

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 08, 2018
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- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including October 04, 2018, totaling \$379,607.94 and Ratify Previous month Bills

- IV. Approval of Meeting Minutes
 1. September 04, 2018 Board of Supervisors Work Session

 2. September 10, 2018 Board of Supervisors Meeting Minutes

- V. Emergency Reports and EMA Information
 1. Monthly Fire and EMS Reports

- VI. Public Comments
 1. Anthony from PennDOT concerning Agility Agreement and Resolution Number 2018-14

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VII. Subdivisions – Phillip Brath, P.E.

1. Minor Subdivision Plan of Lot #59 and Lot #60 for Chestnut Hollow – Samuel Stonge – Deadline date November 09, 2018
2. Update on Spend-A-Buck Drive (Logan Downs side) paving project and sidewalk installation
3. Final Subdivision and Land Development Plan for Musser Home Builders, Inc. – Release of surety bond for his project located at 395 Gettysburg Street
4. Final Land Development Plan for Rutter’s #14 Proposed Expansion – Deadline Date –November 12, 2018

VIII. Township Solicitor Duane Stone, Esquire

IX. Old Business

X. New Business

1. Resolution Number 2018-13 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, Recognizing Zachary Charles Schmick for Earning Eagle Scout

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XI. Police Department – Chief Thomas Wargo

1. Police Report for September 2018

XII. New Additional Business

XIII. 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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XIV. Important dates to keep in mind

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| October 15, 2018 | - 2019 Budget Work Session at 6:00 p.m. to review Police Department and all other Departments expenses |
| October 15, 2018 | - Capital Region COG – 7:00 p.m. |
| October 16, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| October 17, 2018 | - Logan Park Authority Meeting – 7:00 p.m. |
| October 25, 2018 | - Planning Commission Meeting – 6:30 p.m. |
| October 25, 2018 | - Trick or Treat Night for Carroll Township from 6:00 p.m. to 8 p.m. |
| November 05, 2018 | - Board of Supervisors Work Session at 6:30 p.m. |
| November 06, 2018 | - Township Office Closed for General Election |
| November 12, 2018 | - Township Office Closed for Veteran’s Day |
| November 13, 2018 | - Board of Supervisors Meeting at 6:30 p.m. (Tuesday) |
| November 19, 2018 | - Capital Region COG - 7:00 p.m. |
| November 20, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 21, 2018 | - Logan Park Authority Meeting – 7:00 p.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. |

XV. Adjournment