

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 10, 2025
Page 1 of 5**

I. Call to Order

II. Pledge of Allegiance

III. Fire Reports

1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for February 2025

IV. Public Comment

V. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for February 2025

VI. Approval of the Treasurer’s Report which includes the bills up to and including March 05, 2025, in the amount of \$82,495.53 and ratify previous month’s bills.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 10, 2025
Page 2 of 5**

VII. Approval of the Board of Supervisors Minutes

1. February 03, 2025, Board of Supervisors Work Session Minutes
2. February 10, 2025, Board of Supervisors Meeting Minutes

VIII. Subdivisions – Phillip Brath, P.E. Township Engineer

1. Final Subdivision and Land Development Plan for 941 York Road Warehouse – Deadline Date March 20, 2025 – Need Time Extension
2. Final Subdivision and Land Development Plan for Chestnut Grove Phase I -29 Lots (27 Single Family Detached and 2 SW Basins) – Deadline Date March 10, 2025 – Need Time Extension
3. Logan Meadows Phase 4 Developer’s Financial Security Agreement
4. TCNE Route 74 Associates, LLC – Lefever Property - Developer’s Financial Security Agreement

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 10, 2025
Page 3 of 5**

5. Windy Heights Phase 3 – 18 Month Maintenance Bond – March 11, 2025

6. Resolution Number 2025-11 - 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 15 Ore Bank Road Mixed Used Development – 15 Ore Road Owner, LLC – Planning Module to DEP

- IX. Township Solicitor – Michael Pykosh, Esq.

- X. Old Business

- XI. New Business
 1. Permission to hire Lester Kimmel as a Part-Time Highway Employee

- XII. Additional items to be discussed

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 10, 2025
Page 4 of 5**

XIII. Committee Reports

1. Recreation – Supervisors Bush & Loudenslager
2. Personnel – Supervisors Kelly & Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer & Supervisor Bush
4. Planning – Chairman Sailhamer & Supervisor Wall
5. Police – Supervisors Kelly & Wall
6. Financial – Supervisors Kelly & Loudenslager
7. Emergency Services – Supervisors Wall & Bush
8. Dillsburg Area Authority – Supervisors Bush & Wall
9. Capital Region COG – Chairman Sailhamer & Supervisor Bush
10. York Adams Tax Bureau – Supervisors Kelly & Loudenslager
11. Carroll Township Business Economic and Development – Chairman Sailhamer & Supervisor Wall
12. Carroll Township Comprehensive Plan – Supervisors Kelly & Loudenslager

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 10, 2025
Page 5 of 5**

XIV. Important dates to keep in mind

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|----------------|---|
| March 17, 2025 | - Capital Region COG – 7:00 p.m. |
| March 18, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| March 19, 2025 | - Logan Park Board Meeting – 7:00 p.m. |
| March 24, 2025 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| March 27, 2025 | - Planning Commission Meeting - 6:30 p.m. |
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| April 07, 2025 | - Board of Supervisors Work Session – 6:30 p.m. |
| April 14, 2025 | - Board of Supervisors Meeting – 6:30 p.m. |
| April 15, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| April 16, 2025 | - Logan Park Board Meeting – 7:00 p.m. |
| April 18, 2025 | - Township Office Closed for Good Friday |
| April 21, 2025 | - Capital Region COG – 7:00 p.m. |
| April 24, 2025 | - Planning Commission Meeting – 6:30 p.m. |
| April 28, 2025 | - Zoning Hearing Board Hearing |

XV. Adjournment