

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
SEPTEMBER 08, 2020
Page 1 of 4**

- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Penn State Health and Geisinger Emergency Medical Services – Paul Christophel, Geisinger EMS West Shore Advanced Life Support Services and Scott Buchle – Life Lion EMS Milton S. Hershey Medical Center

- V. Dillsburg Ventures – The Village of South Mountain – Tom Comitta

- VI. Scott Vance – Concerning Stonebridge Crossing Phase I street dedication and Lots 98 and 99

- VII. Logan Park Authority – concerning residents using the park to enter their rear properties by crossing over the walking path in Logan Park

- VIII. Resolution 2020-37, Resolution 2020-38, Resolution 2020-39, Resolution 2020-40, and Resolution 2020-41 – Proclamation of Local Disaster Emergency for Carroll Township

- IX. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/ Harrisburg Street – received the Traffic Signal Permit and Tabulation of Quantities.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
SEPTEMBER 08, 2020
Page 2 of 4**

- X. Update on Proposed Street Dedications in the Township – Locust Hill Farms and Stonebridge Crossing Phase I & II

- XI. Update on Financial Security Increase by 10% for 2019 – Logan Meadows – Phase I and Stonebridge Crossing – Phase I

- XII. R.F. Fager Company Facility Development Plan – Time Extension to December 21, 2020

- XIII. Windy Heights Phase I and II request for financial surety release

- XIV. Employee Benefits Insurance Proposal from Benecon with OneAmerica for Life Insurance and Long Term Disability Insurance the proposal came in 12% less than our current rates

- XV. 2019 904 Performance Recycling Grant – The Grant award amount is \$14,460.00. We should receive payment within 4 to 6 weeks approximately September 23, 2020.

- XVI. Comcast Franchise Renewal Agreement has been finalized through Cohen Law Group on behalf of CapCOG and Carroll Township. We now need to advertise proposed Ordinance Number 2020-245 - An Ordinance of the Township of Carroll Authorizing Execution of a Cable Franchise Agreement Between the Township and Comcast of Colorado/Pennsylvania/West Virginia, LLC and Comcast of Southeast Pennsylvania, LLC.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
SEPTEMBER 08, 2020
Page 3 of 4**

XVII. York County CARES Act Grant – The CARES Act funds have been provided to cover “necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); were not accounted for in the budget most recently approved; and were for expenses incurred from March 1, 2020 through December 30, 2020. The County is allowing a per capita rate of \$6.67/resident based on the 2010 Census. Carroll Township’s grant amount will be \$39,613.13. Need authorization for Faye Romberger, Secretary/Treasurer to sign the Certification and Acknowledgement of CARES Act Fund, COVID-19 Relief Block Grant Program Financial Allocation – Justification and the Grantee Attestation Pursuant to the York County COVID-19 Block Grant Program on behalf of Carroll Township.

XVIII. Police Department – Chief Thomas Wargo

1. 2020 Trick or Treat Night – October 29, 2020 from 6:00 p.m. to 8:00 p.m.
2. License Plate Reader

XIX. Board of Supervisors Minutes

1. August 03, 2020 Board of Supervisors Work Session Minutes
2. August 10, 2020 Board of Supervisors Meeting Minutes

XX. Set Financial Committee Meetings and Budget Work Sessions

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
SEPTEMBER 08, 2020
Page 4 of 4**

XXI. Articles for Fall/Winter Newsletter. E-mail to Jo Patton by September 28, 2020

XXII. Quotes to install a sign at Chestnut Park

XXIII. Additional items to be discussed

XXIV. Adjournment