel as a Part-Time Highway employee
- XIII. February 03, 2025 Board of Supervisors Work Session Minutes
- XIV. February 10, 2025 Board of Supervisors Meeting Minutes
- XV. Plans in Process Report for February 2025 Phillip Brath, P.E., Township Engineer
- XVI. Zoning Report for February 2025 Brandon Slatt, Township Manager, and Zoning Officer No Report
- XVII. Additional items to be discussed

XVIII. Adjournment