

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MARCH 09, 2026
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ROLL CALL SUPERVISORS –Brent Sailhamer, Dave Bush, , Frank Setlak,
and Sheila Covert

ZOOMING - Libby Loudenslager

ATTENDEES Faye Romberger Phillip Brath, P.E., Township Engineer,
Brandon Slatt, Township Manager, John Baranski, Jr., Esquire,
Thomas Wargo, Police Chief, Michael Lohr, Caleb Seip, Nick
Delvecchio, Chris Delvecchio, Robert Hursch, Luke Macke,
Barake Senzira, Dale Brubaker, Art Carr, Paul Olinick, Cierra
Cressler, Matt Freeman, Ann Brandle, Matt Fawber, Doug
Nixon, Michael Thuma, Brian Pinamonti, Chad Laughman, Tim
McCarthy, Brian Linsenbach, Deana Weaver, Victoria B.
Church, Mirnes Muskic , Laurie Butt, Dorothy J. Martin, Sue
Rizzo, Joe Rizzo, Katie Stone, Jeremy Stone, Jennifer Fisler,
Andrew Fishler, Maria Chomicki, Jeremah Jones, Becky
Schreiber, Mike Kreiger, Ed Urenka, Cheryl Lynn Lerew,
David Hudson, Amber Mease, Melissa McAneny, Kristen
Stagg, Matthew McAneny, and Steven D. Long

Zoom Attendees – Borkenhagen, Jim Hess, Terry Williams,
Julie Lewis, Aimee, Chelsie Markel, Dinah, Dinah Knisely,
Hector Morales, iPhone, Matthew McAneny, Samantha Kunkel,
Denille, Rachel Miller, JH, Michelle Woyshner, owner, Kate

Carroll Township’s Municipal Building was opened to the
public. The meeting was televised on Carroll Township’s
Comcast Cable TV Channel 95 and via the Zoom platform.

CALL TO ORDER Chairman Sailhamer called the regularly scheduled meeting
of the Carroll Township Board of Supervisors Meeting to
order at 6:32 p.m. The location of the meeting is the Carroll
Township Municipal Building, 555 Chestnut Grove Road,
Dillsburg, Pennsylvania.

FIRE REPORTS Chief Hector Morales presented the Fire Report for Northern
York County Fire Rescue for the Month of February 2026.

PUBLIC COMMENT Chairman Sailhamer asked for public comment. There were no
public comments.

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POLICE REPORT Chief Thomas Wargo presented the Police Report for the Month of February 2026.

CERTIFICATE OF APPRECIATION Chief Thomas Wargo presented Certificate of Appreciation to Matthew J. Freeman and Mirnes Muskic for their courageous actions on Friday, February 13, 2026, during the incident involving one of Carroll Township Officers and a suspect.

HIRING OF NEW PROBATIONARY OFFICER JEDIDIAH DISHONG It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to hire Jedidiah Dishong as a new probationary Carroll Township Police Officer effective March 16, 2026.

RESOLUTION NUMBER 2026-11 OFFER OF EMPLOYMENT & TRAINING AGREEMENT JEDIDIAH DISHONG It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2026-11 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania approving and adopting an Offer of Employment and Training Agreement between the candidate (Jedidiah Dishong) and the Carroll Township’s Police Department.

HIRING OF NEW PROBATIONARY OFFICER WESLEY BIRICOCCHI It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to hire Wesley Biricocchi as a new probationary Carroll Township Police Officer effective March 16, 2026.

RESOLUTION NUMBER 2026-12 OFFER OF EMPLOYMENT & TRAINING AGREEMENT WESLEY BIRICOCCHI It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2026-12 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania approving and adopting an Offer of Employment and Training Agreement between the candidate (Wesley Biricocchi) and the Carroll Township’s Police Department.

