

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
SEPTEMBER 09, 2019
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Sessions

- IV. Approval of the Treasurer's Report which includes the bills up to and including September 06, 2019, totaling \$68196.16 and Ratify Previous month Bills

- V. Approval of Board of Supervisors Minutes
 1. August 05, 2019 Board of Supervisors Work Session Minutes

 2. August 12, 2019 Board of Supervisors Meeting Minutes

- VI. PSP – Presentation of Commendation Letter for Officer French

- VII. Hiring of Part-Time Carroll Township Police Officer – Derek J. Hartman

- VIII. Swearing in of Officer Hartman by Magisterial District Judge Richard Thomas

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IX. Emergency Reports and EMA Information

1. Monthly Fire & EMS Reports

X. Public Comments

XI. Subdivisions – Phillip Brath, P.E.

1. Final Subdivision Plan of Plan Book Y, Page 574 – Lot No. 1 for Keystone Baptist Association and Michael L. Jacobs and Andrew M. Jacobs 839 U.S. Route 15 North – 2 Lots – Deadline Date December 10, 2019
2. Final Subdivision Plan of 1194 Gettysburg Pike for Harold S. Davis, Jr. and Linda L. Davis – 2 Lots – Deadline Date – September 24, 2019

XII. Township Solicitor Duane Stone, Esquire

XIII. Old Business

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XIV. New Business

1. ACNB – Sign concerns and Carroll Township Sign Ordinance
2. Release of Stormwater Escrow for Building Permit Number 3907 issued to Scott & Christie Perry in the amount of \$3,000.00 plus interest
3. Resolution 2019-13 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania Opposing the Proposed Amendment to the Municipalities Planning Code Under House Bill 103
4. Award Bid for the New Trash Hauling Contract for the period of January 01, 2020 to December 31, 2024
5. Carroll Township Non-Uniform Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2020
6. Carroll Township Police Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2020
7. U.S. Route 15, Mountain Road and Harrisburg Street Left hand turn signal – Traffic Study
8. Update on the Carroll Township Police Contract

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XIV. New Business Continues

9. Adopt Ordinance Number 2019-243 – An Ordinance to approve, adopt and enact an Ordinance Codification for the Township of Carroll, County of York, Commonwealth of Pennsylvania; to provide for the repeal of certain legislation not included therein; to save from repeal certain other legislation not included therein; and to provide penalties for tampering with the code

10. Permission to advertise for Request for Proposals for a Certified Public Accountant Firm to perform the Township Audit's for the next three years 2019, 2020 and 2021

XV. Police Department – Chief Thomas Wargo

Police Report for August 2019

XVI. New Additional Business

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XVII. Committee Reports-

1. Recreation – Chairman Ritter and Supervisor Moyer-Schwille
2. Personnel – Supervisors Moyer-Schwille and Trostle
3. Roads and Building – Supervisors Schmick and Rocco
4. Planning – Supervisors Moyer-Schwille and Rocco
5. Police – Supervisors Trostle and Rocco
6. Financial – Supervisor Trostle and Chairman Ritter –
7. Emergency Services – Chairman Ritter and Supervisor Moyer-Schwille –
8. Dillsburg Area Authority – Supervisors Schmick and Rocco
9. Capital Region COG – Supervisor Trostle and Chairman Ritter
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille
12. Carroll Township Zoning Map Committee – Supervisors Trostle and Moyer-Schwille

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XVIII. Important dates to keep in mind

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| September 16, 2019 | - Capital Region COG – 7:00 p.m. |
| September 17, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| September 18, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| September 24, 2019 | - Carroll Township Zoning Map Committee –
6:30 p.m. |
| September 26, 2019 | - Planning Commission Meeting – 6:30 p.m. |
| October 07, 2019 | - Board of Supervisors Work Session – 6:30 p.m. |
| October 14, 2019 | - Board of Supervisors Meeting – 6:30 p.m. |
| October 15, 2019 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| October 16, 2019 | - Logan Park Authority Meeting – 7:00 p.m. |
| October 21, 2019 | - Capital Region COG – 7:00 p.m. |
| October 22, 2019 | - Carroll Township Zoning Map Committee –
6:30 p.m. |
| October 24, 2019 | - Planning Commission Meeting – 6:30 p.m. |

XIX. Adjournment