

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 13, 2019
Page 1 of 6**

- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Sessions

- IV. Approval of the Treasurer's Report which includes the bills up to and including May 09, 2019, totaling \$45,755.36 and Ratify Previous month Bills

- V. Approval of Board of Supervisors Minutes
 1. April 01, 2019 Board of Supervisors Work Session Minutes

 2. April 08, 2019 Board of Supervisors Meeting Minutes

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 13, 2019
Page 2 of 6**

VI. Emergency Reports and EMA Information

1. Monthly Fire & EMS Reports

2. Resolution Number 2019-11 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania Designating Primary Fire Providers

3. Department of Emergency Services letter concerning changes to our Fire/EMS run cards – Change Box Area 15-01’s boundary lines to include all of the current 67-201 Box (Monaghan Fire Department)

VII. Public Comments

VIII. Hiring of Part-Time Carroll Township Police Officers – James T. French, Jonathan A. Taylor, and Anthony A. Piccolo

IX. Swearing in of Officers French, Taylor, and Piccolo by Magisterial District Judge Richard Thomas

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 13, 2019
Page 3 of 6**

X. Subdivisions – Phillip Brath, P.E.

1. Final Minor Subdivision Plan of Plan Book 2477, Page 2691, Lot No. 1 (Ironwood Tract) for Hershey Command Center Associates, LLC – Deadline date –July 31, 2019

2. Preliminary Subdivision Plans for Logan Meadows Phase III and IV – Gary Reihart letter dated April 28,2019 – Grant an approval extension for Phase IV Logan Meadows from June 30, 2019 to February 28, 2020

3. Resolution Number 2019-12 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania in opposition to the Rule Change and Increase in Department of Environmental Protection Permit Fees

XI. Township Solicitor Duane Stone, Esquire

XII. Old Business

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 13, 2019
Page 4 of 6**

XIII. New Business

1. Carroll Township Zoning Map Committee – Replace Supervisor Brian Schmick on the Committee

2. Update U.S. Route 15 and Golf Course Road Safety Concerns – Supervisor Moyer-Schwille

3. Heating System for the Truck Garage Bay

4. On-Lot Management Districts No Pumps for 2018 – 2 Properties have not pumped – 3 Properties have scheduled pumping and 1 Property has been sitting vacant – Need to authorize the Township Solicitor to notify the property owners that they must pump

5. Chestnut Park Replacement of Picnic Tables

XIV. Police Department – Chief Thomas Wargo

1. Police Report for April 2019

XV. New Additional Business

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 13, 2019
Page 5 of 6**

XVI. Committee Reports-

1. Recreation – Chairman Ritter and Supervisor Moyer-Schwille
2. Personnel – Supervisors Moyer-Schwille and Trostle
3. Roads and Building – Supervisors Schmick and Rocco
4. Planning – Supervisors Moyer-Schwille and Rocco
5. Police – Supervisors Trostle and Rocco
6. Financial – Supervisor Trostle and Chairman Ritter
7. Emergency Services – Chairman Ritter and Supervisor Moyer-Schwille –
8. Dillsburg Area Authority – Supervisors Schmick and Rocco
9. Capital Region COG – Supervisor Trostle and Chairman Ritter
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille
12. Carroll Township Zoning Map Committee – Supervisors Schmick and Moyer-Schwille

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 13, 2019
Page 6 of 6**

XVII. Important dates to keep in mind

- | | |
|---------------|---|
| May 15, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| May 20, 2019 | - Capital Region COG – 7:00 p.m. |
| May 21, 2019 | - Primary Election Day |
| May 21, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| May 22, 2019 | - Carroll Township Zoning Map Committee -6:30 p.m. |
| May 23, 2019 | - Planning Commission Meeting – 6:30 p.m. |
| May 27, 2019 | - Township Office Closed for Memorial Day |
| | |
| June 03, 2019 | - Board of Supervisors Work Session - 6:30 p.m. |
| June 10, 2019 | - Board of Supervisors Meeting – 6:30 p.m. |
| June 17, 2019 | - Capital Region COG – 7:00 p.m. |
| June 18, 2019 | - Carroll Township Zoning Map Committee – 6:30 p.m. |
| June 18, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| June 19, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| June 27, 2019 | - Planning Commission Meeting – 6:30 p.m. |

XVIII. Adjournment

I move to adjourn the meeting.