

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 09, 2020
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session

- IV. Approval of the Treasurer's Report which includes the bills up to and including November 06, 2020 in the amount of \$115,367.66 and Ratify Previous month Bills

- V. Public Comments

- VI. Approval of Board of Supervisors Minutes
 1. October 05, 2020 Board of Supervisors Work Session Minutes

 2. October 12, 2020 Board of Supervisors Meeting Minutes

 3. October 21, 2020 Board of Supervisors Proposed 2021 Budget Work Session Minutes

 4. October 27, 2020 Board of Supervisors Proposed 2021 Budget Work Session Minutes

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VII. Subdivisions – Phillip Brath, P.E. Township Engineer

1. Award the bid for the Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/Harrisburg Street
2. Windy Heights Phase III – Request for financial surety reduction No. 1

VIII. Township Solicitor – Duane Stone, Esquire

1. Dillsburg Borough – Agreement for Fire Protection
2. Emergency COVID-19 Policy

IX. Old Business

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X. New Business

1. Resolution 2020-47, Resolution 2020-48, Resolution 2020-49, and Resolution 2020-50 – Proclamation of Local Disaster Emergency for Carroll Township

2. Logan Park Authority – concerning residents using the park to enter their rear properties by crossing over the walking path in Logan Park

3. Permission to advertise the Proposed 2021 Budget

4. Disposal rates at the York County Resource Recovery Facility are increasing by \$2.50 per ton effective January 01, 2021. Carroll Township's rate will increase by \$.61 per quarter. This will increase the quarterly rate to Carroll Township Residents from \$73.74 per quarter to \$74.35 per quarter effective January 01, 2021. The low volume bag service customers will not have an increase.

5. Declaration of Consolidation of Previously Subdivided Lots for Chad E. McCauslin and Ann L. McCauslin at 31 Carlisle Road. Combining Lots NC-105, NC-105A and NC-107 into one lot.

6. Tim Harrigan – Request to return financial surety of \$15,000.00 for new septic system located at 26 Jennifer Lane

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X. New Business Continues

7. Hiring of a full time Highway Employee

XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for October 2020
2. SPCA of York County – 2021 Animal Care and Housing Agreement
3. Klugh Animal Control Services Agreement for 2021

XIII. Fire and EMS Reports

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XIV. Committee Reports

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

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XV. Important dates to keep in mind

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| November 11, 2020 | - Township Office Closed for Veteran's Day |
| November 16, 2020 | - Capital Region COG – 7:00 p.m. |
| November 17, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 18, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| November 19, 2020 | - Planning Commission Meeting and Public Meeting on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |
| November 26 and 27 | - Township Office Closed for Thanksgiving |
| December 07, 2020 | - Board of Supervisors Work Session – 6:30 p.m. |
| December 14, 2020 | - Board of Supervisors Regular Meeting – 6:30 p.m. |
| December 15, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| December 17, 2020 | - Planning Commission Meeting - 6:30 p.m. |
| December 21, 2020 | - Capital Region COG – 7:00 p.m. |
| December 24 and 25, 2020 | - Township Office Closed for Christmas |
| December 31, 2020 | - Township Office Closed for New Year's Eve |

XVI. Adjournment