

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
OCTOBER 04, 2021  
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- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comments
- IV. Ed Davis – Dillsburg Mavis Discount Tires – Surety Release
- V. Anthony Vigliano – 2247 Old York Road – concerning the speed on Old York Road and request that Carroll Township ask PennDOT to do a traffic study on Old York Road that is in the Township
- VI. Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue
- VII. Final Subdivision Plans for R. F. Fager Company – changes to plan
- VIII. Update on Proposed Street Dedications in the Township – Locust Hill Farms, and Stonebridge Crossing Phase I & II
- IX. Devspire LLC – Lot Consolidation of 52 and 54 Old York Road
- X. Update on the 537 Plan – Phase I (1<sup>st</sup> year)

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- XI. Proposed Resolution Number 2021-38 – A Resolution amending the Northern York County Region Comprehensive Plan as per the Carroll Township Board of Supervisor Public Hearing held on July 19, 2021
- XII. Dillsburg Ventures – Village at South Mountain – deadline date October 11, 2021 – need time extension
- XIII. Update on the Township owned property on Old Mill Road – approximately .23 acres – The pins have been marked
- XIV. Adapted Traffic Signals along U.S. Rt. 15 (Ore Bank Road/Spring Lane Road, Rt. 74 North (Shumaker's) and Mountain Road/Harrisburg Street) – log into the system at PennDOT periodically to make sure the traffic is flowing correctly along the U.S. Rt. 15 corridor and address any problems
- XV. Break out for the Volunteer Firemen's Relief Money (State Money) – received \$35,496.94
- \_\_\_\_\_ % - Monaghan Fire Company – currently receives 25% (25% of \$35,496.94 = \$8,874.24)
- \_\_\_\_\_ % - Northern York County Fire Rescue – currently receives 75% (75% of \$35,496.94 = \$26,622.70)
- XVI. Reminder 2022 Budget Work Sessions are scheduled for Wednesday, October 20<sup>th</sup>, Thursday, October 21<sup>st</sup> and Wednesday, October 27<sup>th</sup> at 6:00 p.m. – meetings have been advertised

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XVII. Police Department – Chief Thomas Wargo

1. Move budget figures – The Police Department would like to move monies from their Wages Parttime Patrolmen 2021 Budget line item 01-410-132 and Uniform Parttime line item 01-410-307 to Tools and Minor Equipment line item 01-410-260 to purchase equipment for the Department.
2. No Shave November 2021

XVIII. Board of Supervisors Minutes

1. September 07, 2021 Board of Supervisors Work Session Minutes
2. September 13, 2021 Board of Supervisors Meeting Minutes

XIX. Additional items to be discussed

XX. Adjournment