

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
May 14, 2018  
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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 11, 2018, totaling \$65,009.20 and Ratify Previous month Bills
  
- IV. Approval of Meeting Minutes
  1. April 02, 2018 Board of Supervisors Work Session Minutes
  
  2. April 09, 2018 Board of Supervisors Meeting Minutes
  
- V. Emergency Reports and EMA Information
  1. Monthly Fire and EMS Reports
  
- VI. Public Comments

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VII. Subdivisions – Mark Bruening, P.E.

1. MS4 Coordinator – Proposal from Barton & Loguidice
2. Final Land Development Plan for Rutter’s #14 Proposed Expansion –  
Deadline Date – May 16, 2018
3. MS4 Presentation – Phillip Brath, P.E. from Barton & Loguidice

VIII. Township Solicitor Duane Stone –

IX. Old Business

X. New Business

1. Blair Hollow Road Repaving Project
2. Reappointments to the Carroll Township Planning Commission for a four  
year term to expire March 2022 – Alexis Isenberg
3. Award the Weed Control Bid for the treatment of Carroll Township Fields  
and Chestnut Park

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X. New Business Continues

4. Award the bid to PERCS Traffic Signals, Inc. in the amount of \$59,879.43 for the Joint Green Light Go Grant with Dillsburg Borough and Carroll Township for maintenance of traffic signals located in Dillsburg Borough and Carroll Township. Carroll Township's portion is for the LED Replacement Bulbs and two Battery Back Up systems at Rt. 74/High School & Rt. 74/Middle School totaling \$29,651.59. Carroll Township's portion of 20% for this grant is \$5,930.32.
  
5. Permission to transfer \$600,000.00 from the General Fund to the Capital Reserve Fund

XI. Police Department – Chief Thomas Wargo

1. Police Report for April 2018
  
2. Permission to purchase two WatchGuard in car cameras for the Chief's vehicle and the police van
  
3. Permission to sell car 10 (2011 Ford Crown Victoria through sealed bids when the new Explorer is completed

XII. New Additional Business

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XIII. 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 – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille

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XIV. Important dates to keep in mind

- |               |   |
|---------------|---|
| May 15, 2018  | - Dillsburg Area Authority Meeting – 9:30 a.m.                    |
| May 15, 2018  | - Township Office Closed for Primary Election Day                 |
| May 16, 2018  | - Logan Park Authority Meeting – 7:00 p.m.                        |
| May 21, 2018  | - Capital Region COG - 7:00 p.m.                                  |
| May 24, 2018  | - Planning Commission Meeting – 6:30 p.m.                         |
| May 28, 2018  | - Township Office Closed for Memorial Day                         |
|               |   |
| June 04, 2018 | - Carroll Township Board of Supervisors Work Session at 6:30 p.m. |
| June 11, 2018 | - Board of Supervisors Meeting at 6:30 p.m.                       |
| June 18, 2018 | - Capital Region COG – 7:00 p.m.                                  |
| June 19, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m.                    |
| June 20, 2018 | - Logan Park Authority Meeting – 7:00 p.m.                        |
| June 28, 2018 | - Planning Commission Meeting – 6:30 p.m.                         |

XV. Adjournment