ROLL CALL	SUPERVISORS – Brent Sailhamer, Libby Loudenslager, Frank Setlak, and Sheila Covert
ATTENDEES	Brad Smith, P.E., Brandon Slatt, Township Manager, Faye Romberger, David Jones, Esquire, Thomas Wargo, Police Chief, Rev. Dr. Charles R Meile, Jr., Thomas Kibler, Fred Feldman, Dave Smith, Lisa Smith, Jennifer Setlak, Tom Kerstetter, Linnie Kerstetter, Larry Cutright, Grace Graybill, Kevin Cummings, Donna Chroniski, Sue Rizzo, Dave Whitcomb, Laura Whitcomb, Matt Fawber, Marie Chomicki, and Katie Stone Zoom Attendees – Borkenhagen, Bradley D. Smith, Chelsie Markel, Friend, Kristen Stagg, and Owner Carroll Township's Municipal Building was opened to the public. The meeting was broadcast via the Zoom platform and YouTube.
CALL TO ORDER	Chairman Sailhamer called the regularly scheduled meeting of the Carroll Township Board of Supervisors Meeting to order at 6:31 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
FIRE REPORTS	The Fire Report for Northern York County Fire Rescue for the Month of September 2026 is available for review.
PUBLIC COMMENT	Chairman Sailhamer asked for public comment. Supervisor Setlak made a statement concerning the comments that he had made at the October 7, 2026 Proposed 2027 Budget Work Session concerning looking into Northern York County Regional Police Department for police coverage. He explained that the Carroll Township Police Department Proposed Budget for 2027 increased over 33 percent from the 2026 Budget. He stated he compared Carroll Township's cost per resident with other Municipalities in the area, that have police departments. Carroll cost per resident is $458.00, Fairview Township is $280.00/resident, Northern York County Regional Police is $196.00/resident. We are looking at increasing the millage up to at least 4 mills which will be a 1.38 millage increase. He feels it

is the Board's obligation to look at other avenues to compare pricing.

The following individuals spoke about looking into other Police Departments for service and asked the Board to be cautious during this process:

Kevin Cummings – Franklin Township – , Thomas Kibler – 60 Warrington Road, and Rev. Dr. Charles Meile, Jr. – 174 Stoney Run Road.

POLICE REPORT

Chief Thomas Wargo presented the Police Report for the Month of September 2026.

DOJ GRANTS NOT ELIGIBLE

Chief Thomas Wargo stated that the Carroll Township Police Department is not eligible for the DOJ, FY Assisting Neighborhoods and Governments with Enforcement of Laws (ANGEL) Grant Program or the FY26 Bridging Immigration-Related Deficits Experienced Nationwide (BIDEN) Program Round 2 Grant. He stated that we are eligible for the LSA Grant and he will be looking into that.

PERMISSION TO SELL CAR 6

It was moved by Chairman Sailhamer, seconded by Supervisor Loudenslager, and unanimously carried to authorize Chief Thomas Wargo to sell Car 6 Police Vehicle; a 2021 Ford Explorer Police Interceptor Utility, VIN: 1FM5K8AC7MNA02713, Mileage 103,234 through Municibid with a minimum reserve of $5,000.00.

POLICY AND/OR PROCEDURES FOR COMMUNICATIONS WITH POLICE DEPARTMENT AND UNION

It was moved by Supervisor Loudenslager, seconded by Supervisor Setlak, and unanimously carried to table the Policy and/or Procedures for future inquiries or communications with the Police Department and Union.

OVER-TIME EXCEEDED THE 25% PER QUARTER

Per the Collective Bargaining Agreement, under Section 2.4 Overtime, it states that Overtime spending shall not exceed 25% per quarter for the budgeted amount. The third quarter overtime spending did exceed that 25%.

Chief Thomas Wargo stated that an agreement was made that Sgt. Terry Williams will review the overtime for the remainer of the year with Sgt. John Shapley to see if an officer on another shift will voluntarily bump/move their shift to the open shift to eliminate overtime. He will also speak with the officers requesting they consider taking compensatory time rather than overtime if a shift does need to be filled. Per the Collective Bargaining Agreement, the above Agreement is subject to approval by the Board of Supervisors.

Sue Rizzo – 60 Creek Road – questioned the 287(g) overtime.

