

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
MARCH 12, 2018  
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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 08, 2018, totaling \$103,874.45 and Ratify Previous month Bills
  
- IV. Approval of Meeting Minutes
  1. February 05, 2018 Board of Supervisors Work Session Minutes
  
  2. February 12, 2018 Board of Supervisors Meeting Minutes
  
- V. Emergency Reports and EMA Information
  1. Monthly Fire and EMS Reports
  
  2. Holy Spirit EMS – Paul Christophel
  
- VI. Public Comments

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VII. Subdivisions – Mark Bruening, P.E.

1. Update on the Ketterer and Bytof swale repair
2. Update on the Creek Road Pedestrian Bridge – Norfolk Southern Railway Company Agreement for removal of the bridge
3. Final Land Development Plan for Rutter’s #14 Proposed Expansion –  
Deadline Date – April 10, 2018

VIII. Township Solicitor Duane Stone

IX. Old Business

X. New Business

1. On-Lot Management Districts pumping – By Ordinance Number 46-1984 when the systems are pumped they are to be inspected by the Township or its authorized agency every three (3) years to determine whether or not the system is operating properly. To be in compliance with our Ordinance we should have the Township SEO present at all pumping’s. – Gary Morrow, Carroll Township’s Sewage Enforcement Officer (SEO)

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X. New Business Continues

2. Northern York Fastpitch Association (NYFA) – Small Games of chance Request
3. Dillsburg Jaycees Club request to waive the \$300.00 Commercial Fee for a Leaf Waste Facility Card since the Jaycees is a Non-Profit Organization
4. Application for 902 Recycling Program Grant – Authorize Faye Romberger to sign the Statement and Verification section of the Application for Recycling Program Grant
5. Vacant Logan Park Authority Position
6. Vacant Elected Auditor Positions

XI. Police Department – Chief Thomas Wargo

1. Police Report for February 2018
2. Sealed Bid results to see the 2006 Ford Explorer – Highest Bidder was Angela Bradley at \$2,505.00

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- XI. Police Department Continues – Chief Thomas Wargo
  - 3. County of York – York County 9-1-1 Communications Mobile Data Computer Service Agreement with the Carroll Township Police Department April 1, 2018 through March 31, 2023.
  
- XII. New Additional Business
  
- XIII. Committee Appointments-
  - 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 – Supervisors Schmick and Trostle
  - 10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
  - 11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille

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XIV. Important dates to keep in mind

- |                |   |
|----------------|---|
| March 19, 2018 | - Capital Region COG - 7:00 p.m.                                  |
| March 20, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m.                    |
| March 21, 2018 | - Logan Park Authority Meeting – 7:00 p.m.                        |
| March 22, 2018 | - Planning Commission Meeting – 6:30 p.m.                         |
| March 30, 2018 | - Township Office Closed for Good Friday                          |
|                |   |
| April 02, 2018 | - Carroll Township Board of Supervisors Work Session at 6:30 p.m. |
| April 09, 2018 | - Board of Supervisors Meeting at 6:30 p.m.                       |
| April 16, 2018 | - Capital Region COG – 7:00 p.m.                                  |
| April 17, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m.                    |
| April 18, 2018 | - Logan Park Authority Meeting – 7:00 p.m.                        |
| April 26, 2018 | - Planning Commission Meeting – 6:30 p.m.                         |

XV. Adjournment