

**CARROLL TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
SEPTEMBER 14, 2020  
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- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Executive Session
  
- IV. Approval of the Treasurer's Report which includes the bills up to and including September 10, 2020 in the amount of \$222,679.55 and Ratify Previous month Bills
  
- V. Public Comments
  
- VI. Approval of Board of Supervisors Minutes
  - 1. August 03, 2020 Board of Supervisors Work Session Minutes
  
  - 2. August 10, 2020 Board of Supervisors Meeting Minutes

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

1. Windy Heights Phase I Financial Surety Release
2. Windy Heights Phase II Financial Surety Release
3. Equestrian Manor Financial Surety Release
4. Update on the Traffic Study for Left Turn Arrows at the Intersection of U.S. Route 15 and Mountain Road/ Harrisburg Street – received the Traffic Signal Permit and Tabulation of Quantities.
5. Update on Financial Security Increase by 10% for 2020– Logan Meadows Phase I, Chadwick Meadows Phase II, Logan Meadows Phase III and Stonebridge Crossing Phase I
6. R.F. Fager Company Facility Development Plan – Time Extension to December 21, 2020
7. Update on the Proposed Street Dedications in the Township – Locust Hill Farms, Logan Meadows Phase I, Stonebridge Crossing Phase 1 & 2

VIII. Township Solicitor – Duane Stone, Esquire

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IX. Old Business

X. New Business

1. Resolution 2020-37, Resolution 2020-38, Resolution 2020-39, Resolution 2020-40, and Resolution 2020-41 – Proclamation of Local Disaster Emergency for Carroll Township
2. Quotes to install a sign at Chestnut Park
3. Employee Benefits Insurance Proposal from Benecon IIC Program with OneAmerica for Life Insurance and Long-Term Disability Insurance the proposal came in 12% less than our current rates
4. Comcast Franchise Renewal Agreement has been finalized through Cohen Law Group on behalf of CapCOG and Carroll Township. We now need to advertise proposed Ordinance Number 2020-245 - An Ordinance of the Township of Carroll Authorizing Execution of a Cable Franchise Agreement Between the Township and Comcast of Colorado/Pennsylvania/West Virginia, LLC and Comcast of Southeast Pennsylvania, LLC.

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X. New Business Continues

5. York County CARES Act Grant – The CARES Act funds have been provided to cover “necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); were not accounted for in the budget most recently approved; and were for expenses incurred from March 1, 2020 through December 30, 2020. The County is allowing a per capita rate of \$6.67/resident based on the 2010 Census. Carroll Township’s grant amount will be \$39,613.13. Need authorization for Faye Romberger, Secretary/Treasurer to sign the Certification and Acknowledgement of CARES Act Fund, COVID-19 Relief Block Grant Program Financial Allocation – Justification and the Grantee Attestation Pursuant to the York County COVID-19 Block Grant Program on behalf of Carroll Township.
  
6. Carroll Township Non-Uniform Pension Plan 2021 Minimum Municipal Obligation (MMO)
  
7. Carroll Township Police Pension Plan (67-003-5P) 2021 Minimum Municipal Obligation (MMO)
  
8. Set Financial Committee Meetings in September and Budget Work Session Meetings in October
  
9. The Board should be receiving the Proposed changes to the Carroll Township Zoning Map and Zoning Ordinance for your October 5, 2020 Work Session or no later than your regular meeting. Might want to look at some dates to hold the Board of Supervisors Public Hearings.

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XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for August 2020

2. License Plate Reader

3. Set 2020 Trick or Treat Night

XIII. Fire and EMS Reports

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XIV. Committee Reports

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

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XV. Important dates to keep in mind

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|--------------------|--|
| September 15, 2020 | - Dillsburg Area Authority Meeting – 9:30 a.m.   |
| September 15, 2020 | - Planning Commission Public Meeting on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m.             |
| September 16, 2020 | - Logan Park Authority Meeting – 7:00 p.m.   |
| September 21, 2020 | - Capital Region COG – 7:00 p.m.   |
| September 24, 2020 | - Planning Commission Meeting and Public Meeting on the amendments to the Carroll Township Zoning Map and Zoning Ordinance – 6:30 p.m. |
| October 05, 2020   | - Board of Supervisors Work Session – 6:30 p.m.  |
| October 12, 2020   | - Board of Supervisors Regular Meeting – 6:30 p.m.   |
| October 19, 2020   | - Capital Region COG – 7:00 p.m.   |
| October 20, 2020   | - Dillsburg Area Authority Meeting – 9:30 a.m.   |
| October 21, 2020   | - Logan Park Authority Meeting – 7:00 p.m.   |
| October 22, 2020   | - Planning Commission Meeting – 6:30 p.m.  |

XVI. Adjournment