

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
OCTOBER 05, 2020  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Public Comments
  
- IV. Logan Park Authority – concerning residents using the park to enter their rear properties by crossing over the walking path in Logan Park
  
- V. Resolution 2020-42, Resolution 2020-43, Resolution 2020-44, and Resolution 2020-45 – Proclamation of Local Disaster Emergency for Carroll Township (Do we still need to adopt the Resolutions since we filed the CARES Act on September 25, 2020 (which goes to December 31, 2020) and the FEMA Grant ended September 30, 2020
  
- VI. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/ Harrisburg Street – has been advertised in the Banner Thursday, October 1<sup>st</sup> and Thursday October 8<sup>th</sup> to open bids on Tuesday, October 27<sup>th</sup> at 2:00 p.m.
  
- VII. Update on Proposed Street Dedications in the Township – Locust Hill Farms and Stonebridge Crossing Phase I & II
  
- VIII. Update on Financial Security Increase by 10% for 2019 – Logan Meadows – Phase I and Stonebridge Crossing – Phase I

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- IX. Preliminary/Final Subdivision Plan for R.F. Fager Company Facility – Deadline date December 21, 2020
  
- X. Revised Preliminary/Final Land Development Plan for Dillsburg Mavis Tire – Deadline date October 24, 2020
  
- XI. Comcast Franchise Renewal Agreement has been finalized through Cohen Law Group on behalf of CapCOG and Carroll Township. The proposed Ordinance Number 2020-245 - An Ordinance of the Township of Carroll Authorizing Execution of a Cable Franchise Agreement Between the Township and Comcast of Colorado/Pennsylvania/West Virginia, LLC and Comcast of Southeast Pennsylvania, LLC has been advertised and will be ready to take action at the October 12, 2020 Board of Supervisors meeting.
  
- XII. York County CARES Act Grant – The CARES Act funds have been provided to cover “necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); were not accounted for in the budget most recently approved; and were for expenses incurred from March 1, 2020 through December 30, 2020. The County is allowing a per capita rate of \$6.67/resident based on the 2010 Census. Carroll Township’s grant amount will be \$39,613.00. The York County CARES Act Grant was submitted Friday, September 25, 2020 in the amount of \$39,613.00.
  
- XIII. Carroll Township Newsletter for the Fall/Winter 2020 is ready. Please review your proof copy and let Jo Patton know by Tuesday, October 6, 2020 end of day if you have any corrections
  
- XIV. Police Department – Chief Thomas Wargo

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XV. Board of Supervisors Minutes

1. September 08, 2020 Board of Supervisors Work Session Minutes
2. September 14, 2020 Board of Supervisors Meeting Minutes

XVI. Set Budget Work Sessions Meetings in October

XVII. Break out for Volunteer Fire Companies for 2020 donation and Volunteer Firemen Relief Money (In 2019 the donation was broken out Monaghan Fire Company 25% \$23,750.00 and Northern York County Fire and Rescue 75% \$71,250.00) (Volunteer Firemen Relief Money (State Money) was broken out Monaghan Fire Company 27.5%, Franklinton Fire Company 27.5%, and Dillsburg Citizens Hose 45%) Franklinton & Dillsburg Firemen Relief fund had not been combined into the Northern York County Fire and Rescue at that time last year.

XVIII. Building Loan for the Municipal Building – currently the building will be paid off December 2021. If we make the December 2020 payment, 2021 Interest payment in July, and the December 2021 payment we would be paying \$235,836.00. The payoff figure is currently \$234,787.23. The saving would be \$1,048.77.

XIX. All other donations for 2020 – Farmer’s Fair - \$2,500.00, Dillsburg Public Library \$4,500.00, New Hope Ministries \$1,000.00

XX. York County 2021 MS4 Annual Fee - \$71,000.00

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- XXI. York County Solid Waste Authority approves 2021 Budget with \$2.50/ ton increase in the cost for waste disposal. Our Penn Waste collection fee will increase for 2021, Not sure of that cost right now. Waiting to hear from Penn Waste.
- XXII. In our CARES Act Grant, we put in for new gooseneck microphones to upgrade the current microphones for the new zoom equipment. It is recommended that we go with 9 -12” wired gooseneck microphones and 2 - Vaddio ceiling microphones at the price of \$11,360.00. This quote is from JP Lilley. They are Costars and upgraded our system for zoom meetings earlier this year.
- XXIII. Additional items to be discussed
- XXIV. Adjournment