

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
MAY 11, 2026
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ROLL CALL SUPERVISORS –Brent Sailhamer, Dave Bush, Libby Loudenslager, Frank Setlak, and Sheila Covert

ATTENDEES Faye Romberger, Phillip Brath, P.E., Township Engineer, Brandon Slatt, Township Manager, John Baranski, Esquire, Thomas Wargo, Police Chief, Lt. Michael Lohr, John Lewis, Manyi Liu, Chad Laughman, Ken Farner, Chris DelVecchio, Chelsie Markel, Hector Morales, Candy Weaver, and Briony Weaver

Zoom Attendees – Borkenhagen, Jim Hess, Friend, jfry, Kristen Stagg, Scott Vance, and Terry Williams

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

CALL TO ORDER Chairman Sailhamer called the regularly scheduled meeting of the Carroll Township Board of Supervisors Meeting to order at 6:37 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

FIRE REPORTS Chief Hector Morales presented the Fire Report for Northern York County Fire Rescue for the Month of April 2026.

PUBLIC COMMENT Chairman Sailhamer asked for public comment. There were no public comments.

POLICE REPORT Chief Thomas Wargo presented the Police Report for the Month of April 2026.

Ken Farner – 285 Ore Bank Road – questioned how the pole License Plate Reader is working.

Supervisor Setlak questioned if there have been any arrests pertaining to the 287(g) Program.

Chief Wargo indicated that, under the MOA, that information is protected under the Freedom of Information Act.

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CLOSURE OF A
PORTION OF
MUMPER LANE
FOR SUMMER
CONCERTS

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to grant permission to Dillsburg Area Public Library to close a portion of Mumper from Clemens Drive to Greenbriar Lane for the Summer Concerts to be held on 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.

MEMORADUM OF
UNDERSTANDING
(MOU) POLICE K9
UNIT BETWEEN
CARROLL TWP.
POLICE DEPART.,
THE HANDLER, AND
CANINE ARKO

It was moved by Chairman Sailhamer, seconded by Supervisor Loudenslager, and unanimously carried to enter into the Memorandum of Understanding (MOU) Garcia Agreement – Police K9 Program, Carroll Township Police Department with the Carroll Township Police Department, a Municipal Law Enforcement Agency located in York County, Pennsylvania (“Department”) and Officer Wesley Biricocchi (“Handler”) and Canine Arko (“Arko”) contingent upon Carroll Township being listed as a signee on the MOU.

Supervisor Covert stated the MOU should be a tri-party agreement with Carroll Township, Carroll Township Police Department, and Officer Biricocchi. She also asked why the start date of proposed MOA is not until January 1, 2027.

Lt. Lohr explained that the condition was agreed to by Officer Biricocchi because funding for Arko’s care was not included in the 2026 budget.

Supervisor Setlak is concerned about the off-duty time being compensated by compensatory time.

John Baranski, Township Solicitor, agrees with Supervisor Covert that the MOU should be a tri-party Agreement that would include Carroll Township Police Department, the Officer and Carroll Township.

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OPEN NEW
ACCOUNT FOR
K9 PROGRAM
DENIED

It was moved by Supervisor Setlak, seconded by Supervisor Covert, and unanimously carried to deny the approval to open a separate account for the K9 Program to deposit the donations into and to pay the expenses out of.

Supervisor Setlak recommended not opening a new account for the K9 Program. The donation money and expenses should be line items in the General Fund.

Supervisor Covert agreed that donation money and expenses should be line items because by approving the K-9 program, the Supervisors have made a commitment to fund it, whether or not donations are sufficient to cover all the costs.

Supervisor Bush feels that the K-9 Program should have its own bank account.

OPEN NEW
ACCOUNT FOR
287(g) PROGRAM
TABLED

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to table the request to open a new account for the 287(g) program until the June 01, 2026 Board of Supervisors Work Session.

Supervisor Setlak stated the reimbursements should be going in the General Fund to reimburse the Township for the Officers' time spent on the 287(g) issues.

APPROVAL TO PAY
THE OPEN BILL
LIST

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to approve the Open Bill List up to and including May 06, 2026, in the amount of \$132,904.05.

Supervisor Setlak questioned the bill for the Borough of Gettysburg in the amount of \$3,551.05.

APRIL 06, 2026
WORK SESSION
MINUTES
APPROVED

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to approve the April 06, 2026, Board of Supervisors Work Session Minutes as submitted.

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APRIL 13, 2026
MEETING
MINUTES
APPROVED

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to approve the April 13, 2026, Board of Supervisors Meeting Minutes as submitted.

