

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
SEPTEMBER 11, 2023
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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, 2023, in the amount of \$154,089.14 and ratify previous month bills.

- IV. Public Comments

- V. Approval of Board of Supervisors Minutes
 1. August 07, 2023, Board of Supervisors Work Session Minutes

 2. August 14, 2023 Board of Supervisors Public Hearing Minutes

 3. August 14, 2023 Board of Supervisors Meeting Minutes

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VI. Subdivisions – Phillip Brath, P.E. Township Engineer

1. Presbyterian Senior Living – Carroll village Phase 1C – Bond Improvements Release from a cash bond in the amount of \$26,495.40
2. Preliminary/Final Mixed-Used Development 15 Ore Bank Road – Inch’s Property- Deadline Date September 11, 203 - Time Extension
3. Update on Northside Court Financial Surety increase – Deadline date August 31, 2023.
4. Windy Heights Phase III Street Dedication (Resolution 2023-15)
5. Windy Heights Phase III Financial Security Release
6. Drawings for Final Land Development Plan for 54 Old York Road, Dillsburg PA – Devspire, LLC – Deadline date December 11, 2023

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VII. Township Solicitor – Michael Pykosh, Esq.

1. Set Conditional Use Hearing for Conditional Use Application 2023-003 for York Land Development LLC/Conditional Use Application – 941 York Road, Dillsburg, PA 17019 on or before November 30, 2023

2. Set Conditional Use Hearing for Conditional Use Application 2023-004 for SDKM Dillsburg Land, LLC/Conditional Use Application – Logistics Center for Lot #1 of Northern Business Park on or before November 30, 2023

VIII. Old Business

IX. New Business

1. Proposal for Siddonsburg Road (SR 4028) and Ore Bank Road Conceptual Roundabout Design – Gibson-Thomas Engineering not to exceed \$31,228.20.

2. Set 2024 Budget Work Session meetings in October 2023

3. Carroll Township Non-Uniform Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2024

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IX. New Business Continues

4. Carroll Township Police Pension Plan Minimum Municipal Obligation (MMO) for Plan Year 2024

X. Additional items to be discussed

XI. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for August 2023
2. Adopt Resolution Number 2023-16 – A Resolution of the Board of Supervisors of Carroll Township, Authorizing the signing of the Local Share Account Category 4 Facilities Program Grant
3. SPCA of York County - 2024 Animal Care and Housing Agreement
4. Trick or Treat Thursday, October 26, 2023

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XII. Fire Reports

1. Northern York County Fire and Rescue – August 2023 Report
2. Monaghan Township Volunteer Fire Company – June 01, 2023, through August 31, 2023, Report

XIII. Committee Reports

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

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XIV. Important dates to keep in mind

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|--------------------|---|
| September 18, 2023 | - Capital Region COG – 7:00 p.m. |
| September 19, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| September 20, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| September 21, 2023 | - Comprehensive Plan Meeting – 6:00 p.m. |
| September 26, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| September 28, 2023 | - Planning Commission Meeting - 6:30 p.m. |
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| October 02, 2023 | - Board of Supervisors Work Session – 6:30 p.m.
(Tuesday) |
| October 09, 2023 | - Board of Supervisors Meeting – 6:30 p.m. |
| October 16, 2023 | - Capital Region COG – 7:00 p.m. |
| October 17, 2023 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| October 18, 2023 | - Logan Park Board Meeting – 7:00 p.m. |
| October 23, 2023 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| October 24, 2023 | - Board of Supervisors 2024 Budget Work
Session- 6:00 p.m. |
| October 26, 2023 | - Planning Commission Meeting - 6:30 p.m. |
| October 30, 2023 | - Board of Supervisor 2024 Budget Work Session
– 6:00 p.m. |

XV. Adjournment