APPROVAL TO PAY THE OPEN BILL LIST	It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and unanimously carried to approve the Open Bill List up to and including October 07, 2026, in the amount of $455,811.97.
SEPTEMBER 08, 2026 WORK SESSION MINUTES APPROVED	It was moved by Supervisor Loudenslager, seconded by Supervisor Covert, and unanimously carried to approve the September 08, 2026 Board of Supervisors Work Session Minutes as submitted.
SEPTEMBER 14, 2026 MEETING MINUTES APPROVED	It was moved by Supervisor Loudenslager, seconded by Supervisor Setlak, and unanimously carried to approve the September 14, 2026, Board of Supervisors Meeting Minutes as submitted.
SEPTEMBER 17, 2026 CONTINUATION OF THE SEPTEMBER 14, 2026 MEETING MINUTES	It was moved by Supervisor Loudenslager, seconded by Supervisor Setlak, and unanimously carried to approve the September 17, 2026, Board of Supervisors Continuation of the September 14, 2026 Board of Supervisors Meeting Minutes as submitted.
NORTHERN YORK COUNTY SCHOOL DISTRICT AGREEMENT	It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and unanimously carried to enter into the Agreement to Withdraw and Abandon a Portion of a Recorded Plan between Carroll Township, and the Northern York County School District where the Township will release the financial security associated with the Middle School portion of the Project on the condition that the School District formally abandon and withdraw the Middle School portion of Project and record this Agreement in the Office of the Recorder of Deeds in

York County, Pennsylvania and authorize Brent Sailhamer, Chairman of the Board, to sign the Agreement on behalf of the Township.

STONY RUN VILLAGE DEVELOPER'S FINANCIAL SECURITY AGREEMENT AND ESTABLISH FINANCIAL SURETY

It was moved by Supervisor Loudenslager, seconded by Supervisor Setlak, and carried to enter into the Developer's Agreement with BLG Construction, LLC for the Final Subdivision and Land Development Plan for Stony Run Village and authorize Brent Sailhamer, Chairman of Board to sign the Agreement.

Supervisor Covert abstained from the vote.

It was moved by Supervisor Loudenslager, seconded by Supervisor Setlak, and carried to set the surety establishments for BLG Construction, LLC for the Final Subdivision and Land Development for Stony Run Village project as follows:

The cost Estimate for Bonding for site improvements for the above-referenced project, as prepared by BLG Construction, and dated September 28, 2026, the estimate identifies the probable costs of construction of the required site improvements plus the 110%. Therefore, the amount of financial security to be posted for the required site improvements should be established at 110% of the probable cost of construction, or $1,295,085.00.

Supervisor Covert abstained from the vote.

STONY RUN VILLAGE OPERATION & MAINTENANCE (O&M) AGREEMENT STORMWATER MANAGEMENT BEST MANAGEMENT PRACTICES (SWM BMPS)

It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and carried to enter into the Operation and Maintenance (O&M) Agreement, Stormwater Management Best Management Practices (SWM BMPs), with BLG Construction LLC for the Final Subdivision and Land Development Plan for Stony Run Village and authorize Brent A. Sailhamer, Chairman of the Board to execute the Agreement.

Supervisor Covert abstained from the vote.

ORE BANK ROAD IMPROVEMENTS SURETY RELEASE (SURETY RELEASE NO. 2)	It was moved by Supervisor Loudenslager, seconded by Supervisor Setlak, and unanimously carried to, based on observed work completed, release $1,090,883.20 from the financial surety being held for the Ore Bank Road Improvements for Inch and Company. This will be Surety Release No. 2. This will reduce the Great Midwest Insurance Company Bond Number GM258196 for this project from $1,283,391.60 to $192,508.40.
UPDATE ON BERKSHIRE HILL'S PARK	There was no action on the Berkshire Hill's Park.
UPDATE ON THE NYCFR PROPOSED AGREEMENT	The Proposed Northern York County Fire Rescue Agreement was tabled until the November 02, 2026 Board of Supervisors Work Session.
RESOLUTION NUMBER 2026-19 NYCFR ADDITIONAL FUNDING FOR 2026	Resolution Number 2026-19 – A Resolution of the Board of Supervisors of Carroll township, York County, Pennsylvania, providing for supplement NYCFR Contribution was tabled until November 02, 2026 Board of Supervisors Work Session.
FIREMEN'S RELIEF MONEY FOR 2026	It was moved by Supervisor Covert seconded by Supervisor Setlak, and unanimously carried to distribute the full $51,004.07 of the 2026 Firemen's Relief Monies, to Northern York County Fire Rescue for 2026.
AWARD THE 2026 – 2027 ROAD SALT/ DEICER BID	It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and unanimously carried to award the Capital Region Council of Governments 2026 – 2027 Road Salt/ Deicer bid to the lowest bidder, Morton Salt at $92.50/ton FOB delivered.
RESCHEDULE PUBLIC HEARING FOR PROPOSED ORDINANCE NUMBERS	It was moved by Supervisor Loudenslager, seconded by Supervisor Setlak, and unanimously carried to reschedule the Public Hearing for Proposed Ordinance Numbers 2026-258, 2026-259, 2026-260, and 2026-21 for Monday, November 02, 2026 at 5:30 p.m.

