

**CARROLL TOWNSHIP  
SPECIAL MEETING  
AGENDA  
NOVEMBER 06, 2023  
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- I. Call to Order
  
- II. Purpose of the Special Meeting – To take all action necessary relative to a Multimodal Grant Application for a roundabout located at West Siddonsburg Road and Ore Bank Road
  
- III. Resolution Number 2023-17 – A Resolution of Carroll Township, York County requests a Multimodal Transportation Fund grant of \$1,953,628.00 from the Pennsylvania Department of Transportation to be used to design and construct the West Siddonsburg Road/Ore Bank Road Roundabout Project and designate Timothy D. Kelly, Chairman, and Brandon Slatt, Township Manger/Zoning Officer to execute all documents and agreements to facilitate and assist in obtaining the requested grant.
  
- IV. Commitment Letter - A letter to PennDOT Office of Multimodal Transportation stating Carroll Township will meet the minimum 30% match requirement of \$586,091.54 from Carroll Township funds for the project.
  
- V. Adjournment