

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 13, 2025
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- I. Call to Order

- II. Pledge of Allegiance

- III. Announcement - The Board of Supervisors held an executive session on Monday, October 06, 2025, after the Work Session to discuss a personnel matter.

- IV. Fire Reports
 - 1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for September 2025

- V. Public Comment

- VI. Police Department – Chief Thomas Wargo
 - 1. Carroll Township Police Report for September 2025

 - 2. Promotion of Officer Terry D. Williams to the rank of Sergeant effective October 13, 2025 – Resolution Number 2025-20

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3. Reopen the current Police Contract that expires December 31, 2026 for negotiations
 4. Separation Agreement - Officer Elias Anthony Martinez
- VII. Approval of the Treasurer's Report which includes the bills up to and including October 07, 2025, in the amount of \$469,047.09 and ratify previous month's bills.
- VIII. Approval of the Board of Supervisors Minutes
1. September 02, 2025, Board of Supervisors Work Session Minutes
 2. September 08, 2025, Board of Supervisors Meeting Minutes
 3. September 08, 2025, Board of Supervisors Public Hearing Minutes
- IX. Subdivisions – Phillip Brath, P.E. Township Engineer
1. Preliminary Land Development Plan for Tax Parcel 20-OC-83D for Lobar Companies Equipment Storage Building Located at 4 Barlo Circle –
Deadline Date – October 22, 2025 – Need Time Extension

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2. Preliminary Subdivision and Land Development Plan for the Village at South Mountain for Dillsburg Ventures, LLC – Deadline date October 31, 2025 – Need Time Extension
 3. Dillsburg Land Developer’s Financial Security Agreement
 4. Tri-Party Agreement (Transportation Improvements Agreement) with Dillsburg Land, LLC (DL), 15 Ore Road Owner, LLC (ORE), and Carroll Township (Township) for the construction of transportation improvements to Ore Bank Road and the allocation of construction costs between DL and ORE.
- X. Township Solicitor – Michael Pykosh, Esq.
- XI. Old Business
- XII. New Business
1. Veronica and Tom Tustin – 215 Eagle Road – waiver request concerning the Street Tree Removal Policy and Carroll Township Subdivision and Land Development Ordinance Shade Trees (§435-52.D)
 2. Brian Pinamonti – 1110 Grouse Road – waiver request concerning the Street Tree Removal Policy and Carroll Township Subdivision and Land Development Ordinance Shade Trees (§435-52.D)

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3. We have received the 2025 Firemen's Relief Monies – We received \$51,850.73 – Last year it was split 75% Northern York County Fire Rescue and 25% Monaghan Township Volunteer Fire Company. Are we going to use the same ratio for the 2025 monies? (NYCFR would receive \$38,888.05 and Monaghan would receive \$12,962.69)
 4. Letters of Interests to fill the unexpired seat of Chad Reed on the Carroll Township Planning Commission – have two letters of interests
 5. RFP for Certified Public Accounting Firms to perform the year end accounting services for 2025, 2026, 2027 fiscal years – received one proposal
 6. Resolution Number 2025-17 – A Resolution of Carroll Township, York County, Pennsylvania adopting the Carroll Township and Dillsburg Borough Multi-Municipal Comprehensive Plan dated October 2025
 7. Daniel Mescal Escrow Account Release of funds
 8. Weaver/Poragratti/Deane Settlement Agreement and the Amended and Restated Easement Agreement
 9. Update on Petroff property stormwater issues
- XIII. Additional items to be discussed

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XIV. Committee Reports

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

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XV. Important dates to keep in mind

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| October 15, 2025 | - Logan Park Board Meeting – 7:00 p.m. |
| October 16, 2025 | - Board of Supervisors Budget Work Session – 6:00 p.m. |
| October 20, 2025 | - Capital Region COG – 7:00 p.m. |
| October 21, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| October 22, 2025 | - Board of Supervisors Budget Work Session 6:00 p.m. (if needed) |
| October 23, 2025 | - Planning Commission Meeting – 6:30 p.m. |
| October 27, 2025 | - Zoning Hearing Board Hearing – 6:00 p.m. (cancelled) |
| October 30, 2025 | - Trick or Treat from 6:00 p.m. to 8:00 p.m. |
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| November 03, 2025 | - Board of Supervisors Work Session – 6:30 p.m. |
| November 10, 2025 | - Board of Supervisors Meeting – 6:30 p.m. |
| November 11, 2025 | - Township Office Closed for Veteran’s Day |
| November 17, 2025 | - Capital Region COG – 7:00 p.m. |
| November 18, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 19, 2025 | - Logan Park Board Meeting – 7:00 p.m. |
| November 20, 2025 | - Planning Commission Meeting - 6:30 p.m. |
| November 24, 2025 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| November 27, 2025 | - Township Office Closed for Thanksgiving |
| November 28, 2025 | - Township Office Closed for Friday after Thanksgiving |

XVI. Adjournment