

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 08, 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 May 04, 2023, in the amount of \$137,524.07 and Ratify Previous month Bills.

- IV. Public Comments

- V. Chris Caba from York County Planning Commission – Presentation on the 2025 Transportation Improvement Program Overview

- VI. Approval of Board of Supervisors Minutes
 1. March 02,2023 Board of Supervisors Conditional Use Hearing Application 2023-001 Minutes

 2. March 06, 2023 Board of Supervisors Work Session Minutes

 3. March 13, 2023 Board of Supervisors Meeting Minutes

 4. March 14, 2023 Board of Supervisors Conditional Use Hearing Application 2023-002 Minutes

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5. March 28, 2023 Board of Supervisors Conditional Use Hearing Application Number 2023-002 Minutes

 6. April 10, 2023, 2023 Board of Supervisors Meeting Minutes

 7. April 19, 2023 Board of Supervisors Special Meeting Minutes
- VII. Subdivisions – Phillip Brath, P.E. Township Engineer
1. Preliminary Subdivision and Land Development Plan for R & S Fence Company – Deadline date – July 31, 2023

 2. Inch Property – Mixed-Used Development 15 Ore Bank Road – Request to dedicate Limestone Drive as a public street

 3. Windy Heights Phase III Request for Surety Release

 4. Preliminary Subdivision and Land Development Plans for Carroll Township Townhomes (West Siddonsburg Road & Ore Bank Road) – Dillsburg Land LLC – 94 Townhomes – Time Extension

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5. Update on Chadwick Meadows, Phase 2 Development – Northside Court – increase surety being held for the reconstruction of Northside Court and curb repair by 110% which would be \$157,245.00. If the work is started on/or before March 15, 2023 the surety increase would not be required - Revised quote from Recon Construction Services, Inc. for Northside Court

 6. Update on PSI – improvements to Gettysburg Pike – Proposal from Fayetteville Contractors, Inc. for Gettysburg Pike using Quote # 2

 7. R. F. Fager Improvement Agreement

 8. Proposed amendments to the Carroll Township Zoning Ordinance in the Industrial Zoning District (I) for Warehouses & Distribution/Fulfillment Centers

 9. MS4 Annual Presentation
- VIII. Township Solicitor – Michael Pykosh, Esq.
1. Retaining Community Networking Resources LLC for the purposes of identifying and procuring grant opportunities to provide funding for Municipal priority projects for the Township effect June 01, 2023 at a cost of \$4,000.00 per month.
- IX. Old Business

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X. New Business

1. Kiwanis Club of Dillsburg requesting permission to install a Little Free Library at Chestnut Park.
2. Appointment of Right to Know Officer
3. Adopt Resolution Number 2023-12 authorizing Brandon Slatt to be a signature on the Township Accounts.
4. York Adams Tax Bureau – concerning Carroll Township Representatives not attending the meetings. If representatives are not able to attend the meetings, then authorize Ann Loeffler, The YATB First Vice President to exercise a proxy vote on our behalf.

XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for April 2023

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XIII. Fire and EMS Reports

1. Northern York County Fire Rescue Report for April 2023

XIV. 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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XV. Important dates to keep in mind

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| May 15, 2023 | - Capital Region COG – 7:00 p.m. |
| May 16, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| May 17, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| May 22, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| May 25, 2023 | - Planning Commission Meeting - 6:30 p.m. – |
| May 29, 2023 | - Township Office Closed for Memorial Day |

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| June 05, 2023 | - Board of Supervisors Work Session – 6:30 p.m. |
| June 12, 2023 | - Board of Supervisors Meeting – 6:30 p.m. |
| June 19, 2023 | - Capital Region COG – 7:00 p.m. |
| June 20, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| June 21, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| June 22, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| June 26, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |

XVI. Adjournment