

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 11, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including March 07, 2019, totaling \$46,460.32 and Ratify Previous month Bills

- IV. Approval of Board of Supervisors Minutes
 1. February 04, 2019 Board of Supervisors Work Session Minutes

 2. February 18, 2019 Board of Supervisors Meeting Minutes

- V. Emergency Reports and EMA Information
 1. Monthly Fire Reports

 2. Resolution Number 2019-10 – York County 2018 Hazard Mitigation Plan

- VI. Public Comments

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VII. Subdivisions – Phillip Brath, P.E.

1. MS4 Yearly Public Education Update

VIII. Township Solicitor Duane Stone, Esquire

IX. Old Business

X. New Business

1. Carroll Township Zoning Map Committee – Committee Members are Kelley Moyer-Schwille (Supervisor), Brian Schmick (Supervisor), Phillip Brath (Township Engineer), Duane Stone (Township Solicitor), Gary Reihart (Zoning Hearing Board Member), Todd Ryan (Planning Commission Member), and Brandon Slatt (Zoning Officer) – Set first meeting date and time
2. Appointment to Carroll Township Planning Commission – four year term
3. Authorization to hire Remace LTD to do the Appraisals on some properties in Carroll Township as far as purchasing for recreation land
4. Office Close dates from May 2019 and the rest of the year

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X. New Business Continues

5. Move money at Member's 1st Federal Credit Union located in checking, Saving and Money Market accounts into CD

6. Change propane companies from AmeriGas to Heller's Gas & Custom Made Fireplaces – currently get propane from AmeriGas and the price is currently \$4.67315/gal. Going with Heller's there is no charge to rent the tank and propane is currently \$1.28/gal.

XI. Police Department – Chief Thomas Wargo

1. Police Report for February 2019

XII. New Additional Business

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XIII. Committee Reports-

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

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XIV. Important dates to keep in mind

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|----------------|---|
| March 18, 2019 | - Capital Region COG – 7:00 p.m. |
| March 19, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| March 20, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| March 28, 2019 | - Planning Commission Meeting – 6:30 p.m. |
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| April 01, 2019 | - Board of Supervisors Work Session - 6:30 p.m. |
| April 08, 2019 | - Board of Supervisors Meeting – 6:30 p.m. |
| April 15, 2019 | - Capital Region COG – 7:00 p.m. |
| April 16, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| April 19, 2019 | - Township Office Closed for Good Friday |
| April 25, 2019 | - Planning Commission Meeting – 6:30 p.m. |

XV. Adjournment