

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
SEPTEMBER 05, 2023  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Public Comments
  
- IV. Presentation from Organizations that Carroll Township provides a donation to:
  1. Monaghan Township Volunteer Fire Company – Steve Cosey
  
- V. Preliminary/Final Mixed-Used Development 15 Ore Bank Road – Inch’s Property – Deadline Date September 11, 2023 -Time Extension until November 20, 2023
  
- VI. Presbyterian Senior Living – Carroll Village Phase 1C - Bond Improvements  
Release Cash in the amount of \$26,495.40
  
- VII. Update on Northside Court Financial Surety increase – Deadline date August 31, 2023
  
- VIII. Windy Heights Phase III Street Dedication
  
- IX. Windy Heights Phase III Financial Surety Release

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- X. Windy Heights Phase III drainage problems
  
- XI. Drawing for Final Land Development Plan for 54 Old York Road – Devspire, LLC – Deadline date December 31, 2023
  
- XII. Set Conditional Use Hearing for York Land Development, LLC/Condition Use Application – 941 York Road, Dillsburg, PA 17019
  
- XIII. Proposed amendments to the Carroll Township Subdivision and Land Development Ordinance to add the Developer must notify the surrounding property owners by certified mail when a plan is submitted for approval.
  
- XIV. Proposal for Siddonsburg Road (SR 4028) and Ore Bank Road Conceptual Roundabout Design
  
- XV. Set 2024 Budget Work Session meetings in October (week of October 16 – 19 and week of October 24 – 26) usually three meetings
  
- XVI. Carroll Township Police Pension 2024 Minimum Municipal Obligation (MMO) Worksheet
  
- XVII. Carroll Township Non-Uniform Pension 2024 Minimum Municipal Obligation (MMO) Worksheet

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XVIII. Proposed Zoning Ordinance Amendments pertaining to Warehouses and Distribution Centers (Ordinance Number 2023-254 -An Ordinance Amending Chapter 450 of the Code of Carroll Township, York County, Pennsylvania Governing Zoning: Updating Section 450-112 Pertaining to the Definitions of Warehouse and Distribution/Fulfillment Center and Amending Section 450-385 Governing Warehouses and/or distribution Centers within the Township) - Ordinance has been advertised and ready for the public hearing on Monday, September 11, 2023 at 6:30 p.m.

XIX. Police Department – Chief Thomas Wargo

XX. Board of Supervisors Minutes

1. August 07, 2023, Board of Supervisors Work Session Minutes
2. August 14, 2023, Board of Supervisors Public Hearing Minutes
3. August 14, 2023, Board of Supervisors Meeting Minutes

XXI. Additional items to be discussed

XXII. Adjournment