

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 13, 2023
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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, 2023, in the amount of \$67,473.97 and Ratify Previous month Bills.

- IV. Public Comments

- V. Approval of Board of Supervisors Minutes
 1. February 06 2023 Board of Supervisors Work Session Minutes

 2. February 07, 2023 Board of Supervisors Conditional Use Hearing Application Number 2023-001 Minutes

 3. February 07, 2023 Board of Supervisors Conditional Use Hearing Application Number 2023-002 Minutes

 4. February 13, 2023 Board of Supervisors Meeting Minutes

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

1. Final Subdivision Plan for Harold C. Willis – Time Extension

2. Official Map Update – set one public meeting with the neighboring Municipalities and two public hearings

3. Regional Traffic Study – Update

VII. Township Solicitor – Michael Pykosh, Esq.

1. No Pumps in 2022 – due October 31, 2022 – 30-day notice went certified January 25, 2023 - Need to authorize Township Solicitor to take the next step

VIII. Old Business

IX. New Business

1. South Mountain Trolley Greenway – Letter of Support for DCNR Grant

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2. Close out Timothy Harrigan Escrow Account – Escrow was for a small flow treatment facility. Money was put into a CD for two years. Mr. Harrigan found another location on his property where he could install a sand mound system. No longer needed the escrow. Since the escrow was in a CD the Township reimbursed him out of the General Fund. This CD has matured. Need to close the account and reimburse the General fund.

3. Close out the American Rescue Plan Act 2021 – All of the money scheduled to be received has been received and spent. Need to close out the account and transfer the \$200.00 plus money to the General fund to be used towards salaries and benefits.

4. Appointments to the Carroll Township Planning Commission

5. CapCOG 2023 - 2024 In-Place Road Projects (Montadale Crest Shoulders & Overlay and Coover Heights Overlay) Kinsley \$277,279.50

6. CapCOG 2023 – 2024 Line Painting, Materials and Application- Alpha Space Control, LLC

7. CapCOG 2023 – 2024 Road Materials

8. CapCOG 2023 – 2024 Landscape Chemicals and Material

9. CapCOG 2023 - 2024 Street Sweeping & Debris Disposal

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10. Constellation New Energy, Inc. Pricing and Agreement for the Generation Supplier

- X. Additional items to be discussed

- XI. Police Department – Chief Thomas Wargo
 1. Carroll Township Police Report for February 2023

 2. Pass through Contract Agreement between County of York and Carroll Township Police Department for two license plate readers at no cost. The Grant is not to exceed \$48,747.00.

- XII. Fire and EMS Reports
 1. Northern York County Fire Rescue Report for January 2023

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XIII. Committee Reports

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

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XIV. Important dates to keep in mind

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|----------------|---|
| March 14, 2023 | - Conditional Use Application 2023-002
Crossroads NBP Phase 2 - Lot 2 – 6:00 p.m. |
| March 15, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| March 20, 2023 | - Capital Region COG – 7:00 p.m. |
| March 21, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| March 23, 2023 | - Planning Commission Meeting - 6:30 p.m. –
Subdivision Plans that will be reviewed:
1. Preliminary/Final Subdivision & Land
Development Plan at 15 Ore Bank Road –
Mixed-Use Development – Inch’s Property
– 36 Lots and 181 Units
2. Lefever Property Preliminary Land
Development Plan – TCNE Route 74
Associates, LLC - Warehouse |
| March 27, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| April 03, 2023 | - Board of Supervisors Work Session – 6:30 p.m. |
| April 07, 2023 | - Township Office Closed for Good Friday |
| April 10, 2023 | - Board of Supervisors Meeting – 6:30 p.m. |
| April 17, 2023 | - Capital Region COG – 7:00 p.m. |
| April 18, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| April 19, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| April 24, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. – |
| April 27, 2023 | - Planning Commission Meeting - 6:30 p.m. |

XV. Adjournment