

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 11, 2020
Page 1 of 5**

- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session – Board of Supervisors held an executive session Wednesday, May 06, 2020 to interview applicants for the vacant Supervisor Seat

- IV. Approval of the Treasurer’s Report which includes the bills up to and including May 05, 2020 in the amount of \$34,161.04 and Ratify Previous month Bills

- V. Public Comments

- VI. Approval of 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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 11, 2020
Page 2 of 5**

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

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

2. Letter to 107 Maple Street as far as connecting to the public sewer

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

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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 11, 2020
Page 3 of 5**

VIII. Township Solicitor – Duane Stone, Esquire

1. PA Municipal Retirement System – Carroll Township Police Pension – is making changes to the current plan to meet IRS requirements. Carroll Township will need to amend the current Police Pension Plan to meet these requirements. – Proposed Ordinance Number 2020-244 – An Ordinance of Carroll Township, York County, Commonwealth of Pennsylvania, electing to amend its Police Pension Plan Administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to Member Municipalities. It is hereby ordained by Carroll Township, York County, as follows

2. Resolution 2020-21 – A Resolution extending the period in which Real Estate Taxes may be paid at the base rate by adopting a Penalty Rate of 0% for 2020 and setting the non-penalty period for local taxes until December 31, 2020 pursuant to Pennsylvania ACT 10 and ACT 15 of 2020

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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 11, 2020
Page 4 of 5**

IX. New Business

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

2. The Township's Boiler needs to be replaced – Received three quotes to
replace the Boiler – Zimmerman Plumbing, Heating & Air Conditioning
has the lowest price at \$20,895.00

3. Vacant Supervisor Seat -

4. Due to the Covid-19 pandemic the Northern York Lacrosse Club has
cancelled their season for 2020. The Club has refunded everyone their
registration fees for this year. Since they will not be using the fields this
spring they asking not to be billed for the mowing of the fields. This
would put a huge financial burden to the club.

5. Advertise to fill the vacant seat on Carroll Township Planning
Commission

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 11, 2020
Page 5 of 5**

- X. Police Department – Chief Thomas Wargo
 - 1. Carroll Township Police Report for April 2020
 - 2. National Night Out – Tuesday, August 04, 2020
 - 3. Update on hiring a Part-time Police Officers

- XI. Fire and EMS Reports

- XII. Adjournment