

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
MARCH 09, 2020  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Executive Session – Board of Supervisors held an executive session Monday, March 02, 2020 after the Board of Supervisors Work Session to discuss litigation issues.
  
- IV. Christina Heisey, Carroll Township Tax Collector – future Per Capita Tax – York Adams Tax Bureau will no longer be handling the Per Capita Tax – 2019 received \$21,232.9 and 2018 received \$21,680.90. 2020 Budget is \$21,700.00
  
- V. Approval of the Treasurer’s Report which includes the bills up to and including March 05, 2020, totaling \$48,649.01 and Ratify Previous month Bills
  
- VI. Approval of 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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VII. Emergency Reports and EMA Information

1. Monthly Fire & EMS Reports

VIII. Public Comments

IX. Subdivisions – Phillip Brath, P.E.

1. Final Subdivision Plans for Garry R. & Doris L. Orner – 2 Lots – Deadline date – April 22, 2020
2. Update on the Traffic Study for Left turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street
3. Update letter from Monroe Township concerning the use of Food Processing Residuals (FPRs) as fertilizer on local farms
4. MS4 Annual Presentation

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X. Township Solicitor Duane Stone, Esquire

1. Update on the Appraisals for parcels in Carroll Township for recreation land – Roger and Mary Petrone Property

XI. Old Business

XII. New Business

1. Appointment to Carroll Township Elected Auditors
2. New Copier Lease – The current copier lease is up June 2020. Higher Information Group is Costars and they will buy out the current lease at no additional cost and upgrade our copiers
3. South Mountain Trolley Greenway Phase II Support Letter
4. Authorize the release of Logan Park Authority 2020 Donation in the amount of \$6,000.00

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XIII. Police Department – Chief Thomas Wargo

1. Police Report for February 2020
2. Set rate of pay for Carroll Township’s Part-time Police Clerical Position
3. Accept the resignation of Officer James French as a Carroll Township Part-time Police Officer

XIV. New Additional Business

1. Six CDs will mature March 27, 2020. The CDs are currently at Member’s 1<sup>st</sup> Federal Credit Union. They are offering one year CDs at 0.80% with \$10,000.00 or more

I received rates from two other Banks they are  
Mid Pen Bank – one year CD 0.95%  
S&T Bank – one year CD 1.28%

We have a Resolution to have money at Mid Penn Bank and Member’s 1<sup>st</sup> Federal Credit Union. If we go to S&T Bank we will need to adopt a Resolution to allow me to open an account at this Bank.

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XV. Committee Reports-

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

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XVI. Important dates to keep in mind

- |                |  |
|----------------|--|
| March 16, 2020 | - Capital Region COG – 7:00 p.m.                                       |
| March 17, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m.                         |
| March 18, 2020 | - Logan Park Authority Meeting – 7:00 p.m.                             |
| March 26, 2020 | - Planning Commission Meeting – 6:30 p.m.                              |
| <br>           |  |
| April 02, 2020 | - Planning Commission Public Hearing – 6:00 p.m.                       |
| April 06, 2020 | - Board of Supervisors Work Session – 6:30 p.m.                        |
| April 10, 2020 | - Township Office Closed - Easter Holiday                              |
| April 13, 2020 | - Board of Supervisors Regular Meeting – 6:30 p.m.                     |
| <br>           |  |
| April 15, 2020 | - Logan Park Authority Meeting – 7:00 p.m.                             |
| April 16, 2020 | - Planning Commission Public Hearing – 6:00 p.m.                       |
| <br>           |  |
| April 20, 2020 | - Capital Region COG – 7:00 p.m.                                       |
| April 21, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m.                         |
| April 23, 2020 | - Planning Commission Meeting – 6:30 p.m. – followed by Public Hearing |

XVII. Adjournment