FINAL LAND
DEVELOPMENT
PLAN FOR LOBAR
COMPANIES
EQUIPMENT
STORAGE
BUILDING

It was moved by Chairman Sailhamer, seconded by Supervisor Loudenslager, and unanimously carried to conditionally approve the Final Land Development Plan of Tax Parcel 20-OC-83D for Lobar Companies Equipment Storage Building Located at 4 Barlo Circle contingent upon addressing all of the following comments in Phillip Brath's Comment Letter date April 29, 2026:

- II. Administrative Comments Required Prior to Recording the Plan
 1. Regarding the two existing parking lots encroachment onto the Dimitrios Hronis Jr. property, the Solicitor should review the plan note number 16 and confirm adequacy for the Township's concerns.
 2. Financial Security for the completion of Public Improvements and Stormwater Management Facilities within the Township shall be provided prior to recording the Plan. (§435-72.B/428-22);
 3. Developer's Agreement regarding the required improvements shall be provided and reviewed by the Solicitor for Township approval. (§435-36.J/435-72.B);
 4. The Stormwater O&M Agreement shall be executed. (§428-27);
 5. Provide an agreed-upon in fee in lieu of recreation fee in the amount per the current fee schedule at the time of recording. (§435-36.M/435-27.D(8));
 6. All outstanding fees must be paid prior to recording the Plan. (§435-36.M);
 7. A construction inspection escrow must be established with the Township (§435-36.L);
 8. A digital set of the full SLD Plan set, including E&S and PCSM plans, shall be provided, with the final plans, prior to recording. We request a drawing file to be provided with the stormwater piping and outline of the basins for incorporation into the GIS system for MS4 compliance mapping. (§435-14.K).

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LOBAR COMPANIES
EQUIPMENT
STORAGE BUILDING
OPERATION AND
MAINTENANCE
(O & M)
AGREEMENT
FINANCIAL
SECURITY SET

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to enter into the Operation and Maintenance (O&M) Agreement, Stormwater Management Best Management Practices (SWM BMPs), for Final Land Development Plan of Tax Parcel 20-OC-83D for Lobar Companies Equipment Storage Building Located at 4 Barlo Circle and authorize Brent A. Sailhamer, Chairman of the Board to execute the Agreement and set the surety establishment as follows:

The estimate identifies the probable costs of construction of the Required site improvements to be \$182,530.00. Therefore, the amount of financial security to be posted for the required site improvements should be established at 110% of the probable cost of construction, or \$200,783.00.

NEW COLLECTIVE
BARGAINING
AGREEMENT
SIGNATURES BE
CERTIFIED

Solicitor Baranski requested that for June 01, 2026 Board of Supervisors Work Session that a typed certification page be typed up to certify the signatures on the new Collective Bargaining Agreement. This will be certified by the Township Secretary. Solicitor Baranski will create the page for signatures.

MEMORANDUM OF
UNDERSTANDING
UNIFORMED
OFFICER
ANNIVERSARY PAY

It was moved by Chairman Sailhamer, seconded by Supervisor Loudenslager, and unanimously carried to approve the Memorandum of Understanding (MOU) Uniformed Officer Anniversary Pay and direct the Solicitor to circulate the MOU for signatures of all parties.

This MOU states when the Officers will receive their pay increase for the tenth, fifteenth and twentieth anniversaries of an officer's date of hire shall commence in the pay period containing the officer's date of hire effective January 1, 2027.

Supervisor Covert stated that the MOU clarifies the payment of anniversary pay and even though the agreement is not effective until next year it is in the best interests of the Township because paying the premature raises this year is less expensive than arbitration.

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HYDROGEOLOGIST
RFPs
TABLED

It was moved by Chairman Sailhamer, seconded by Supervisor Loudenslager, and unanimously carried to table the Hydrogeologist RFPs until the June 01, 2026 Board of Supervisors Work Session to allow Supervisor Bush to look into State Aid Funds to offset the cost.

Ken Farner – 285 Ore Bank Road – stated he will be looking for information that connects the stormwater runoff to the detention ponds.

Supervisor Bush stated the new development might have caused the water issue. The Township should be paying for the study.

APPOINTMENT
ALTERNATE
MEMBER TO
ZONING HEARING
BOARD

It was moved by Supervisor Setlak, seconded by Supervisor Covert, and unanimously carried to appoint Felicia Davis to fill the unexpired term of Linda Fiscus on the Zoning Hearing Board as an Alternate Member to expire January 2027.

RESOLUTION
NUMBER 2026-15
INVOKING A
MUNICIPAL
CURATIVE
PERIOD

It was moved by Supervisor Setlak, seconded by Supervisor Covert, and carried to adopt Resolution Number 2026-15 – A Resolution of Carroll township, County of York, Commonwealth of Pennsylvania, invoking a Municipal Curative Period (related to data centers) pursuant to Section 609.2 of the Pennsylvania Municipalities Planning Code, 53 P.S. §10609.2. Let the record show there were four yes votes and one no vote. Motion carried.

Chairman Sailhamer voted no.

Supervisor Setlak stated the Municipal Curative period will give the Township until November 07, 2026 to get our Data Center Ordinances updated.