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AWARD BID FOR
OLD CAR 7
2018 FORD
EXPLORER

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to award the bid to sell old car 7; a 2018 Ford Explorer Police Interceptor Utility, VIN: 1FM5K8AT6JGC76159, Mileage: 101,623, to the highest bidder Daniel Barrett in the amount of \$5,175.00, contingent upon Mr. Barrett signing a payment agreement to be drafted by Solicitor Baranski.

SALE OF OLD
CAR 7 SPLITTING
DISTRIBUTION OF
FUNDS

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to authorize Chief Thomas Wargo to allocate \$1,675.00 of the money received for the sale of old car 7 into the UTV account. The remaining \$3,500.00 will be deposited into the General Fund into account Number 01-391-100 Sale of Police Vehicles.

RESIGNATION AND
SEPARATION
AGREEMENT
MATTHEW
SHAPLEY

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to accept the resignation of Officer Matthew Shapley effective March 02, 2026, and enter into a Separation Agreement effective March 03, 2026.

YORK COUNTY
OFFICER WELLNESS
MOU AGREEMENT

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to enter into the York County Safety Collab Officer Wellness Memorandum of Understanding (MOU) that established as a cooperative agreement between the York County Safety Collab (YCSC) and Carroll Township Police Department to support and implement Officer Wellness Visits. These visits are intended to promote officers' wellbeing, reduce stigma around mental health support, and contribute to a healthier organizational culture.

U.S. IMMIGRATION
AND CUSTOMS
ENFORCEMENT
287(G)
AGREEMENT

It was moved by Supervisor Setlak, seconded by Supervisor Covert not to allow the Carroll Township Police Department to enter into the U.S. Immigration and Customs Enforcement 287(g) Agreement at this time. The motion did not carry. Let the record show there were two yes votes and three no votes.

Supervisors Bush, Loudenslager, and Chairman Sailhamer voted no.

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It was moved by Supervisor Bush, seconded by Supervisor Loudenslager, and carried to table the U.S. Immigration and Customs Enforcement 287(g) Agreement and authorize the Township Solicitor to review the agreement and report back to the Board in April 2026. The motion carried. Let the record show there were three yes votes and two no votes.

Supervisors Setlak and Covert voted no.

Supervisor Setlak stated that he supports the Police Department and Law Enforcement working together. He did talk to a Police Chief that his department entered into the agreement. The main reason they entered into the agreement is because their incidents increased in 2025. Supervisor Setlak is concerned about the training costs, and our department is shorthanded now.

Supervisor Covert is concerned about the training costs and paying the officers' wages to perform federal duties would affect our Budget. How would the split chain of command affect the Collective Bargaining Agreement if we entered into the 287(g) Agreement?

Chairman Sailhamer stated conditions change and we can get out of the MOA with a thirty-day notice.

Supervisor Bush stated he is concerned about the ICE situation. He has talked to Scott Perry's office, and his office has people that are working on getting the paperwork done.

The following individuals commented on the U.S. Immigration and Customs Enforcement 287(g) Agreement:

Dale Burbaker – 105 Locust Way
Julie Lewis – on zoom
Deana Weaver – 41 Dogwood Lane
Michael Thuma – 90 Union Church Road
Steven Miller -23 Welty Avenue
Doug Nison – 236 Union Church Road
Barake Senzira – 117 Evergreen Circle
Colin Darney – Monaghan Township
Cheryl Lynn Lerew – 24 Ledgestone Drive
Samantha Kunkel – 58 Carlise Road

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Joe Rizzo – 60 Creek Road
Kate Mershimer – 203 Putter Circle

DETECTIVE
RANK PAY

There was no money allocated in the 2026 Budget for the \$3,000.00 Rank Pay for the Detective. Need to allocate the \$3,000.00 into line number 01-410-131 – Wages Patrolmen by a Resolution Number. The Board asked this matter be placed on April 06, 2026, Board of Supervisor Work Session for further discussions.

Supervisor Covert questioned the Detective Rank Pay that is listed in the Collective Bargaining Agreement. If this is not a promotion, why is it listed as a Rank Pay in the Agreement?

APPROVAL TO PAY
THE OPEN BILL
LIST

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to approve the Open Bill List up to and including March 04, 2026, in the amount of \$38,523.70.

FEBRUARY 02, 2026
WORK SESSION
MINUTES
APPROVED

It was moved by Supervisor Setlak, seconded by Supervisor Covert, and unanimously carried to approve the February 02, 2026, Board of Supervisors Work Session Minutes as submitted.

FEBRUARY 09, 2026
PUBLIC HEARING
MINUTES
APPROVED

It was moved by Supervisor Setlak, seconded by Supervisor Covert, and carried to approve the February 09, 2026, Board of Supervisors Public Hearing Meeting Minutes as submitted.

Supervisor Bush abstained from the vote. He was not present.

FEBRUARY 09, 2026
MEETING
MINUTES
APPROVED

It was moved by Supervisor Setlak, seconded by Supervisor Covert, and unanimously carried to approve the February 09, 2026, Board of Supervisors Meeting Minutes as submitted.

PRELIMINARY
PLANS FOR
LOBAR COMPANIES
EQUIPMENT
STORAGE
BUILDING
CONDITIONAL

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to grant the following waiver request for the Preliminary Land Development Plan of Tax Parcel 20-OC-83D for Lobar Companies Equipment Storage Building Located at 4 Barlo Circle as per Phillip Brath's Comment Letter dated February 02, 2026:

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APPROVAL

II. Requested Waivers

1. Provide a traffic impact study. (§ 435-27.C) Applicant requesting waiver from Ordinance Requirement. The Planning Commission recommended granting the waiver.
2. Provide Site Context Map. (§ 435-27.J) Applicant requesting modification from Ordinance Requirement. The Planning Commission recommended granting the modification.
3. Provide an Existing Resource and Site Analysis Plan. (§ 435-27.K) Applicant requesting modification from Ordinance Requirement. The Planning Commission recommended granting the modification.
4. A preliminary resource impact and Conservation plan application is required. (§ 435-27.L) Applicant requesting modification from Ordinance Requirement. The Planning Commission recommended granting the modification.

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to conditionally approve the Preliminary Land Development Plan of Tax Parcel 20-OC-83D for Lobar Companies Equipment Storage Building Located at 4 Barlo Circle contingent upon addressing all of the following comments in Phillip Brath's Comment Letter dated February 02, 2026:

III. Comments or Corrective Items:

1. If waivers are granted, no corrective comments remain for the Preliminary Plan.

IV. Outside Agency Approvals Required Prior to Recording the Plan

1. Provide updated NPDES Permit (PAD670079) and Plans. (§428-11.E/§435-36.O.3) PENDING APPROVAL
2. Provide updated approval from York County Conservation District or DEP for E&S Plans for this revision. (§428-11.E/§435-28.H/§435-36.O.3). PENDING APPROVAL

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V. Administrative Comments

1. Lobar Associates, Inc. shall provide a suitable solution for the two existing parking lots encroaching on to the Dimitrios Hronis Jr. property along the eastern edge of the Lobar Property. The encroachment shall be removed, or a recorded easement or the owner(s) of the burdened property must sign the plans, acknowledging the encroachment.
2. This plan is a Preliminary Plan. Additional requirements and comments are pending Final Plan submission. No construction activity may occur until approval of E&S plan and issuance of local permits by the Township. This plan shall not be recorded.
3. All certificates must be signed, sealed by the individual responsible for the plan and dated after the last submission revision date. (§ 435-28.B);
4. The Owners must sign the plan and date it after the last plan revision. (§ 435-28.C/36.A);
5. All outstanding fees must be paid prior to recording the Plan. (§435-36.M/435-27.D(8)).

