

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MAY 07, 2018
Page 1 of 2**

- I. Call to Order

- II. Pledge of Allegiance

- III. Blair Hollow Road Repaving Project – Options available

- IV. Ken Dolls General Repairs and Towing – concerning towing procedures in the Township

- V. Public Comments

- VI. Final Land Development Plan for Rutter’s #14 Proposed Expansion – Deadline date May 16, 2018 – Time Extension until July 17, 2018

- VII. Reappointment to the Carroll Township Planning Commission for a four year term – Alexis Isenberg

- VIII. Purchase two Watch Guard camera systems – budgeted item

- IX. Sale of Car 10 – 2011 Ford Crown Victoria – go for sealed bids

- X. Garage Doors/Key Fob system

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Page 2 of 2**

- XI. Install a fence between the Albert Property and Chestnut Park

- XII. Weed Control Proposals for Carroll Township Fields and Chestnut Park

- XIII. MS4 Public Education – May 14, 2017

- XIV. MS4 Coordinator – Proposal from Barton & Loguidice

- XV. Bid Proposals for the Green Light Go Grant to be awarded at the May 14, 2018 Board of Supervisors Meeting

- XVI. Board of Supervisors Meeting Minutes
 - 1. April 02, 2018 Board of Supervisors Work Session Minutes
 - 2. April 09, 2018 Board of Supervisors Meeting Minutes

- XVII. Checks received April and May 2018 –
 - 1. 904 Grant Recycling Reimbursement for 2015 - \$13,002.00
 - 2. Intergovernmental Insurance Cooperative – Health Insurance Reimbursement for 2017 (75% of Initial Surplus Distribution) \$52,631.73

- XVIII. Adjournment