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MATURE CDs
GENERAL FUND
AND CAPITAL
RESERVE FUND
CHARLES SCHWAB
CORPORATION

It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and unanimously carried to authorize the Township Secretary and Township Manager, acting jointly, to invest the General and Capital Reserve funds into US Treasury Bonds using Charles Schwab Corporation; authorizing the Township Secretary and Township Manager, acting jointly, to reinvest matured Treasury Bonds back into Treasury Bonds with the highest yield and with a maturity date best suited for the township's predicted need for the funds, and; directing the Township Secretary and Township Manager, acting jointly, to provide a report to the Board of Supervisors (upon bond maturity) detailing the investment and reinvestment of Township funds into bonds, noting changes to maturity dates, bond performance and any other information the Township Secretary and Township Manager deem pertinent.

Supervisor Bush stated that he would like the Board to use someone else other than Charles Schwab.

Supervisor Setlak stated that all money should be put into U.S. Treasury Bonds. This way all monies would be secured.

APPOINTMENT OF
TOWNSHIP
ENGINEER

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and carried to appoint Manyi Liu, P.E. of Barry Isett & Associates, Inc. as Township Engineer. Let the record show there were three yes votes and two no votes. Motion carried.

Chairman Sailhamer called for a roll call vote:

Supervisor Bush – Yes
Supervisor Loudenslager – Yes
Supervisor Covert – Yes
Supervisor Setlak – No
Chairman Sailhamer – No

Supervisor Setlak asked for list of references and asked for a chance to check them out.

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CAPCOG 2026 – 2027
IN-PLACE ROAD
PROJECTS
AWARD BID

It was moved by Chairman Sailhamer, seconded by Supervisor Setlak, and unanimously carried to award the CapCOG 2026 - 2027 In-Place Road Projects (Logan Road(T-885)) bid to Kinsley in the amount of \$312,745.50.

CAPCOG 2026 – 2027
LANDSCAPE
PARK AND GOLF
COURSE MATERIALS
AWARD BID

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to award the CapCOG 2026 – 2027 Landscape Park and Golf Course Materials bid for 100 CY Playground Cover – ASM F1292, F1951, F1487 Certified to River Valley FOB \$2,766.00 and DEL \$2,900.00.

CAPCOG 2026 – 2027
ROAD MATERIALS
AWARD BID

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to award the CapCOG 2026 - 2027 Road Materials Bids as follows:

- a. 2A Aggregate – York Building Products FOB \$9.25/ton and DEL \$16.80/ ton
- b. #3 Aggregate – Pennsy Supply and York Building Products FOB \$15.00/ton and York Building Products DEL \$22.55/ton
- c. #8 Aggregate – York Building Products FOB \$18.50/ton and DEL \$26.05/ton
- d. #8 Aggregate washed at 1.0% - York Building Products FOB \$18.50/ton and DEL \$26.05/ton
- e. #57 Aggregate – York Building Products FOB \$15.25/ton and DEL \$22.80/ton
- f. 9.5MM Wearing <.3 ESALS –NESL FOB \$71.49/ton and York Building Products DEL \$79.75/ton
- g. 19 MM Binder <.3 ESALS – NESL FOB \$62.60/ton and York Building Products DEL \$72.95/ton
- h. 25 MM Base <.3 ESALS – NESL FOB \$57.74/ton and York Building Products DEL \$66.80/ton
- i. Antiskid AS3 (similar to AASHTO #8) – Pennsy Supply FOB - \$15.00/ton and DEL \$22.73/ton

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- j. R-4 – NESL FOB \$20.60/ton and York Building Products DEL \$28.55/ton
- k. Cold Bituminous patching, premix – York Materials FOB \$120.00

CAPCOG 2026 – 2027
STREET SWEEPING
DEBRIS DISPOSAL
AWARD BID

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to award the CapCOG 2026 -2027 Street Sweeping and Debris Disposal bid to E.A. Baum Trucking, LLC – Trucking \$18.00/ton and Disposal \$55.00/ton.

NORTHERN YORK
COUNTY FIRE
RESCUE
AGREEMENT
TABLED

It was moved by Chairman Sailhamer, seconded by Supervisor Bush, and unanimously carried to table the proposed Northern York County Fire Rescue Agreement until the June 01, 2026 Board of Supervisor Work Session.

MAY 16, 2026
SPECIAL MEETING

The Board will be holding a Special Meeting on Saturday, May 16, 2026 at 9:00 a.m. to discuss and act on a Police Grant Application.

COMMITTEE
REPORTS

Supervisor Setlak stated that he was unable to attend the DAA meeting last month. He was able to attend the CapCOG meeting and York Adams Tax Bureau meeting.

ADDITIONAL
COMMENTS

Chelsie Markel – 151 Quail Drive – stated that YouTube is working very well. There are several people watching.

Supervisor Setlak stated that PennDOT will be making the final decision concerning the roundabout at W. Siddonsburg Road and Ore Bank Road. As far as if it will be a roundabout, traffic signal or stay a four-way stop.

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ADJOURNMENT

It was moved by Chairman Sailhamer, seconded by Supervisor Loudenslager, and unanimously carried to adjourn the meeting at 8:24 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary