

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 12, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Sessions

- IV. Approval of the Treasurer's Report which includes the bills up to and including November 06, 2019, totaling \$49,037.87 and Ratify Previous month Bills

- V. Approval of 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, 2019, October 21, 2019, and October 28, 2019 Board of Supervisors 2020 Proposed Budget Work Session Minutes

 4. October 14, 2019 Board of Supervisors 2020 Proposed Budget Work Session Minutes

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VI. Emergency Reports and EMA Information

1. Monthly Fire & EMS Reports

VII. Public Comments

VIII. Subdivisions – Phillip Brath, P.E.

1. Resolution Number 2019-14 - A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania to accept the Street Dedication of Jennifer Lane in the Grantham Crossing Development as a public street
2. Windy Heights Phase I Street Dedication – Marc DeSouza

IX. Township Solicitor Duane Stone, Esquire

X. Old Business

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XI. New Business

1. Monaghan Township Police Service Contract
2. Award the RFP for an Auditing firms to do the 2019, 2020, and 2021 Township Audits
3. 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 from \$69.60 per quarter to \$70.29 per quarter effective April 01, 2020. The per bag customers will not have an increase.
4. Increase Part-Time Highway Employees pay to \$21.00 per hour
5. Award the 2019 – 2020 Road Salt Bid
6. New Leaf Collection Box
7. Permission to advertise the Proposed 2020 Budget

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XII. Police Department – Chief Thomas Wargo

1. Resignation of Part-Time Police Officers Jonathan A. Taylor and Anthony Piccola

2. Police Report for October 2019

XIII. New Additional Business

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XIV. Committee Reports-

1. Recreation – Chairman Ritter and Supervisor Moyer-Schwille
2. Personnel – Supervisors Moyer-Schwille and Trostle
3. Roads and Building – Supervisors Schmick and Rocco
4. Planning – Supervisors Moyer-Schwille and Rocco
5. Police – Supervisors Trostle and Rocco
6. Financial – Supervisor Trostle and Chairman Ritter –
7. Emergency Services – Chairman Ritter and Supervisor Moyer-Schwille –
8. Dillsburg Area Authority – Supervisors Schmick and Rocco
9. Capital Region COG – Supervisor Trostle and Chairman Ritter
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille
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 18, 2019 | - Capital Region COG – 7:00 p.m. |
| November 19, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 19, 2019 | - Carroll Township Zoning Map Committee – 6:30 p.m. |
| November 20, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| November 21, 2019 | - Planning Commission Meeting – 6:30 p.m. |
| November 28, 2019 | - Township Office Closed – Thanksgiving Day |
| November 29, 2019 | - Township Office Closed – Friday after Thanksgiving Day |
| December 02 2019 | - Board of Supervisors Work Session – 6:30 p.m. |
| December 09, 2019 | - Board of Supervisors Meeting – 6:30 p.m. |
| December 16, 2019 | - Capital Region COG – 7:00 p.m. |
| December 17, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| December 19, 2019 | - Planning Commission Meeting – 6:30 p.m. |
| December 24, 2019 | - Township Office Closed – Christmas Eve |
| December 25, 2019 | - Township Office Closed – Christmas Day |
| December 31, 2019 | - Township Office Closed – New Year’s Eve |
| January 01, 2020 | - Township Office Closed – New Year’s Day |
| January 06, 2020 | - Board of Supervisors Re-Organizational Meeting – 6:30 p.m. |

XVI. Adjournment