RESOLUTION
2026-10
RONALD AND
SHARON COLVIN
PLANNING
MODULE

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to adopt Resolution Number 2026-10 – A resolution to adopt and submit to the Department of Environmental Protection for its approval as a revision to Carroll Township “Official Sewage Facilities Plan” of the municipality for Ronald and Sharon Colvin – 90 Chestnut Grove Road Subdivision Planning Module.

FINAL SUBDIVISION
AND LAND
DEVELOPMENT
PLAN FOR 941
YORK ROAD
WAREHOUSE
TIME EXTENSION

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to table and accept the extension for the review of the Final Subdivision and Land Development Plan for 941 York Road Warehouse until June 15, 2026.

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| PHEASANT RIDGE
ROAD TRUCK ISSUE | It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to accept KPI Technology Engineering Services Proposal to meet PennDOT requirements for the ultimate posting of the Pheasant Ridge Road and Windy Heights Development from unnecessary pass-through truck traffic. The evaluation would include access to Pheasant Ridge Road from South Baltimore Street in Dillsburg Borough and access to both Grouse Lane and Normandy Lane from Old York Road in Carroll Township. The proposed estimated cost of the Scope of Work is \$2,500.00 and the cost will not exceed without prior approval. Carroll Township will split the cost with Dillsburg Borough. |
| CLARIFICATION
AMENDMENT
TO THE
COLLECTIVE
BARGAINING
AGREEMENT
DATED 2026-2031 | It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to table the clarification amendment to the Carroll Township Police Department concerning the Collective Bargaining Agreement 2026 – 2031 to clarify the dates on miscellaneous clerical issues. |
| TERMINATION
AGREEMENT
FOR THE
COLLECTIVE
BARGAINING
AGREEMENT
DATED 2022-2026 | It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to approve the termination agreement to the Carroll Township Police Department for the Collective Bargaining Agreement 2022 – 2026. |
| BERSHIRE HILLS
PRIVATE PARK
UPDATE | Solicitor Baranski stated that he has not received the Title Search information. Hoping to have it soon. |
| STONY RUN
VILLAGE UPDATE | Solicitor Baranski stated that the Stony Run Village lawsuit is scheduled to have a Statistic Conference on March 23, 2026, with the Judge and the Developer. |

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APPOINTMENT
CARROLL TWP.
EMERGENCY
MANAGEMENT
COORDINATOR
TIMOTHY J
HILDEBRAND

It was moved by Supervisor Setlak, seconded by Supervisor Covert, and unanimously carried to appoint Timothy J. Hildebrand as Carroll Township's Municipal Emergency Management Coordinator.

ADVERTISE FOR
ZONING HEARING
BOARD
ALTERNATE
POSITION

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to authorize the Township Staff to advertise for the unexpired seat on the Carroll Township Zoning Hearing Board for the Alternate position.

RELEASE
LOGAN PARK'S
2026 DONATION

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to authorize the Township Staff to release Logan Park's 2026 Donation as of March 09, 2026.

CARROLL FIELDS
PLAYGROUND
EQUIPMENT

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to authorize the Township Manager to accept the Sales Proposal Quote No. SP163746-1 dated February 02, 2026, from Kompan to purchase Playground Equipment for Carroll Fields in the amount of \$42,896.75.

Supervisor Loudenslager wanted to thank Brandon Slatt, Township Manager, for all of the hard work he put into this project.

APPOINTMENT OF
TOWNSHIP
ENGINEER UNTIL
APRIL 14, 2026

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to appoint Gibson-Thomas Engineering – Phillip Brath, P.E. as Carroll Township's Township Engineer until April 14, 2026.

TRADITIONS OF
AMERICA
PROPOSED
ORDINANCE
AMENDMENTS

It was moved by Supervisor Bush, seconded by Chairman Sailhamer, and unanimously carried to table process to amend the Carroll Township Zoning Ordinance to include the proposed Traditions of America Ordinance Amendments.

Supervisor Setlak is concerned about the relocation of Rt. 74 in this area. He does not like the loss of the Commercial Zoning on

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this property. He also feels that this is spot zoning, which is not allowed.

