

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
OCTOBER 06, 2025
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- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comments
- IV. Update on Sergeant Promotion
- V. Cory Johnson – Zelenkofske Axelrod, LLC
- VI. Update Berkshire Hills Civic Association – discussion on turning the Berkshire Hills Private Park over to the Township
- VII. Veronica and Tom Tustin – 215 Eagle Road – waiver request concerning the Street Tree Removal Policy and Carroll Township Subdivision and Land Development Ordinance Shade Trees (§435-52.D)
- VIII. Brian Pinamonti – 1110 Grouse Road – waiver request concerning the Street Tree Removal Policy and Carroll Township Subdivision and Land Development Ordinance Shade Trees (§435-52.D)
- IX. Preliminary Land Development Plan for Tax Parcel 20-OC-83D for Lobar Companies Equipment Storage Building Located at 4 Barlo Circle- Deadline date October 22, 2025 – Need Time Extension – Developer has submitted a time extension until December 08, 2025

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- X. Preliminary Subdivision and Land Development Plan for the Village at South Mountain for Dillsburg Ventures, LLC – Deadline date October 31, 2025 – Need Time Extension

- XI. Dillsburg Land Developers Financial Security Agreement

- XII. Tri-Party Agreement with Dillsburg Land

- XIII. We received the 2025 Firemen's Relief Monies – We received \$51,850.73 – Last year it was split 75% Northern York County Fire Rescue and 25% Monaghan Township Volunteer Fire Company. Are we going to use the same ratio for the 2025 monies? (NYCFR would receive \$38,888.05 and Monaghan would receive \$12,962.68)

- XIV. Update on the State Aid Money for Police and Non-Union Pensions. We received \$213,301.40 in State Aid. Police Pension amount is \$173,307.39 and the Non-Union Pension amount is \$39,994.01. The unit value is \$6,665.6690 per unit. The Police receive two units per officer with a total of twenty-six units and Non-Union receive one unit per employee with a total of six units.

- XV. Letters of Interests to fill the unexpired seat of Chad Reed on the Carroll Township Planning Commission – have two letters of interests

- XVI. RFP for Certified Public Accounting Firms to perform the year end accounting services for 2025, 2026, 2027 fiscal years – received one proposal

- XVII. Update on RFP for Solicitor Appointment

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XVIII. Resolution Number 2025-17 – A Resolution of Carroll Township, York County, Pennsylvania adopting Carroll Township and Dillsburg Borough Multi-Municipal Comprehensive Plan (Public Hearing continuous to Monday, October 13, 2025, at 6:00 p.m.)

XIX. Daniel Mescal Escrow Account Release of funds

XX. Weaver/Poragratti/Deane Settlement Agreement and Amended and Restated Easement Agreement

XXI. September 02, 2025 - Board of Supervisors Work Session Minutes

XXII. September 08, 2025 - Board of Supervisors Meeting Minutes

XXIII. September 08, 2025 - Board of Supervisors Public Hearing Minutes

XXIV. Plans in Process Report for September 2025 – Phillip Brath, P.E., Township Engineer

XXV. Zoning Report for September 2025 – Brandon Slatt, Township Manager, and Zoning Officer

XXVI. Supervisor David Bush – Petroff Property stormwater issues

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XXVII. Additional items to be discussed

XXVIII. Adjournment