

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 12, 2020
Page 1 of 6**

- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session

- IV. Approval of the Treasurer's Report which includes the bills up to and including October 08, 2020 in the amount of \$30,590.18 and Ratify Previous month Bills

- V. Public Comments

- VI. Approval of Board of Supervisors Minutes
 1. September 08, 2020 Board of Supervisors Work Session Minutes

 2. September 14, 2020 Board of Supervisors Meeting Minutes

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 12, 2020
Page 2 of 6**

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

1. Preliminary/Final Subdivision Plan for R. F. Fager Company Facility –
Deadline date December 21, 2020

2. Revised Preliminary/Final Land Development Plan for Dillsburg Mavis
Tire – Deadline date October 24, 2020

3. Bob Ruth Ford Property Plan Review Waiver Request – The property is located
in Dillsburg Borough with a small portion located in Carroll Township

VIII. Township Solicitor – Duane Stone, Esquire

IX. Old Business

X. New Business

1. Resolution 2020-42, Resolution 2020-43, Resolution 2020-44, and
Resolution 2020-45 – Proclamation of Local Disaster Emergency for
Carroll Township

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 12, 2020
Page 3 of 6**

X. NEW BUSINESS CONTINUES

2. 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.

3. Set 2020 Proposed Budget Work Sessions

4. Break out for Carroll Township 2020 Donation \$90,000.00:
_____ % - Monaghan Fire Company
_____ % - Northern York County Fire Rescue

5. Break out for the Volunteer Firemen's Relief Money (State Money)
\$40,277.17
_____ % - Monaghan Fire Company
_____ % - Northern York County Fire Rescue

6. Building Loan for the Municipal Building

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 12, 2020
Page 4 of 6**

X. NEW BUSINESS CONTINUES

7. Miscellaneous 2020 Donations –

Farmer's Fair - \$2,500.00

Dillsburg Public Library - \$4,500.00

New Hope Ministries - \$1,000.00

Logan Park additional donation - \$1,500.00

8. New Microphones for the meeting room for the upgrade to zoom

XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for September 2020

2. Resolution Number 2020-46 - Resolution to Authorizing an application to the Pennsylvania Municipal Assistance Program (MAP)

XIII. Fire and EMS Reports

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 12, 2020
Page 5 of 6**

XIV. Committee Reports

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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 12, 2020
Page 6 of 6**

XV. Important dates to keep in mind

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| October 19, 2020 | - Capital Region COG – 7:00 p.m. |
| October 20, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| October 21, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| October 22, 2020 | - Planning Commission Meeting and Public Meeting on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |
| October 29, 2020 | - Trick or Treat Night from 6:00p.m. to 8:00 p.m. |
| November 02, 2020 | - Board of Supervisors Work Session – 6:30 p.m. |
| November 03, 2020 | - General Election Day |
| November 09, 2020 | - Board of Supervisors Regular Meeting – 6:30 p.m. |
| November 11, 2020 | - Township Office Closed for Veteran’s Day |
| November 16, 2020 | - Capital Region COG – 7:00 p.m. |
| November 17, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 18, 2020 | - Logan Park Authority Meeting – 7:00 p.m. |
| November 19, 2020 | - Planning Commission Meeting and Public Meeting on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |
| November 26 and 27 | - Township Office Closed for Thanksgiving |

XVI. Adjournment