

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 10, 2025
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- I. Call to Order

- II. Pledge of Allegiance

- III. Announcement - The Board of Supervisors held an executive session on Monday, November 03, 2025, after the Work Session, to discuss a personnel matter.

- IV. Fire Reports
 - 1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for October 2025

- V. Public Comment

- VI. Police Department – Chief Thomas Wargo
 - 1. Carroll Township Police Report for October 2025

 - 2. Police Life Saving Award presented to Officer Matthew S. Shapley

 - 3. Permission to proceed with the process to hire a new Police Officer

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4. Employment Agreement for Chief Thomas Wargo
5. SPCA of York County – 2026 Animal Care and Housing Agreement
6. Adopt Resolution Number 2025-21 – A Resolution of the Board of Supervisors of the Township of Carroll, County of York, Commonwealth of Pennsylvania, Designating a depository for Township Funds for the License Plate Reader.
7. Adopt Resolute Number 2025-22 – A Resolution of the Board of Supervisors of the Township of Carroll, County of York, Commonwealth of Pennsylvania, Designating a Depository for Township Funds for the Utility Terrain Vehicle.
- VII. Approval of the Treasurer's Report which includes the bills up to and including November 04, 2025, in the amount of \$70,693.87 and ratify previous month's bills.
- VIII. Approval of the Board of Supervisors Minutes
 1. October 06, 2025, Board of Supervisors Work Session Minutes
 2. October 13 , 2025, Board of Supervisors Meeting Minutes
- IX. Subdivisions – Phillip Brath, P.E. Township Engineer

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X. Township Solicitor – Michael Pykosh, Esq.

XI. Old Business

XII. New Business

1. Letters of Interests to fill the unexpired seat of Chad Reed on the Carroll Township Planning Commission – have two letters of interests
2. RFPs for Certified Public Accounting Firms to perform the year end accounting services for 2025, 2026, 2027 fiscal years – received two proposals
3. RFPs for Township Solicitor Appointment – received three proposals
4. Appointment of Engineering Consultant for the roundabout at the intersections of W. Siddonsburg Road and Ore Bank Road
5. Update on Petroff property stormwater issues
6. Sandra Eimer – 300 Normandy Lane – Stormwater Waiver Request
7. Permission to advertise the Proposed 2026 Budget

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8. Award the 2025 – 2026 Road Salt Bids.
 9. Resolution Number 2025-17 – A Resolution of Carroll Township, York County, Pennsylvania adopting the Carroll Township and Dillsburg Borough Multi-Municipal Comprehensive Plan dated October 2025
 10. Township Manager's at Will Employment Agreement for Brandon Slatt from January 01, 2026, to December 31, 2027
- XIII. Additional items to be discussed

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XIV. Committee Reports

1. Recreation – Supervisors Bush & Loudenslager
2. Personnel – Supervisors Kelly & Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer & Supervisor Bush
4. Planning – Chairman Sailhamer & Supervisor Wall
5. Police – Supervisors Kelly & Wall
6. Financial – Supervisors Kelly & Loudenslager
7. Emergency Services – Supervisors Wall & Bush
8. Dillsburg Area Authority – Supervisors Bush & Wall
9. Capital Region COG – Chairman Sailhamer & Supervisor Bush
10. York Adams Tax Bureau – Supervisors Kelly & Loudenslager
11. Carroll Township Business Economic and Development – Chairman Sailhamer & Supervisor Wall
12. Carroll Township Comprehensive Plan – Supervisors Kelly & Loudenslager

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XV. Important dates to keep in mind

November 03, 2025	- Board of Supervisors Work Session – 6:30 p.m.
November 10, 2025	- Board of Supervisors Meeting – 6:30 p.m.
November 11, 2025	- Township Office Closed for Veteran’s Day
November 17, 2025	- Capital Region COG – 7:00 p.m.
November 18, 2025	- Dillsburg Area Authority Meeting – 9:30 a.m.
November 19, 2025	- Logan Park Board Meeting – 7:00 p.m.
November 20, 2025	- Planning Commission Meeting - 6:30 p.m.
November 24, 2025	- Zoning Hearing Board Hearing – 6:00 p.m.
November 27, 2025	- Township Office Closed for Thanksgiving
November 28, 2025	- Township Office Closed for Friday after Thanksgiving

December 01, 2025	- Board of Supervisors Work Session – 6:30 p.m.
December 08, 2025	- Board of Supervisors Meeting – 6:30 p.m.
December 15, 2025	- Capital Region COG – 7:00 p.m.
December 16, 2025	- Dillsburg Area Authority Meeting – 9:30 a.m.
December 17, 2025	- Logan Park Board Meeting – 7:00 p.m.
December 18, 2025	- Planning Commission Meeting – 6:30 p.m.
December 22, 2025	- Zoning Hearing Board Hearing – 6:00 p.m. (cancelled)
December 25, 2025	- Township Office Closed for Christmas

January 01, 2026	- Township Office Closed for New Year’s Day
January 05, 2026	- Board of Supervisors Re-Organizational Meeting – 6:30 p.m.
January 05, 2025	- Board of Supervisors Work Session to follow the Re-Organizational Meeting

XVI. Adjournment