

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MARCH 04, 2024
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Police Department – Chief Thomas Wargo
 - 1. Car 2 – 2014 Ford Taurus Police Interceptor Sedan – Permission to sell vehicle and use Municibid to sell the vehicle

 - 2. Hiring of New Police Officer Jared M. Sutch

- V. Chestnut Grove Development – Proposed Contribution for the Roundabout at Ore Bank Road and W. Siddonsburg Road

- VI. Locust Hill Farms – 18 Months Maintenance Bond

- VII. Final Land Development Plan Proposed Rita’s Italian Ice for Matthew Simmons – Deadline date April 01, 2024 – Need time extension

- VIII. Update for RFP for Township Engineer

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- IX. Hamilton & Musser, PC – Township Auditors – Change Order No. 2

- X. Proposed changes to the Carroll Township Non-Uniform Retirement Plan

- XI. Discuss adding an Administration Fee on all invoices

- XII. Appointment to Carroll Township Planning Commission – Scott Maldonado four-year term to expire March 2028

- XIII. Resolution Number 2024-11 – A Resolution of the Board of Supervisors of Carroll Township, Supporting the Pennsylvania Commission for the United States Semi-Quincentennial

- XIV. No Pumps in 2023 – due October 31, 2023 – 30-day notice sent certified February 06, 2024 (Envelope returned unclaimed February 29, 2024)

- XV. February 05, 2024, Board of Supervisors Work Session Minutes

- XVI. February 12, 2024, Board of Supervisors Meeting Minutes

- XVII. Plans in Process Report for March 2024 – Phillip Brath, P.E., Township Engineer

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XVIII. Zoning Report for March 2024 – Brandon Slatt, Township Manager, and Zoning Officer

XIX. Additional items to be discussed

XX. Adjournment