

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION MINUTES
SEPTEMBER 08, 2026
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ROLL CALL

SUPERVISORS – Libby Loudenslager, Dave Bush, Frank Setlak, and Sheila Covert

ATTENDEES – Brandon Slatt, Township Manager, Chief Thomas Wargo, Faye Romberger, David Jones, Esquire, Manyi Liu, P.E., Conor Surgeoner, Daryl St. Clair, Shayne McIntosh, Reese Peters, Janel Goodhart, Sue Rizzo, Joe Rizzo, and Bob Gay

ATTENDEES ON ZOOM: Terry Williams

Carroll Township’s Municipal Building was open to the public. The meeting was broadcast via the Zoom platform and YouTube.

CALL TO ORDER

Vice-Chairman Loudenslager called the regularly scheduled Work Session of the Carroll Township Board of Supervisors to order at 6:33 p.m. The location of the meeting is the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.

**EXECUTIVE
SESSION**

Vice-Chairman Loudenslager announced that the Board of Supervisors held an executive session before the meeting to discuss ongoing legal matters.

**PUBLIC
COMMENTS**

Vice-Chairman Loudenslager called for public comments.

Supervisor Bush stated he was at Williams Grove over the past week, and he had a lot of complaints about the U.S. Rt. 15 traffic. He would like to put a moratorium on future developments in Carroll Township to start now.

**ITEMS TO BE
PLACED ON THE
SEPTEMBER 14, 2026
AGENDA**

The following items were discussed and are to be placed on the September 14, 2026, Board of Supervisors Meeting Agenda for further discussion and for action:

1. Final Subdivision & Land Development Plan for 941 York Road Warehouse – Deadline Date – September 24, 2026

Supervisor Bush commented on the oil separator that he proposed for this development. He stated they did not put in the ones that he recommended.

2. TCNE Surety Reduction

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3. Minor Final Subdivision Plan of 235 Camp Ground Road for Jeffrey A. Stump and Angela Clemons – Deadline Date – September 23, 2026 – Need Time Extension

Chris Hoover, Engineer for this project, stated that the property owners would like to discuss paying the fee in lieu of for recreation or to offer land to the Rail to Trails that is proposed to go through this property.

4. SPCA of York County – 2027 Animal Care and Housing Agreement

Supervisor Setlak noted that the 2027 Agreement has a 10% increase from the 2026 Agreement.

5. Klugh Animal Control Services Contract for 2027

Supervisor Setlak noted that the 2027 Agreement has a 20% increase from the 2026 Agreement.

6. DOJ Grants – Resolution Number 2026 – 23 – A Resolution of the Board of Supervisors of Carroll Township, authorizing the signing of the FY26 Bridging Immigration-Related Deficits Experienced Nationwide (BIDEN) Program Round 3 Grant
7. Permission to start the hiring process to have two full-time police officers to start in January 2027
8. Update on K-9 MOU
9. Update Robert Gay – 283 Camp Ground Road

Supervisor Bush stated he feels that an extension should be granted.

Supervisor Setlak stated he thinks the Township should renew the action under the dangerous building provisions. He asked Mr. Gay if he could put in writing a new schedule with the roof completion and weather tight.

10. Carroll Township Police Pension 2027 Minimum Municipal Obligation (MMO)Worksheet

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11. Carroll Township Non-Uniform Pension 2027 Minimum Municipal Obligation (MMO) Worksheet
12. Request from Dillsburg Area Soccer Club to use portable lighting at Chestnut Park from 5:00 P.M. to 8:00 P.M. Monday through Friday starting September 14th through November 30th 2026 – This is a yearly request from the Soccer Club
13. 457(B) Plan – Langan Group Financial needs a new agreement signed because the entity has changed from Cambridge/Langan Financial Group to Lagan Financial Group LLC.
14. Non-Uniform Pension Plan - Langan Group Financial needs a new agreement signed because the entity has changed from Cambridge/Langan Financial Group to Lagan Financial Group LLC.
15. Set 2027 Budget Work Session meetings in October (week of October 06 – 08), (week of October 13 – 15), (week of October 19 – 21), and (week of October 27 -29) usually three meetings

Brandon Slatt stated we should be looking at October 7th, 15th, and a date the following week if needed.

16. Stony Run Village Subdivision Plan and Settlement Agreement

Solicitor Jones stated that we have received a revised Proposed Draft Settlement Agreement. This Agreement removes Hartman Lane as an emergency access and the streets will be public street.

17. Set Public Hearing for Proposed Ordinance Number 2026-258

Brandon Slatt stated that we are looking at Monday, October 12, 2026 to hold the public hearing the proposed Ordinance Number 2026-258.

18. 187 Stoney Run Road Holding Tank
19. 291 Camp Ground Road Holding Tank

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20. Basic EOP (Emergency Operations Plan) for Carroll Township Re-approval (Resolution 2026-25)
21. Resolution Number 2026-24 – A Resolution of the Board of Supervisors of Carroll Township, Authorizing the Signing of the Local Share Account Category 4 Facilities Program in the amount of \$156,609.44 from the Commonwealth Financing Authority to be used for the purchase of Massey Ferguson 5M115 4X4 Mowing tractor
22. August 03, 2026 – Board of Supervisors Work Session Minutes
23. August 10, 2026 – Board of Supervisors Meeting Minutes

ITEMS TO BE
REMOVED FROM
THE SEPTEMBER 14,
2026 AGENDA

1. Advise the Board of Supervisors of the conference room table donation from Stewart and Tate Construction company.
2. Chief Wargo has completed his four years of service on the Executive Board of the York County Chiefs of Police Association.
3. Update on the Proposed Northern York County Fire Rescue Agreement
4. Resolution Number 2026-19 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, providing for supplemental appropriations for the 2026 Budget to add \$64,000.00 to line-item 01-411-500 NYCFR Contribution.

OTHER ITEMS
FOR DISCUSSION

Manyi Liu, Township Engineer, presented the Plan in Progress Report for the month of August 2026.

Supervisor Bush stated he is concerned about the flowering pear trees and Bartlett pear trees that are planted in Windy Heights Development.

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ADJOURNMENT

It was moved by Supervisor Setlak, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary