

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
MAY 04, 2026  
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ROLL CALL

SUPERVISORS – Libby Loudenslager, Dave Bush, Frank Setlak, and Sheila Covert

ATTENDEES – Brandon Slatt, Township Manager, Chief Thomas Wargo, Faye Romberger, John Baranski, Jr., Esquire, Phillip Brath, P.E., Mike Lohr, Jeri Jones, Chad Laughman, Chelsie Markel, Ken Farner, and Marie Chomicki

ATTENDEES ON ZOOM: Borkenhagen, Kristen Stagg, Friend, Grace Graybill, and Terry Williams

Carroll Township’s Municipal Building was open to the public. The meeting was broadcast via the Zoom platform and YouTube.

CALL TO ORDER

Vice-Chairman Loudenslager called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:37 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

EXECUTIVE SESSION

Vice-Chairman Loudenslager announced that the Board of Supervisors held an executive session tonight prior to the Board of Supervisors Work Session to discuss police matters.

PUBLIC COMMENTS

Vice-Chairman Loudenslager called for public comments.

Chelsie Markel – 151 Quail Drive – asked for an update on the Stony Run Village hearing. She also asked if the developer of Stony Run Village can be notified of the high weeds at the construction entrance area on the Pheasant Ridge side of the property. The neighbors are unable to mow because of the disturbed ground and stones.

Margie Borkenhagen – 302 Normandy Lane – expressed her concerns that there is a large turnout for 287(g) issue, but they do not attend regular issues.

JERI JONES  
MINING MAPS

Jeri Jones presented the mining maps to the Board.

Brandon Slatt, Township Manager, asked if a map could be made that would show the drifts along with the shafts.

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ITEMS TO BE  
PLACED ON THE  
MAY 11, 2026  
AGENDA

The following items were discussed and are to be placed on the May 11, 2026, Board of Supervisors Meeting Agenda for further discussion and for action:

1. Update on the Hydrogeologist RFPs
2. Final Land Development Plan of Tax Parcel 20-OC-83D for Lobar Companies Equipment Storage Building Located at 4 Barlo Circle – Deadline Date July 22, 2026
3. Open New Bank Account for the 287(g) Program

Supervisor Setlak asked why a bank account was needed.

Supervisor Covert stated that the 287(g) MOA obligates the Township for the program expenses. There is nothing in the agreement obligating the federal government to reimburse those expenses, but if any money is received as a result of participation in the program, it should be used to reimburse expenses paid by the Township.

4. K-9 Program Proposal

It was asked if Arko would be used in 287(g) program.

Solicitor Baranski recommended that Arko not be used in the 287(g) program.

5. Open New Bank Account for the K-9 Program
6. Mumper Lane Road Closure for Summer Concerts on the following dates: Friday, June 12, 2026; Friday, July 10, 2026; Friday, August 14, 2026; and Friday, September 11, 2026, from 4:00 p.m. to 8:00 p.m.
7. Memorandum of Understanding Uniformed Officer Anniversary Pay
8. Appointment to Zoning Hearing Board Alternate Position

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9. A Resolution to invoke a Municipal Cure Period pursuant to Section 609.2 of The Pennsylvania Municipalities Planning Code - Procedure for Municipal Curative Amendments

Supervisor Covert questioned if a public hearing would be needed.

Solicitor Baranski stated that this a Resolution. A public hearing is not required.

10. Update of the clarification amendment to the Carroll Township Police Department concerning the Collective Bargaining Agreement 2026 – 2031 to clarify the dates on miscellaneous clerical issues.
11. RFPs for Township Engineer and appointment of Township Engineer
12. Mature CDs for General Fund and Capital Reserve Fund

Supervisor Setlak stated that he would like to see the Township invest in Treasury Bonds, instead of CDs because the Treasury Bonds are completely insured by the federal government. He is looking into Charles Schwab as the company to go through to purchase these Treasury Bonds. He is also recommending that the Treasury Bonds be placed in a ladder format.

13. Proposed Northern York County Fire Rescue Agreement

Supervisor Covert noted that the Township contribution to NYCFR has not increased since 2023 and that the Township's current Fire Tax milage rate is not enough to fund its relative share of NCFR costs.

14. April 06, 2026 – Board of Supervisors Work Session Minutes
15. April 13, 2026 – Board of Supervisors Meeting Minutes

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ITEMS TO BE  
REMOVED FROM  
THE MAY 11, 2026  
AGENDA

1. Logan Road Culvert Replacement

OTHER ITEMS  
FOR DISCUSSION

Phillip Brath, Township Engineer, presented the Plans in Progress Report for the month of April 2026.

Brandon Slatt, Township Zoning Officer, presented the Zoning Report for the month of April 2026.

Supervisor Bush questioned the Ore Bank Road closure using Carroll Drive as the detour. He feels this is not a good idea.

Supervisor Covert questioned the MOU for 283 Camp Ground Road,

ADJOURNMENT

It was moved by Supervisor Covert, seconded by Supervisor Setlak, and unanimously carried to adjourn the meeting at 9:16 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary