

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
SEPTEMBER 08, 2025  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Announcement - The Board of Supervisors held an executive session tonight on Monday, September 8, 2025, at 5:00 p.m. to discuss a personnel matter.
  
- IV. Fire Reports
  - 1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for August 2025
  
- V. Public Comment
  
- VI. Police Department – Chief Thomas Wargo
  - 1. Carroll Township Police Report for August 2025
  
  - 2. 2026 – 2029 Police Services Agreement with Monaghan Township (Resolution Number 2025-18)
  
  - 3. Independent Contractor/Consultant Agreement with Community Networking Resources for Police Department equipment

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4. Set Trick-or-Treat night for Thursday, October 30, 2025, from 6:00 p.m. to 8:00 p.m.
  5. Resolution Number 2025-19 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania authorizing the signing of the Local Share Account Category 4 Facilities Program
- VII. Approval of the Treasurer's Report which includes the bills up to and including September 03, 2025, in the amount of \$90,628.98 and ratify previous month's bills.
- VIII. Approval of the Board of Supervisors Minutes
1. August 04, 2025, Board of Supervisors Work Session Minutes
  2. August 11, 2025, Board of Supervisors Meeting Minutes
- IX. Subdivisions – Phillip Brath, P.E. Township Engineer
1. Final Subdivision and Land Development Plans for 941 York Road Warehouse – Deadline Date – September 15, 2025 – Need Time Extension
  2. Establish Surety for Carroll Township Townhomes – Dillsburg Land, LLC, and the roundabout at W. Siddonsburg Road and Ore Bank Road

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X. Township Solicitor – Michael Pykosh, Esq.

XI. Old Business

XII. New Business

1. Update Berkshire Hills Civic Association – discussion on turning the Berkshire Hills private park over to the Township
2. Veronica and Tom Tustin – 215 Eagle Road – waiver request concerning the Street Tree Removal Policy and Carroll Township Subdivision and Land Development Ordinance Street (§435-52.D)
3. Permission to go out for RFP for Township Solicitor
4. Carroll Township Non-Uniform Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2026
5. Carroll Township Police Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2026
6. Set 2026 Budget Work Session meetings in October 2025 (October 09 , 10 & 11, October 15, 16, 17, and 18 and October 22, 23, 24, & 25) usually three meetings

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7. Set Public Hearing for the Verizon cable franchise renewal and permission to advertise
  8. Accept the resignation of Karen Donachie as the Carroll Township Custodian effective September 04, 2025
- XIII. Additional items to be discussed

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**XIV. Committee Reports**

1. Recreation – Supervisors Bush & Loudenslager
2. Personnel – Supervisors Kelly & Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer & Supervisor Bush
4. Planning – Chairman Sailhamer & Supervisor Wall
5. Police – Supervisors Kelly & Wall
6. Financial – Supervisors Kelly & Loudenslager
7. Emergency Services – Supervisors Wall & Bush
8. Dillsburg Area Authority – Supervisors Bush & Wall
9. Capital Region COG – Chairman Sailhamer & Supervisor Bush
10. York Adams Tax Bureau – Supervisors Kelly & Loudenslager
11. Carroll Township Business Economic and Development – Chairman Sailhamer & Supervisor Wall
12. Carroll Township Comprehensive Plan – Supervisors Kelly & Loudenslager

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XV. Important dates to keep in mind

- |                    |  |
|--------------------|--|
| September 15, 2025 | - Capital Region COG – 7:00 p.m.                         |
| September 16, 2025 | - Dillsburg Area Authority Meeting – 9:30 a.m.           |
| September 17, 2025 | - Logan Park Board Meeting – 7:00 p.m.                   |
| September 22, 2025 | - Zoning Hearing Board Hearing – 6:00 p.m.               |
| September 25, 2025 | - Planning Commission Meeting - 6:30 p.m.<br>(Cancelled) |
|                    |  |
| October 06, 2025   | - Board of Supervisors Work Session – 6:30 p.m.          |
| October 13, 2025   | - Board of Supervisors Meeting – 6:30 p.m.               |
| October 15, 2025   | - Logan Park Board Meeting – 7:00 p.m.                   |
| October 20, 2025   | - Capital Region COG – 7:00 p.m.                         |
| October 21, 2025   | - Dillsburg Area Authority Meeting – 9:30 a.m.           |
| October 23, 2025   | - Planning Commission Meeting – 6:30 p.m.                |
| October 27, 2025   | - Zoning Hearing Board Hearing – 6:00 p.m.               |

XVI. Adjournment

I move to adjourn the meeting.