

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 09, 2023
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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 06, 2023, in the amount of \$352,607.08 and ratify previous month bills.

- IV. Public Comments

- V. Approval of 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

- VI. Fire Reports
 1. Northern York County Fire and Rescue – August 2023 Report

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VII. Subdivisions – Phillip Brath, P.E. Township Engineer

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

2. Drawings for Final Land Development Plan for 54 Old York Road, Dillsburg PA – Devspire, LLC – Deadline date December 31, 2023

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

4. Windy Heights Phase III Financial Security Release

5. Preliminary/Final Land Development Plan Middle & Elementary School Campus Improvements for Northern York County School District – Deadline date -October 26, 2023. – Time Extension Needed.

6. Preliminary/Final Land Development & Minor Subdivision for Aldi, Inc. (Pennsylvania) Proposed Aldi Food Market – Deadline date November 07, 2023. – Time Extension needed.

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VIII. Township Solicitor – Michael Pykosh, Esq.

1. Authorization for the preparation of the PennDOT Multimodal Transportation Fund grant by HRG for the Roundabout project at W. Siddonsburg Road and Ore Bank Road

IX. Old Business

X. New Business

1. Dillsburg Area Soccer Club – requesting to use portable lighting towers at Chestnut Park between 5 – 8 p.m. Monday – Friday. Starting Monday, October 2nd to November 12th

XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for September 2023
2. Trick or Treat Thursday, October 26, 2023 from 6:00 p.m. to 8:00 p.m.

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XII. Police Department – Chief Thomas Wargo Continues

3. Klugh Animal Control Service Contract - January 01, 2024 through December 31, 2024

4. Cooperation Agreement between WellSpan Philhaven, A Pennsylvania non-profit, the York/Adams Mental Health, Intellectual, and Developmental Disabilities Program and Carroll Township Police Department

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XIII. Committee Reports

1. Recreation – Supervisors Sailhamer & Bush
2. Personnel – Chairman Kelly & Supervisor Wall
3. Roads (Transportation) and Building – Supervisors Moyer-Schwille & Sailhamer
4. Planning – Supervisors Moyer-Schwille & Sailhamer
5. Police – Chairman Kelly & Supervisor Wall
6. Financial – Chairman Kelly & Supervisor Wall
7. Emergency Services – Supervisors Wall & Bush
8. Dillsburg Area Authority – Supervisors Moyer-Schwille & Bush
9. Capital Region COG – Supervisors Bush & Wall
10. York Adams Tax Bureau – Chairman Kelly & Supervisor Bush
11. Carroll Township Business Economic and Development – Supervisors Moyer-Schwille & Sailhamer
12. Carroll Township Comprehensive Plan – Supervisors Moyer-Schwille & Sailhamer

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XIV. Important dates to keep in mind

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|-------------------|---|
| October 16, 2023 | - Capital Region COG – 7:00 p.m. |
| October 17, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| October 18, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| October 19, 2023 | - Comprehensive Plan Meeting – 6:00 p.m. |
| October 23, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| October 24, 2023 | - Board of Supervisors 2024 Budget Work Session – 6:00 p.m. |
| October 26, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| October 26, 2023 | - Trick or Treat Night 6:00 p.m. to 8:00 p.m. |
| October 30, 2023 | - Board of Supervisor 2024 Budget Work Session – 6:00 p.m. |
| November 06, 2023 | - Board of Supervisors Work Session – 6:30 p.m. |
| November 09, 2023 | - Conditional Use Hearing for York Land Development LLC -941 York Road (Warehouse) Condition Use Application 2023-003 – 6:00 p.m. |
| November 13, 2023 | - Board of Supervisors Meeting – 6:30 p.m. |
| November 15, 2023 | - Conditional Use Hearing for SDKM Dillsburg Land, LLC – Logistics Center for Lot #1 of Northern Business Park – 6:00 p.m. |
| November 15, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| November 16, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| November 20, 2023 | - Capital Region COG – 7:00 p.m. |
| November 21, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 23, 2023 | - Township Office Closed for Thanksgiving Day |
| November 24, 2023 | - Township Office Closed for Day after Thanksgiving |
| November 27, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |

XV. Adjournment