

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 11, 2026
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I. Call to Order

II. Pledge of Allegiance

III. Fire Reports

1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for April 2026

IV. Public Comment

V. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for April 2026
2. Application for Permit for Organized Public Assemblage – Dillsburg Area Public Library – 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.
3. K-9 Program – Memorandum of Understanding (MOU)

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4. Open New Bank Account for the K-9 Program

5. Open New Bank Account for 287(g) Program

- VI. Approval of paying the open bills list up to and including May 06, 2026 in the amount of \$132,904.05.

- VII. Approval of the Board of Supervisors Minutes
 1. April 06, 2026, Board of Supervisors Work Session Minutes

 2. April 13, 2026, Board of Supervisors Meeting Minutes

- VIII. Subdivisions – Phillip Brath, P.E. Township Engineer
 1. 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

 2. Final Land Development Plan of Tax Parcel 20-OC-83D for Lobar Companies Equipment Storage Building Located at 4 Barlo Circle - Surety Establishment and Operation and Maintenance (O&M) Agreement Stormwater Management Best Management Practices (SWM BMPs)

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IX. Township Solicitor – John Baranski, Jr., Esq.

1. Update of the clarification amendment to the Carroll Township Police Department concerning the Collective Bargaining Agreement 2026 – 2031 to clarify the dates and miscellaneous clerical issues.

2. Memorandum of Understanding (MOU) Uniformed Officer Anniversary Pay

X. Unfinished Business

1. Update on the Hydrogeologist RFPs

XI. New Business

1. Appointment to the Zoning Hearing Board Alternate Position

2. A Resolution to invoke a Municipal Cure Period pursuant to Section 609.2 of the Pennsylvania Municipalities Planning Code – Self Municipal Curative Amendments

3. CDs for General Fund and Capital Reserve Fund

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4. Appointment of the Township Engineer

5. CapCOG 2026 - 2027 In-Place Road Project (Logan Road (T-885)) to Kinsley in the amount of \$312,745.50

6. CapCOG 2026 – 2027 Road Materials

7. CapCOG 2026 – 2027 Landscape Park & Golf Course Materials, Chemicals & Service

8. CapCOG 2026 - 2027 Street Sweeping & Debris Disposal

9. Proposed Northern York County Fire Resue Agreement

- XII. Additional items to be discussed

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XIII. Committee Reports

1. Recreation – Supervisors Covert and Loudenslager
2. Personnel – Chairman Sailhamer and Supervisor Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer and Supervisor Bush
4. Planning – Chairman Sailhamer and Supervisor Covert
5. Police – Chairman Sailhamer and Supervisor Loudenslager
6. Financial – Supervisors Covert and Loudenslager
7. Emergency Services – Supervisors Bush and Covert
8. Dillsburg Area Authority – Supervisors Bush and Setlak
9. Capital Region COG – Supervisors Covert and Setlak
10. York Adams Tax Bureau – Supervisors Covert and Setlak
11. Carroll Township Business Economic and Development – Chairman Sailhamer and Supervisor Loudenslager
12. Carroll Township Comprehensive Plan – Supervisors Bush and Setlak

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XIV. Important dates to keep in mind

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|---------------|-------------------------------------------------|
| May 18, 2026 | - Capital Region COG – 7:00 p.m. |
| May 19, 2026 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| May 20, 2026 | - Logan Park Board Meeting – 7:00 p.m. |
| May 25, 2026 | - Township Office Closed for Memorial Day |
| May 28, 2026 | - Planning Commission Meeting – 6:30 p.m. |
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| June 01, 2026 | - Board of Supervisors Work Session – 6:30 p.m. |
| June 08, 2026 | - Board of Supervisors Meeting – 6:30 p.m. |
| June 15, 2026 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| June 17, 2026 | - Logan Park Board Meeting – 7:00 p.m. |
| June 22, 2026 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| June 25, 2026 | - Planning Commission Meeting – 6:30 p.m. |

XV. Adjournment