

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 11, 2024
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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 2024
2. Monaghan Township Volunteer Fire Company – Fire Report from December 01, 2023 to February 29, 2024

IV. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for February 2024
2. Hiring of Jared M. Sutch as a Carroll Township Police Officer Full Time effective April 01, 2024

V. Proposed changes to the Carroll Township Non-Uniform Retirement Plan – Alex Langan, Langan Financial Group

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VI. Approval of the Treasurer's Report which includes the bills up to and including March 08, 2024, in the amount of \$117,301.47 and ratify previous month bills.

VII. Public Comments

VIII. Approval of Board of Supervisors Minutes

1. February 05, 2024, Board of Supervisors Work Session Minutes

2. February 12, 2024, Board of Supervisors Meeting Minutes

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

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

2. Locust Hill Farms – 18 Months Maintenance Board release- S & T Bank Irrevocable Letter of Credit #SB-003745

3. Final Land Development Plan Proposed Rita's Italian ice for Matthew Simmons – Deadline date April 01, 2024

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- IX. Subdivisions – Phillip Brath, P.E. Township Engineer Continues
 - 4. Cabin Hollow Road Report – Restrict vehicles on the Carroll Township portion of roadway, R5-2 “No Truck” signs along with R5-2-3 “Except Local Deliveries”

- X. Township Solicitor – Michael Pykosh, Esq.

- XI. Old Business

- XII. New Business
 - 1. Update for RFP for Township Engineer

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

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

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

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XII. New Business Continues

5. Set Special Meeting to discuss the rezoning of the property along U.S. Rt. 15, between Glennwood Road, and Golf Course Road

XIII. Additional items to be discussed

XIV. 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 – Supervisors Bush & Kelly
10. York Adams Tax Bureau – Supervisors Kelly & Loudenslager
11. Carroll Township Business Economic and Development – Chairman Sailhamer & Supervisor Wall
12. Carroll Township Comprehensive Plan – Chairman Sailhamer & Supervisor Loudenslager

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XV. Important dates to keep in mind

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| March 18, 2024 | - Capital Region COG – 7:00 p.m. |
| March 19, 2024 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| March 20, 2024 | - Logan Park Board Meeting – 7:00 p.m. |
| March 25, 2024 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| March 28, 2024 | - Planning Commission Meeting - 6:30 p.m. |
| March 29, 2024 | - Township Office closed for Good Friday |

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| April 01, 2024 | - Board of Supervisors Work Session – 6:30 p.m. |
| April 08, 2024 | - Board of Supervisors Meeting – 6:30 p.m. |
| April 15, 2024 | - Capital Region COG – 7:00 p.m. |
| April 16, 2024 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| April 17, 2024 | - Logan Park Board Meeting – 7:00 p.m. |
| April 22, 2024 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| April 25, 2024 | - Planning Commission Meeting – 6:30 p.m. |

XVI. Adjournment