

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
SEPTEMBER 10, 2018  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Approval of the Treasurer's Report which includes the bills up to and including September 07, 2018, totaling \$72,271.53 and Ratify Previous month Bills
  
- IV. Approval of Meeting Minutes
  1. August 06, 2018 Board of Supervisors Work Session
  
  2. August 13, 2018 Board of Supervisors Meeting Minutes
  
- V. Emergency Reports and EMA Information
  1. Monthly Fire and EMS Reports
  
- VI. Public Comments

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VII. Subdivisions – Phillip Brath, P.E.

1. Adopt Resolution Number 2018-12 – A Resolution establishing an annual termination date for the acceptance of an offer of dedication of land by deed to Carroll Township as a Township Road or Street – Repeal Resolution Number 2018-11 adopted at the Board of Supervisors Meeting held on August 13, 2018
2. Update on Spend-A-Buck Drive (Logan Downs side) paving project and sidewalk installation
3. Final Subdivision Plan of Plan Book 2116, Page 7545, Parcel “C” for Dillsburg Pride, LLP – Deadline date September 13, 2018 – Time Extension to December 30, 2018
4. Final Land Development Plan for Rutter’s #14 Proposed Expansion – Deadline Date – September 18, 2018 – Time Extension to November 12, 2018
5. Preliminary Subdivision Plan for Project Entitled “The New Windy Heights – Phase III” on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County, PA – Deadline Date September 27, 2018 – Time Extension until December 27, 2018
6. Final Subdivision Plan for Project Entitled “The New Windy Heights – Phase III” on Property Owned by Old York Homes One Limited and Situated in Carroll Township, York County, PA – Deadline Date September 27, 2018 – Time Extension until December 27, 2018.

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VIII. Township Solicitor Duane Stone, Esquire

IX. Old Business

X. New Business

1. Award the sealed bid to sell the 2000 Ford F450 Dump Truck with Plow
2. Award the sealed bid to sell the 1996 Dodge Pickup 2500 with plow
3. Carroll Township Non-Uniform Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2019
4. Carroll Township Police Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2019
5. Set 2019 Budget Work Session Meetings
6. York County Association of Townships of the Second Class Convention held on Thursday, November 15, 2018 in the Windows ballroom at Heritage Hills from 4:00 p.m. to 8:30 p.m.

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XI. Police Department – Chief Thomas Wargo

1. Police Report for August 2018

XII. New Additional Business

XIII. 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 – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Chairman Ritter and Supervisor Schmick
11. Carroll Township Business Economic and Development – Supervisors Schmick and Moyer-Schwille

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XIV. Important dates to keep in mind

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|--------------------|---|
| September 17, 2018 | - Capital Region COG - 7:00 p.m.  |
| September 18, 2018 | - Dillsburg Area Authority Meeting – 9:30 a.m.  |
| September 19, 2018 | - Logan Park Authority Meeting – 7:00 p.m.  |
| September 27, 2018 | - Planning Commission Meeting – 6:30 p.m.   |
| October 01, 2018   | - Board of Supervisors Work Session at 6:30 p.m.  |
| October 01, 2018   | - 2019 Budget Work Session will follow the Work Session to review the Revenues                              |
| October 08, 2018   | - 2019 Budget Work Session from 4:30 p.m. to 6:00 p.m. to review the Highway Department and Office expenses |
| October 08, 2018   | - Board of Supervisors Meeting at 6:30 p.m.   |
| October 15, 2018   | - 2019 Budget Work Session at 6:00 p.m. to review Police Department and all other Departments expenses      |
| October 15, 2018   | - Capital Region COG – 7:00 p.m.  |
| October 16, 2018   | - Dillsburg Area Authority Meeting – 9:30 a.m.  |
| October 17, 2018   | - Logan Park Authority Meeting – 7:00 p.m.  |
| October 25, 2018   | - Planning Commission Meeting – 6:30 p.m.   |

XV. Adjournment