

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MAY 04, 2020
Page 1 of 3**

- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Update on Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup –All of the residents on Maple Street and Harrisburg Pike concerning the sewer extension project has connected except for 107 Maple Street. (600 Harrisburg Pike, 104 Maple Street, 103 Maple Street, 102 Maple Street, and 101 Maple Street) Do you want to send a letter to 107 Maple Street requiring them to hook up to the public sewer and give them 90 days to do so?

- V. Revised Minor Subdivision Plan of 245 Nursery Road – ECI Properties Limited Partnership – 2 Lots (going from 4 Lots to 2 Lots)

- VI. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/ Harrisburg Street

- VII. Update on the Appraisals for parcels in Carroll Township for recreation land – Roger and Mary Petrone property

- VIII. PA Municipal Retirement System – Carroll Township Police Pension – is making changes to the current plan to meet IRS requirements. Township will need to amend the current Police Pension Plan to meet these requirements.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MAY 04, 2020
Page 2 of 3**

- IX. The Township's Boiler needs to be replaced – Received three quotes to replace the Broiler – Zimmerman Plumbing, Heating & Air Conditioning has the lowest price at \$20,895.00 and is under the \$21,000.00 required sealed bids requirement – At the March 02, 2020 Work Session Supervisor Kelly stated he would like to see quotes that would include high fission C condensing boilers and to use propane from the tank in the back or at least look into the possibility as an option.

- X. Logan Park Authority – concerning residents using the park to enter their rear properties by crossing over the walking path

- XI. Musser Home Builders Maintenance Bond Release - Fulton Bank – Letter of Credit D007543 in the amount \$19,436.25

- XII. Due to the Covid-19 pandemic the spring sports have been cancelled. We have always billed the Sport Clubs for the mowing of the fields based on their requested time on the fields. Since the Sport Clubs will not be using the fields are we going to still bill the Clubs for mowing or just pay for the mowing?

- XIII. Resolution 2020-18, Resolution 2020-19 and Resolution 2020-20 – Proclamation of Local Disaster Emergency for Carroll Township

- XIV. Resolution to suspend the Real Estate and Per Capital penalties if paid by December 31, 2020

- XV. Update on vacant Supervisor Seat – The vacancy was advertised in the Dillsburg Banner. Resumes are due Thursday, April 30, 2020 by 2:00 p.m.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MAY 04, 2020
Page 3 of 3**

XVI. Police Department – Chief Thomas Wargo

1. Update on Hiring Part-time Police Officers
2. National Night Out – Tuesday, August 04, 2020

XVII. Board of Supervisors Minutes

1. March 02, 2020 Board of Supervisors Work Session Minutes
2. March 09, 2020 Board of Supervisors Meeting Minutes
3. April 20, 2020 Board of Supervisors Meeting Minutes

XVIII. Additional items to be discussed

XIX. Adjournment