

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 13, 2018
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session

- IV. Approval of the Treasurer's Report which includes the bills up to and including November 11, 2018, totaling \$62,634.06 and Ratify Previous month Bills

- V. Approval of Meeting Minutes
 1. October 01, 2018 Board of Supervisors Work Session

 2. October 01, 2018 Board of Supervisors 2019 Budget Work Session

 3. October 08, 2018 Board of Supervisors Meeting Minutes

 4. October 08, 2018 Board of Supervisors 2019 Budget Work Session

 5. October 15, 2018 Board of Supervisors 2019 Budget Work Session

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VI. Emergency Reports and EMA Information

1. Monthly Fire and EMS Reports

VII. Public Comments

VIII. Subdivisions – Phillip Brath, P.E.

1. Proposed Draft of Ordinance Number 2018-242 Carroll Township's Subdivision and Land Development Ordinance
2. Anderson Properties - Mountain Crest Estates Developer's grant and offer for dedication to Carroll Township the street within Mountain Crest Estates Phase 2A Dogwood Terrace
3. Final Subdivision Plan of Plan Book 2116, Page 7545, Parcel "C" for Dillsburg Pride, LP – Deadline date December 30, 2018
4. Final Minor Subdivision Plan for David E. and Laura J. Whitcomb 165 Chestnut Grove Road – Deadline date December 11, 2018

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

5. Preliminary Subdivision Plan for Project Entitled “The New Windy Heights (Phase III) on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County, PA – Deadline date December 27, 2018

6. Update on Chestnut Hollow Detention Pond – authorize Phillip Brath to attend MS4 meetings

IX. Township Solicitor Duane Stone, Esquire

1. Dillsburg Ventures Settlement Agreement

X. Old Business

XI. New Business

1. PennDOT Memorandum of Understanding – Municipal Roadway Detour – Golf Course Road in 2020

2. Chief Scott McClintock – Fire Boxes

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XI. New Business Continues

3. Resignation of Sgt. David Smith as National Night Out Coordinator/Organizer effective October 31, 2018

XII. Police Department – Chief Thomas Wargo

1. Police Report for October 2018
2. SPCA of York County 2019 Animal Care and Housing Agreement
3. Donate LED light bar to Monaghan Township Volunteer Fire Police
4. Permission to close the Township Office at noon on Wednesday, November 21, 2018 and Close the office all day Monday, December 24, 2018 with employees taking vacation time for the hours closed

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 – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille

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XV. Important dates to keep in mind

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| November 19, 2018 | - Capital Region COG - 7:00 p.m. |
| November 14, 2018 | - Logan Park Authority Meeting – 7:00 p.m.
(this meeting is changed from November 21) |
| November 20, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 22, 2018 | - Township Office Closed for Thanksgiving Day |
| November 23, 2018 | - Township Office Closed for Friday after
Thanksgiving Day |
| November 29, 2018 | - Planning Commission Meeting – 6:30 p.m. |
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| December 03, 2018 | - Board of Supervisors Work Session at 6:30 p.m. |
| December 10, 2018 | - Board of Supervisors Meeting at 6:30 p.m. |
| December 19, 2018 | - Capital Region COG – 7:00 p.m. |
| December 18, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| December 25, 2018 | - Township Office Closed for Christmas |
| December 27, 2018 | - Planning Commission Meeting – 6:30 p.m. |

XVI. Adjournment