Matthew McAneny – 35 South Alydar Blvd. – stated that there four zoning districts on this property which are Residential Suburban-1, Residential Suburban-2, Mixed Use-1 and Commercial. He is concerned about the loss of valuable commercial property, the elimination of realignment of Rt.74 as shown in the Township’s Comprehensive Plan and the proposed minimum lot area of 100 acres.

Tim McCarthy is here tonight presenting Traditions of America. He stated that it would not be a problem removing the Commercial Zone from the Proposed Ordinance and they are willing to work with the Township to relocate Rt. 74 on the property.

**YOUTUBE AND
ZOOM POLICY**

The Board asked Brandon Slatt, Township Manager, to draft a Policy to address the operation of YouTube and Zoom for the Township Meetings and present it to the Board at the April 06, 2026, Board of Supervisors Work Session.

**FIRST PAYROLL
OF 2026 ISSUES
PROMOTIONS PAID
BEFORE EFFECTIVE
DATE OF JANUARY
05, 2026**

It was moved by Supervisor Covert, seconded by Supervisor Setlak, to have the Lieutenant and the two Sergeants pay back the two weeks of promotion increase that was paid prior to the effective date of January 05, 2026. Motion did not carry. Let the record show there were two yes votes and three no votes.

Supervisor Covert asked for a roll call vote. Chairman Sailhamer called the members name for their votes.

Supervisor Bush – no, Supervisor Loudenslager – no, Chairman Sailhamer – no, Supervisor Covert – yes, and Supervisor Setlak – yes.

**EARLY STEP
INCREASE**

It was moved by Supervisor Covert, seconded by Supervisor Bush to immediately stop the step increases that are being paid to three officers. Supervisor Covert withdrew her motion until we (the Board) address the Payroll Policy.

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Chairman Sailhamer stated that the Memorandum of Understanding (MOU) for Uniformed Officer Anniversary Pay would also need to be addressed for this issue.

MEMORANDUM
OF
UNDERSTANDING
FOR UNIFORMED
OFFICER
ANNIVERSARY PAY

Solicitor Baranski presented a copy of the proposed Memorandum of Understanding (MOU) for Uniformed Officer Anniversary Pay.

Supervisor Covert stated she was not aware of the MOU that was presented to Board tonight. She would like to have an executive session before the next Supervisors meeting to discuss this matter.

The Board asked that this matter be placed on April 06, 2026 Board of Supervisors Work Session.

PAYROLL POLICY
DOCUMENT
NUMBER 2026-001

It was moved by Supervisor Setlak, seconded by Chairman Sailhamer, and carried to adopt the Payroll Policy as listed on Document Number 2026-001 as presented in the March 09, 2029 Board of Supervisors Meeting. Let the record show there were four yes votes and one no vote.

Supervisor Covert voted no.

Supervisor Covert stated that this issue does not meet the past practice definition.

GREIVANCE
JANUARY 16, 2026

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to authorize Chairman Sailhamer to sign the Internal Memo dated February 09, 2026 pertaining to the January 16, 2026 Grievance.

DANGEROUS
STRUCTURE
COMPLAINT
283 CAMP
GROUND ROAD

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to authorize Gibson-Thomas Engineering to perform a Dangerous Structure Inspection of the existing structure located at 283 Camp Ground Road in Carroll township, York County in the amount of \$4,7000.00 following the delivery of a certified letter to the property owner outlining the costs.

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**ADDITIONAL
COMMENTS**

Supervisor Covert stated she will be drafting a fire contract for Northern York County Fire Rescue for the April 06, 2026 meeting.

Supervisor Bush stated he would like to interview the Hydrogeologist applicants. The RFPs are not due until March 27, 2026.

**COMMITTEE
REPORTS**

Supervisor Covert stated that she and Supervisor Bush attended a NEMA Table Top Exercise on March 04, 2026.

ADJOURNMENT

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 10:17 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary