

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
SEPTEMBER 14, 2026
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I. Call to Order

II. Pledge of Allegiance

III. Fire Reports

1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for August 2026
2. Monaghan Township Volunteer Fire Company – Fire Report from June 01, 2026 to August 31, 2026

IV. Public Comment

V. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for August 2026
2. Update K-9 MOU

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3. 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
 4. SPCA of York County – 2027 Animal Care and Housing Agreement
 5. Klugh Animal Control Services Contract for 2027
 6. Permission to start the hiring process to have two full-time police officers to start in January 2027
- VI. Approval of paying the open bills list up to and including September 09, 2026 in the amount of \$254,197.16.
- VII. Approval of the Board of Supervisors Minutes
1. August 03, 2026, Board of Supervisors Work Session Minutes
 2. August 10, 2026, Board of Supervisors Meeting Minutes

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VIII. Subdivisions – Manyi Liu, P.E. Township Engineer

1. Final Subdivision and Land Development Plan for 941 York Road Warehouse – Deadline Date – September 24, 2026
2. Minor Final Subdivision Plan of 235 Camp Ground Road for Jeffrey A. Stump and Angela Clemons – Deadline Date – September 23, 2026
3. TCNE Surety Reduction

IX. Unfinished Business

1. Stony Run Village Subdivision Plan and Settlement Agreement
2. Update Robert Gay – 283 Camp Ground Road

X. New Business

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

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2. Carroll Township Non-Uniform Pension 2027 Minimum Municipal Obligation (MMO) Worksheet
3. Request from Dillsburg Area Soccer Club to use portable lighting to be used at Chestnut Park from 5:00 p.m. to 8:00 p.m. Monday through Friday starting September 14th through November 30th 2026
4. 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.
5. 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.
6. Set 2027 Budget Work Session meetings
7. Set Public Hearing for Proposed Ordinance Number 2026-258
8. 187 Stoney Run Road Holding Tank
9. 291 Camp Ground Road Holding Tank

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10. Resolution Number 2026-26 – A Resolution of the Board of Supervisors of the Township of Carroll, County of York, Commonwealth of Pennsylvania, designating a depository for the Janel Goodhart and Reese Peters Holding Tank Escrow
11. Basic EOP (Emergency Operations Plan) for Carroll Township Re-approval (Resolution Number 2026-25)
12. 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
13. Set Public Hearing for Conditional Use Application Number CU2026-001 – A Condition Use Application for Single-Family attached dwellings on separate lots (Townhouses) in a RS-2 District located at 27 Spring Lane Road, Dillsburg, PA owned by Harry H. Fox, Jr.
- X1. Additional items to be discussed

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XII. Committee Reports

1. Recreation – Supervisors Covert and Loudenslager
2. Personnel – Chairman Sailhamer and Supervisor Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer and Supervisor Bush
4. Planning – Chairman Sailhamer and Supervisor Covert
5. Police – Chairman Sailhamer and Supervisor Loudenslager
6. Financial – Supervisors Covert and Loudenslager
7. Emergency Services – Supervisors Bush and Covert
8. Dillsburg Area Authority – Supervisors Bush and Setlak
9. Capital Region COG – Supervisors Covert and Setlak
10. York Adams Tax Bureau – Supervisors Covert and Setlak
11. Carroll Township Business Economic and Development – Chairman Sailhamer and Supervisor Loudenslager
12. Carroll Township Comprehensive Plan – Supervisors Bush and Setlak
13. Local Government Advisory Council (LGAC)

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XIII. Important dates to keep in mind

September 15, 2026	- Roundabout Public Meeting – 6:00 p.m.
September 15, 2026	- Dillsburg Area Authority Meeting – 9:30 a.m.
September 16, 2026	- Logan Park Board Meeting – 7:00 p.m.
September 21, 2026	- Capital Region COG – 7:00 p.m.
September 24, 2026	- Planning Commission Meeting – 6:30 p.m.
September 28, 2026	- Zoning Hearing Board Hearing – CANCELLED

October 05, 2026	- Board of Supervisors Work Session – 6:30 p.m.
October 12, 2026	- Board of Supervisors Meeting – 6:30 p.m.
October 14, 2026	- Mining History Meeting – 6:30 p.m.
October 20, 2026	- Dillsburg Area Authority Meeting – 9:30 a.m.
October 21, 2026	- Logan Park Board Meeting – 7:00 p.m.
October 22, 2026	- Planning Commission Meeting – 6:30 p.m.
October 26, 2026	- Zoning Hearing Board Hearing – 6:00 p.m.
October 27, 2026	- Capital Region COG – 5:00 p.m.

XIV. Adjournment