RESOLUTION NUMBER 2026-28 TO CLOSE THE STATE FUND AND NATIONAL NIGHT OUT FUND AT MEMBER'S 1ST	It was moved by Chairman Sailhamer, seconded by Supervisor Loudenslager, and unanimously carried to adopt Resolution Number 2026-28 – A Resolution of the Board of Supervisors of the Township of Carroll, County of York, Commonwealth of Pennsylvania, authorizing the closure of the Carroll Township State Liquid Fuel Fund and Carroll Township National Night Out Fund at Member's 1st Federal Credit Union and transfer of the monies to the Carroll Township State Fund and Carroll Township National Night Out Fund at Mid Penn Bank.
RESOLUTION NUMBER 2026-29 TO CLOSE THE LICENSE PLATE READER FUND AND UTV FUND AT MID PENN BANK	It was moved by Supervisor Setlak, seconded by Supervisor Covert, and unanimously carried to adopt Resolution Number 2026-29 – A Resolution of the Board of Supervisors of the Township of Carroll, County of York, Commonwealth of Pennsylvania, authorizing the closure of the Carroll Township License Plate Reader Fund and Carroll Township UTV Fund at Mid Penn Bank and transfer of monies to the Carroll Township General Fund at Mid Penn Bank.
ADDITIONAL ITEMS DISCUSSED	Dave Jones, Township Solicitor, stated that he has received the Soccer Lease Agreement. He said it is very generic. He asked the Board if he should draft a lease agreement. The Board authorized him to draft the agreement. Supervisor Setlak stated that eight residents attended the Public Meeting for the W. Siddonsburg Road and Ore Bank Road Roundabout. Some things that were discussed were: 1. Sidewalks on the Regis Estates side of roundabout. 2. A LED lighting signal to let the traffic know that Pedestrians are in the landscaped area. Supervisor Covert would like to have the Budget Work Sessions on Zoom. Supervisor Setlak stated he would agree to You Tube but not Zoom.
COMMITTEE REPORTS	Supervisor Setlak stated that he attended the York Adams Tax Bureau, they received $145,000.00 and $131,000.00 will be paid out to Carroll Township. He stated that the LGAC meeting is tomorrow. He was unable to attend the Dillsburg Area

Authority meeting this month. The capital Region COG did not have a meeting this month.

Supervisor Covert stated she attended the NEMA's September 24, 2026 Board meeting. They reviewed NEMA EOC opening procedures, discussed possible installation of a permanent antenna for HAM operators, and have ordered radios for use in an emergency, some are HAM enabled. She also attended the Nuclear Incident Training Session held on September 16, 2026, in preparation for Crane Clean Energy Center coming online in 2027. An additional exercise is scheduled for November with an evaluated exercise in February 2027.

Supervisor Covert stated at the NYCFR Steering Committee Meeting, which was held on September 28, 2026, there was discussion about implementing a fine schedule for chronic false alarms, and response cost recovering. The cost would be billed through a third-party company. Carroll Township would have to adopt Ordinances to authorize NYCFR to charge for these costs. The 2027 Budget increase is driven by increase in paid staff to supplement the reduced number of volunteers and rising fuel costs.

Supervisor Covert stated that Recreation Committee has not been able to meet with Logan Park Board concerning the MOU.

ADJOURNMENT

It was moved by Supervisor Setlak, seconded by Supervisor Covert, and unanimously carried to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

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Faye L. Romberger, Secretary