

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 12, 2026
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I. Call to Order

II. Pledge of Allegiance

III. Fire Reports

1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for September 2026

IV. Public Comment

V. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for September 2026
2. DOJ Grants – Resolution Number 2026 – 27 – A Resolution of the Board of Supervisors of Carroll Township, authorizing the signing of the DOJ FY 2026 Assisting Neighborhoods and Governments with Enforcement of Laws (ANGEL) Grant Program
3. Permission to sell Car 6 Police Vehicle; a 2021 Ford Explorer Police Interceptor Utility, VIN: 1FM5K8AC7MNA02713, Mileage 103,234, to Berwick Township, Adams County, Pennsylvania

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4. Policy and/or Procedures for future inquiries or communications with the Police Department and Union
 5. Per Collective Bargaining Agreement, under Section 2.4 Overtime, it states that Overtime spending shall not exceed 25% per quarter for the budgeted amount . The 3rd quarter overtime spending did exceed that 25% due to manpower issues to include resignations.
- VI. Approval of paying the open bills list up to and including October 07, 2026 in the amount of \$455,811.97.
- VII. Approval of the Board of Supervisors Minutes
1. September 08, 2026, Board of Supervisors Work Session Minutes
 2. September 14, 2026, Board of Supervisors Meeting Minutes
 3. September 17, 2026, Board of Supervisors Continuation of the September 14, 2026 Meeting Minutes
- VIII. Subdivisions – Manyi Liu, P.E. Township Engineer
1. Northern York County School district Agreement to withdraw and abandon a portion of a recorded plan

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2. Stony Run Village Developer's Financial Security Agreement and Establish Financial Surety
 3. Stony Run Village Operation and Maintenance (O&M) Agreement
Stormwater Management Best Management Practice (SWM BMPs)
 4. Ore Bank Road Improvements Surety Release (Surety Release No. 2)
- IX. Unfinished Business
1. Update on Berkshire Hill's Park
 2. Update on the Proposed Northern York County Fire Rescue Agreement
 3. Resolution Number 2026-19 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, providing for supplemental NYCFR Contribution
- X. New Business
1. Allocation of the 2026 Firemen's Relief Monies

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2. Award the 2026 – 2027 Road Salt Bids.
 3. Reschedule Public Hearing for Proposed Ordinance Numbers 2026-258, 2026-259, 2026-260, and 2026-261
 4. Close the State Liquid Fuel Fund and National Night Out Fund at Member's 1st Federal Credit Union and transfer the monies to the Mid Penn Bank State Liquid Fuel Fund and National Night Out Fund (Resolution Number 2026-28)
 5. Close the License Plate Reader Fund and UTV Fund at Mid Penn Bank and deposit the monies into the General Fund (Resolution Number 2026-29)
- X1. Additional items to be discussed

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XII. Committee Reports

1. Recreation – Supervisors Covert and Loudenslager
2. Personnel – Chairman Sailhamer and Supervisor Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer and Supervisor Bush
4. Planning – Chairman Sailhamer and Supervisor Covert
5. Police – Chairman Sailhamer and Supervisor Loudenslager
6. Financial – Supervisors Covert and Loudenslager
7. Emergency Services – Supervisors Bush and Covert
8. Dillsburg Area Authority – Supervisors Bush and Setlak
9. Capital Region COG – Supervisors Covert and Setlak
10. York Adams Tax Bureau – Supervisors Covert and Setlak
11. Carroll Township Business Economic and Development – Chairman Sailhamer and Supervisor Loudenslager
12. Carroll Township Comprehensive Plan – Supervisors Bush and Setlak
13. Local Government Advisory Council (LGAC)

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XIII. Important dates to keep in mind

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| October 14, 2026 | - Mining History Meeting – 6:30 p.m. |
| October 15, 2026 | - 2027 Budget Work Session – 6:30 p.m. |
| October 20, 2026 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| October 21, 2026 | - Logan Park Board Meeting – 7:00 p.m. |
| October 22, 2026 | - Planning Commission Meeting – 6:30 p.m. |
| October 26, 2026 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| October 27, 2026 | - Capital Region COG – 5:00 p.m. |
| October 27, 2026 | - 2027 Budget Work Session – 5:00 p.m. |
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| November 02, 2026 | - Public Hearing for Proposed Ordinances – 5:30 p.m. |
| November 02, 2026 | - Board of Supervisors Work Session – 6:30 p.m. |
| November 04, 2026 | - Conditional Use Hearing – 6:00 p.m. |
| November 09, 2026 | - Board of Supervisors Meeting – 6:30 p.m. |
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| November 17, 2026 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 18, 2026 | - Logan Park Board Meeting – 7:00 p.m. |
| November 16, 2026 | - Capital Region COG – 7:00 p.m. |
| November 19, 2026 | - Planning Commission Meeting – 6:30 p.m. |
| November 23, 2026 | - Zoning Hearing Board Hearing |

XIV. Adjournment