CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 09, 2026

I. Call to Order

II. Pledge of Allegiance

III. Fire Reports

1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for October 2026

IV. Public Comment

V. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for October 2026

2. Award the bid to sell Car 6 Police Vehicle; a 2021 Ford Explorer Police Interceptor Utility, VIN: 1FM5K8AC7MNA02713, Mileage 103,234

3. Per Collective Bargaining Agreement, under Section 2.4 Overtime, it states that Overtime spending shall not exceed 25% per quarter for the budgeted amount . The 3rd quarter overtime spending did exceed that 25% due to manpower issues to include resignations.

VI. Approval of paying the open bills list up to and including October 07, 2026 in the amount of $259,435.99.

VII. Approval of the Board of Supervisors Minutes

1. October 05, 2026, Board of Supervisors Work Session Minutes

2. October 07, 2026, Board of Supervisors 2027 Proposed Budget Work Session Minutes

3. October 12, 2026, Board of Supervisors Meeting Minutes

4. October 15, 2026, Board of Supervisors 2027 Proposed Budget Work Session Minutes

5. October 27, 2026, Board of Supervisors 2027 Proposed Budget Work Session Minutes

VIII. Subdivisions – Manyi Liu, P.E. Township Engineer

1. Stony Run Village Revised Developer's Financial Security Agreement and Establish Financial Surety

2. Ore Bank Road Improvements Surety Release (Surety Release No. 3)

3. Minor Final Subdivision Plan of 235 Camp Ground Road for Jeffrey A. Stump and Angela Clemons – Deadline Date – November 30, 2026 – Need Time Extension

4. Resolution Number 2026-27 - A Resolution of Carroll Township, York County, Pennsylvania, to adopt and submit to the Department of Environmental Protection (DEP) for its approval as a revision to Carroll Township's "Official Sewage Facilities Plan" of the municipality for the Revised 235 Camp Ground Road, Jeffrey Stump and Angela Clemons Sewage Facilities Planning Module.

5. Carroll Township Townhome Community/Regis Estates – Partial Bond Release Request (Surety Release No. 1)

6. Resolution Number 2026-30 - A Resolution of Carroll Township, York County, Pennsylvania, to adopt and submit to the Department of Environmental Protection (DEP) for its approval as a revision to Carroll Township's "Official Sewage Facilities Plan" of the municipality for Revised Regis Estates formerly Carroll Township Townhomes Sewage Facilities Planning Module.

7. Application for Consideration of a Waiver for Ore Bank Village for the sign

8. Sidewalk Maintenance Agreement between PennDOT and Carroll Township

IX. Unfinished Business

1. Update on the Proposed Northern York County Fire Rescue Agreement

2. Resolution Number 2026-19 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, providing for supplemental NYCFR Contribution

3. 187 Stoney Run Road Holding Tank – Paul and Angela Waite

4. Resolution Number 2026-31 – A Resolution of the Board of Supervisors of the Township of Carroll, County of York, Commonwealth of Pennsylvania, designating a depository for the Paul and Angela Waite Holding Tank Escrow

X. New Business

1. Met-Ed Street Lighting Agreement

2. Recreation Fund transfer $138,000.00 into Treasury Bonds for six months

3. Appoint Smith Elliott Kearns and Company, LLC (SEK) to audit the 2026 Fiscal Year in the amount of $11,500.00.

4. Permission to advertise the Proposed 2027 Budget

5. Proposed Ordinance Number 2026-258 - An Ordinance amending Chapter 450 – Zoning, of Article III – Land Use Legislation, of the Code of Ordinances of the Township of Carroll, York County, Pennsylvania

6. Proposed Ordinance Number 2026-259 - An Ordinance amending Chapter 435 – Subdivision and Land Development, Of Article III – Land Use Legislation, of the Code of Ordinances of the Township of Carroll, York County, Pennsylvania

7. Proposed Ordinance Number 2026-260 - An Ordinance amending Chapter 428 – Stormwater Management, of Article III – Land Use Legislation, of the Code of Ordinances of the Township of Carroll, York County, Pennsylvania

8. Proposed Ordinance Number 2026-261 - An Ordinance amending the following Chapters of the Code of Ordinances of the Township of Carroll, York County, Pennsylvania: 1) Deleting chapter 9 Authorities, Municipal – Article 1 Logan Park Authority; 2) Amending §59 Records; 3) Amending § 142 Building Permits; 4) § 278-8 Parks and Recreation Areas; and 5) Additions to the following Subsections of § 359 Vehicles and Traffic - § 359-11.A Speed Limits; § 359-12.A Stop Intersections and § 359-29.B Weight and Axle Limits established

X1. Additional items to be discussed

XII. Committee Reports

1. Recreation – Supervisors Covert and Loudenslager

2. Personnel – Chairman Sailhamer and Supervisor Loudenslager

3. Roads (Transportation) and Building – Chairman Sailhamer and Supervisor Bush

4. Planning – Chairman Sailhamer and Supervisor Covert

5. Police – Chairman Sailhamer and Supervisor Loudenslager

6. Financial – Supervisors Covert and Loudenslager

7. Emergency Services – Supervisors Bush and Covert

8. Dillsburg Area Authority – Supervisors Bush and Setlak

9. Capital Region COG – Supervisors Covert and Setlak

1. York Adams Tax Bureau – Supervisors Covert and Setlak

2. Carroll Township Business Economic and Development – Chairman Sailhamer and Supervisor Loudenslager

3. Carroll Township Comprehensive Plan – Supervisors Bush and Setlak

4. Local Government Advisory Council (LGAC)

XIII. Important dates to keep in mind

November 11, 2026	-	Township Office closed for Veterans Day
November 17, 2026	-	Dillsburg Area Authority Meeting – 9:30 a.m.
November 18, 2026	-	Logan Park Board Meeting – 7:00 p.m.
November 16, 2026	-	Capital Region COG – 7:00 p.m.
November 19, 2026	-	Planning Commission Meeting – 6:30 p.m.
November 23, 2026	-	Zoning Hearing Board Hearing – 6:00 p.m.
November 25, 2026	-	Township Office closed for Thanksgiving Day
November 26, 2026	-	Township Office closed for the Friday after Thanksgiving Day
December 07, 2026	-	Board of Supervisors Work Session – 6:30 p.m.
December 09, 2026	-	Conditional Use Hearing- 27 Spring Lane Rd- 6:00 p.m.
December 14, 2026	-	Board of Supervisors Meeting – 6:30 p.m.
December 15, 2026	-	Dillsburg Area Authority Meeting – 9:30 a.m.
December 16, 2026	-	Logan Park Board Meeting - CANCELLED
December 17, 2026	-	Planning Commission Meeting – 6:30 p.m.
December 21, 2026	-	Capital Region COG – 5:00 p.m.
December 25, 2026	-	Township Office closed for Christman Day
December 28, 2026	-	Zoning Hearing Board Hearing – 6:00 p.m.

XIV. Adjournment