

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
NOVEMBER 24, 2025  
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ROLL CALL	SUPERVISORS – Brent Sailhamer, Kelly Wall, Libby Loudenslager, and Dave Bush  ATTENDEES – Thomas Wargo, Chief of Police  Carroll Township’s Municipal Building was open to the public.
CALL TO ORDER	Chairman Sailhamer called the Special Meeting of the Carroll Township Board of Supervisors to order at 6:33 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
PURPOSE OF THE SPECIAL MEETING	The purpose of the Special Meeting is to discuss Resolution Number 2025-23 – A Resolution of the Board of Supervisors of Carroll Township, Authorizing the signing of the Local Share Account Category 4 Facilities Program to purchase in-car cameras and body worn cameras.
ADOPT RESOLUTION NUMBER 2025-23 EXECUTION OF THE LOCAL SHARE ACCOUNT CATEGORY 4 FACILITIES PROGRAM GRANT FOR POLICE DEPARTMENT	It was moved by Supervisor Loudenslager, seconded by Supervisor Wall, and unanimously carried to adopt Resolution Number 2025-23 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania authorizing Brent A. Sailhamer, Chairman of the Board and Brandon M. Slatt, Township Manager, as officials to execute all documents and agreements between the Board of Supervisor of Carroll Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the Local Share Account Category 4 Facilities Program Grant.
ADJOURNMENT	It was moved by Supervisor Loudenslager, seconded by Supervisor Wall, and unanimously carried to adjourn the special meeting at 6:34 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary

Notes were supplied by Chief Wargo