

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 14, 2019
Page 1 of 5**

- I. Call to Order

- II. Pledge of Allegiance

- III. Approval of the Treasurer's Report which includes the bills up to and including October 11, 2019, totaling \$443,898.90 and Ratify Previous month Bills

- IV. Approval of Board of Supervisors Minutes
 1. September 03, 2019 Board of Supervisors Work Session Minutes

 2. September 09, 2019 Board of Supervisors Meeting Minutes

- V. Emergency Reports and EMA Information
 1. Monthly Fire & EMS Reports

 2. Geisinger Emergency Medical Service (GEMS) – Changes to Fire/EMS run cards for Carroll Township

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 14, 2019
Page 2 of 5**

VI. Public Comments

VII. Subdivisions – Phillip Brath, P.E.

1. Chestnut Hollow detention pond repairs completed

VIII. Township Solicitor Duane Stone, Esquire

1. Carroll Township Police Contract 2019 – 2021

IX. Old Business

X. New Business

1. Proposals to do a Traffic Study at the intersection of Mountain Road and Harrisburg Street for a left hand turn arrow.
2. Update on the Police Contract for Monaghan Township. The current contract ends December 31, 2019. Monaghan Township was supplied with a three year contract and five year contract.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 14, 2019
Page 3 of 5**

X. New Business Continues

3. Dillsburg Borough Police Service Contract
4. Distribution of 2019 Fire Company Donation of \$95,000.00
5. Approval to advertise to sell a 1977 Huber Maintainer/Grader
6. Proposal for an Appraisal Report on the Roger & Mary Petrone property along the Yellow Breeches Creek and off Chestnut Grove Road with address of Al Pat Drive.

XI. Police Department – Chief Thomas Wargo

1. Police Report for September 2019
2. SPCA of York County – 2020 Animal Care and Housing Agreement
3. Klugh Animal Control Services Agreement
4. 2014 Ford Taurus Car 34 has a blown engine with 90,515 miles on it.

XII. New Additional Business

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 14, 2019
Page 4 of 5**

XIII. Committee Reports-

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

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 14, 2019
Page 5 of 5**

XIV. Important dates to keep in mind

- | | |
|-------------------|--|
| October 15, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| October 16, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| October 21, 2019 | - Capital Region COG – 7:00 p.m. |
| October 22, 2019 | - Carroll Township Zoning Map Committee – 6:30 p.m. |
| October 24, 2019 | - Planning Commission Meeting – 6:30 p.m. |
| October 26, 2019 | Township Shredding Event 9:00a.m. - Noon |
| November 04, 2019 | - Board of Supervisors Work Session – 6:30 p.m. |
| November 05, 2019 | - General Election Day |
| November 11, 2019 | - Township Office Closed – Veteran Days |
| November 12, 2019 | - Board of Supervisors Meeting – 6:30 p.m. |
| November 18, 2019 | - Capital Region COG – 7:00 p.m. |
| November 19, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 19, 2019 | - Carroll Township Zoning Map Committee – 6:30 p.m. |
| November 20, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| November 21, 2019 | - Planning Commission Meeting – 6:30 p.m. |
| November 28, 2019 | - Township Office Closed – Thanksgiving Day |
| November 29, 2019 | - Township Office Closed – Friday after Thanksgiving Day |

XV. Adjournment