

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
SEPTEMBER 04, 2018
Page 1 of 3**

- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. The 2000 Ford F450 Dump Truck with plow and 1996 Dodge Pickup 2500 with plow has been advertised. Sealed bids will be opened on Friday, September 07, 2018 at 2:00 p.m. At the September 10, 2018 Board of Supervisors Meeting the Board will take action on the sealed bids.

- V. Draft Resolution Number 2018-12 – A Resolution establishing an annual termination date for the acceptance of an offer of dedication of land by deed to Carroll Township as a Township Road or Street to repeal Resolution Number 2018-11 adopted at the Board of Supervisors Meeting held on August 13, 2018.

- VI. Carroll Township Non-Uniform Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2019

- VII. Carroll Township Police Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2019

- VIII. Proposed 2019 Budget - need to set budget work session dates to discuss and review the 2019 budget in October and set Finance Committee dates in September to review the expenditures before the budget work sessions

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
SEPTEMBER 04, 2018
Page 2 of 3**

- IX. Final Subdivision Plan of Plan Book 2116, Page 7545, Parcel “c” for Dillsburg Pride, LLP – Deadline date September 13, 2018 – Time Extension to December 30, 2018

- X. Preliminary Subdivision Plan for Project Entitled “The New Windy Heights – Phase III” on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County, PA – Deadline Date September 27, 2018 – Time Extension needed.

- XI. Final Subdivision Plan for Project Entitled “The New Windy Heights – Phase III” on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County, PA – Deadline Date September 27, 2018 – Time Extension needed.

- XII. Final Land Development Plan for Rutter’s #14 Proposed Expansion – Deadline Date September 18, 2018 – Time Extension needed

- XIII. Draft of the New Subdivision and Land Development Ordinance – will need to set a public hearing date in October 2018

- XIV. Update on Spend-A-Buck Drive (Logan Downs side) paving project and sidewalk installation.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
SEPTEMBER 04, 2018
Page 3 of 3**

XV. Board of Supervisors Meeting Minutes

1. August 06, 2018 Board of Supervisors Work Session Minutes
2. August 13, 2018 Board of Supervisors Meeting Minutes

XVI. Adjournment