

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
SEPTEMBER 03, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. ACNB – sign concerns and Carroll Township Sign Ordinance

- V. Nicole from DCED – to talk about Comprehensive Planning

- VI. Final Subdivision Plan of Plan Book Y, Page 574 – Lot No. 1 for Keystone Baptist Association and Michael L. Jacobs and Andrew M. Jacobs 839 U.S. Route 15 North – 2 Lots – Deadline Date – September 08, 2019 – Time Extension until December 10, 2019

- VII. Final Subdivision Plan of Plan Book Y, Page 574 – Lot No. 1 for Keystone Baptist Association and Michael L. Jacobs and Andrew M. Jacobs 839 U.S. Route 15 North – 2 Lots – Deadline Date – September 08, 2019

- VIII. Final Subdivision Plan of 1194 Gettysburg Pike for Harold S. Davis, Jr. and Linda L. Davis – 2 Lots – Deadline Date – September 24, 2019

- IX. Update Letter from Karissa Murdock – 101 Maple Street – requesting public sewer hookup

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- X. Update on Grantham Crossing – Jennifer Lane street dedication

- XI. Release of Stormwater Escrow for Building Permit Number 3907 in the amount of \$3,000.00 plus interest

- XII. York County Planning Commission is opposed to House Bill 103 Proposed Amendment to the Municipalities Planning Code under House Bill 103. They want York County Municipalities to adopt the proposed Resolution to oppose House Bill 103

- XIII. York County Association of Townships of the Second Class Annual Convention – Thursday, November 14, 2019

- XIV. Bid results for new trash hauling contract to begin January 01, 2020

- XV. 2020 MMO for Police Pension

- XVI. 2020 MMO for Non Uniform Pension

- XVII. U.S. Route 15 and Golf Course Road Safety Concerns and Flashing Lights and Speed Detector Machine to show your speed before Golf Course Road

- XVIII. Update on the Appraisals for parcels in Carroll Township for recreation land – Official offers to property owners

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- XIX. Update Police Contracts for Dillsburg Borough and Monaghan Township. The current contracts end December 31, 2019.

- XX. Update on the On-Lot Management Districts No Pumps for 2018

- XXI. Update - Stonebridge Crossing Phase I - 10% increase request from \$399,091.02 to \$439,000.12 for 2018 – never received the 10% increase

- XXII. Update on Chestnut Hollow detention pond repairs

- XXIII. Request from Adam Settle to install chirping mechanism at the light at the High School.

- XXIV. Update on the Carroll Township Police Contract

- XXV. Update on the Cody RMS

- XXVI. Dennis Hallisey's email pertaining to a safety issue at the intersection of Golf Course Road and South Baltimore Street (Rt. 74)

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XXVII. Proposed Ordinance Number 2019-243 – An Ordinance to approve, adopt and enact an Ordinance Codification for the Township of Carroll, County of York, Commonwealth of Pennsylvania: to provide for the repeal of certain legislation not included therein; to save from repeal certain other legislation not included therein; and to provide penalties for tampering with the code – is advertised and ready for action Monday, September 09, 2019 Board of Supervisors Meeting

XXVIII. Permission to advertise for RFP for Auditing Firms to do the 2019 Audit

XXIX. Board of Supervisors Minutes

1. August 05, 2019 Board of Supervisors Work Session Minutes
2. August 12, 2019 Board of Supervisors Meeting Minutes

XXX. Additional items to be discussed

XXXI. Adjournment