

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 13, 2023
Page 1 of 6**

- I. Call to Order

- II. Pledge of Allegiance

- III. Certificate of Commendation Award

- IV. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for October 2023

- V. Approval of the Treasurer’s Report which includes the bills up to and including November 09, 2023, in the amount of \$166,410.00 and ratify previous month bills.

- VI. Public Comments

- VII. Approval of Board of Supervisors Minutes
 1. October 02, 2023, Board of Supervisors Work Session Minutes

 2. October 09, 2023 Board of Supervisors Meeting Minutes

 3. October 24, 2023, Board of Supervisors Budget Work Session

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 13, 2023
Page 2 of 6**

VII. Approval of Board of Supervisors Minutes Continues

4. October 30, 2023, Board of Supervisors Budget Work Session

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

1. Drawings for Final Land Development Plan for 54 Old York Road, Dillsburg PA – Devspire, LLC – Deadline date December 31, 2023
2. Preliminary/Final Mixed Used Development 15 Ore Bank Road – Inch’s Property – Deadline date November 20, 2023
3. Preliminary/Final Land Development Plan Middle & Elementary School Campus Improvements for Northern York County School District – Deadline date January 26, 2024
4. Update Proposed amendments to the Carroll Township Subdivision and Land Development Ordinance to add the Developer must notify the surrounding property owners by certified mail when a plan is submitted for approval and post the property. The Carroll Township Planning Commission at their October 26, 2023 meeting recommended that the Board advertise and adopt the proposed amendments. Set public hearing date and authorize the advertisement of the proposed Ordinance Number 2023-255
5. Authorize to go out for RFPs for a Planner for the Comprehensive Plan Revisions

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 13, 2023
Page 3 of 6**

VIII. Subdivisions – Phillip Brath, P.E. Township Engineer Continues

6. Resolution Number 2023-18 – to adopt Northside Court as a Township Road, set 18-Month Maintenance Bond, and request to release financial surety

7. Preliminary Plan for Logan Meadows Subdivision Phase IV – Time extension to August 15, 2024

8. Final Subdivision Plans for Harold C. Willis – Time extension to record the plan until December 31, 2023

IX. Township Solicitor – Michael Pykosh, Esq.

1. Appoint Grove-Miller as Independent Traffic Engineer to review traffic studies in an “as needed basis”

X. Old Business

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 13, 2023
Page 4 of 6**

XI. New Business

1. Paytime Proposal – outsource payroll for 2024
2. Permission to advertise the 2024 Proposed Budget
3. Disposal rates at the York County Resource Recovery Facility are increasing by \$7.00 per ton effective January 01, 2024. Carroll Township’s rate will increase by \$1.70 per quarter. This will increase the quarterly rate for Carroll Township Residents from \$87.07 per quarter to \$88.76 per quarter effective January 01, 2024. The low volume bag service customers will not have an increase.

XII. Additional items to be discussed

XIII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for October 2023

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 13, 2023
Page 5 of 6**

XIV. Committee Reports

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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 13, 2023
Page 6 of 6**

XV. Important dates to keep in mind

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| November 15, 2023 | - Conditional Use Hearing for SDKM Dillsburg Land, LLC – Logistics Center for Lot #1 of Northern Business Park – 6:00 p.m. |
| November 15, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| November 16, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| November 20, 2023 | - Capital Region COG – 7:00 p.m. |
| November 21, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 23, 2023 | - Township Office Closed for Thanksgiving Day |
| November 24, 2023 | - Township Office Closed for Day after Thanksgiving |
| November 27, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
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| December 04, 2023 | - Board of Supervisors Work Session – 6:30 p.m. |
| December 11, 2023 | - Board of Supervisors Meeting – 6:30 p.m. |
| December 18, 2023 | - Capital Region COG – 7:00 p.m. |
| December 19, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| December 21, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| December 25, 2023 | - Township Office Closed for Christmas |
| December 26 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |

XVI. Adjournment