

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
OCTOBER 02, 2023
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Windy Heights Phase III Financial Surety Release

- V. Drawing for Final Land Development Plan for 54 Old York Road – Devspire, LLC – Deadline date December 31, 2023

- VI. Final Land Development Plan for Proposed Rita’s Italian Ice for Matthew Simmons – Deadline date October 16, 2023 – Time Extension needed

- VII. Preliminary/Final Minor Lot Add-On Plan for 26 Spring Lane Road for Raymond A. & Janice E. Napoli and Steven M. & Jeanette A. Hummel – 2 Lots – Deadline date October 23, 2023 – Time Extension needed

- VIII. 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. Will go to Carroll Township Planning Commission on October 26, 2023 for recommendations

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- IX. Update on Grant Proposal for Siddonsburg Road (SR 4028) and Ore Bank Road Conceptual Roundabout Design will need a Resolution adopted at the November 06, 2023 Work Session Meeting to meet the submittal deadline date on the Grant.
- X. Update on the State Aid Money for Police and Non-Union Pensions. We received \$186,492.42. Police Pension amount is _____ and the Non-Union Pension amount is _____
- XI. 2023 Firemen’s Relief Monies – We received \$46,921.72 – Last year it was split 75% Northern York County Fire Rescue and 25% Monaghan Township Volunteer Fire Company. Are we going to use the ratio for the 2023 monies?
- XII. Fire Tax Money – right now we don’t have enough money in the Fire Tax Fund to pay Monaghan Township Volunteer Fire Company’s 2023 donation of \$23,750.00. We could pay this donation out of the General Fund. There is enough money in the Fire Tax fund to make the final payment of \$75,000.00 (total \$300,000.00) to Northern York County Fire Rescue.
- XIII. Dillsburg Area Soccer Club requesting to use portable lighting towers at Chestnut Park between 5:00 – 8:00 p.m. Monday through Friday starting October 2nd and going through to November 12th.
- XIV. York County Solid Waste Authority will be increasing their tip fee for 2024. This will increase our quarterly rate for 2024. Have not heard from Penn Waste as of today how much the increase will be.
- XV. Police Department – Chief Thomas Wargo

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XVI. Board of Supervisors Minutes

1. September 05, 2023, Board of Supervisors Work Session Minutes
2. September 11, 2023, Board of Supervisors Public Hearing Minutes
3. September 11, 2023, Board of Supervisors Meeting Minutes

XVII. Additional items to be discussed

XVIII. Adjournment