

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
NOVEMBER 04, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Update on Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup – Dillsburg Area Authority agreed to enter into an Agreement with Carroll Township at their October meeting. Waiting on the Agreement from the Authority.

- V. Outstanding Street Dedications for 2019 –
 1. Grantham Crossing

- VI. Update Police Contract for Monaghan Township – Monaghan Township approved a three year Contract. Should have the Contract for the November 12, 2019 Board of Supervisors Meeting for action.

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- VII. Received the RFP from two Auditing Firms to do the 2019, 2020, and 2021 Audit.
1. Smith Elliott & Kearns & Company, LLC:

2019 – \$6,225.00
2020 - \$6,475.00
2021 - \$6,725.00
 2. Hamilton & Musser, P.C.

2019 - \$6,250.00
2020 - \$6,500.00
2021 - \$6,750.00
- VIII. Disposal rates at the York County Resource Recovery Facility are increasing by \$3.00 per ton effective January 01, 2020. Carroll Township's rate will increase by \$.69 per quarter. This will increase the quarterly rate to Carroll Township residents to \$70.29 per quarter effective January 01, 2019 instead of \$69.60 per quarter.
- IX. Increase Part-Time Highway pay to \$21.00 per hour (currently rate is \$19.00 per hour)
- X. Proclamation Commemorating School Choice Week for Carroll Township
- XI 2019- 2020 Road Salt Bids
- XII. New Leaf Collection Box

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XIII. Police Department

1. Resignation of Part-Time Officer Jonathan A. Taylor

XIV. Update on Stonebridge Crossing Phase I

XV. Proposed 2020 Budget finalize and advertise

XVI. Board of Supervisors Minutes

1. October 07, 2019 Board of Supervisors Work Session Minutes
2. October 14, 2019 Board of Supervisors Meeting Minutes
3. October 07, October 14, October 21, and October 28, 2019 Board of Supervisor Proposed 2020 Budget Work Sessions Minutes

XVII. Additional items to be discussed

XVIII. Adjournment