

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
CONTINUATION MEETING
OF THE SEPTEMBER 14, 2026
BOARD OF SUPERVISORS MEETING
MEETING MINUTES
SEPTEMBER 17, 2026
Page 1 of 2**

ROLL CALL	SUPERVISORS –Brent Sailhamer, Dave Bush, Libby Loudenslager, Frank Setlak, and Sheila Covert
ATTENDEES	Brandon Slatt, Township Manager, Faye Romberger, David Jones, Esquire, Michelle Kiesinger, Justin Sipe, Bryan Golden, and Steve Ahlbrandt Carroll Township’s Municipal Building was opened to the public.
CALL TO ORDER	Chairman Sailhamer called the continuation meeting of the Carroll Township Board of Supervisors Meeting to order at 6:02 p.m. The location of the meeting is at the Carroll Township Municipal Building, 555 Chestnut Grove Road, Dillsburg, Pennsylvania.
STONY RUN VILLAGE SETTLEMENT AGREEMENT AND RELEASE	It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and carried to authorize Brent Sailhamer, Chaiman of the Board to sign the Settlement Agreement and Release between Carroll Township and BLG Construction, LLC to resolve any potential disputes regarding an appeal filed to the Pennsylvania Commonwealth Court from the Opinion and Order of the Court of Common, Pleas of York County, Pennsylvania at York County Docket No. 2025-SU003600 in that certain land use appeal filed BLG for the Stony Run Village Development and the Township will withdraw and extinguish its Appeal to Commonwealth Court of Pennsylvania. Supervisor Covert abstained from the vote.
REVISED FINAL PLANS FOR STONY RUN VILLAGE APPROVED	It was moved by Chairman Sailhamer, seconded by Supervisor Setlak, and carried to approve the Revised Final Subdivision and Land Development Plan for Stony Run Village for BLG Construction LLC. Dated 01/09/25 last revised 09/08/26. Supervisor Covert abstained from the vote.

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
CONTINUATION MEETING
OF THE SEPTEMBER 14, 2026
BOARD OF SUPERVISORS MEETING
MEETING MINUTES
SEPTEMBER 17, 2026
Page 2 of 2**

DOJ GRANT
RESOLUTION
NUMBER 2026-23
FY26 BIDEN
PROGRAM ROUND
3 GRANT

It was moved by Supervisor Setlak, seconded by Supervisor Loudenslager, and unanimously carried to adopt 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 and designate Brent A Sailhamer, Chairman of the Board, and Brandon M. Slatt, Township Manager, as the officials to execute all documents and agreements between the Board of Supervisors of Carroll Township and the Department of Justice (DOJ).

The BIDEN grant is a Cooperative Agreement tied to the 287(g) program with a potential payback obligation if the township terminates its participation.

Supervisor Covert verified that if the grant is awarded, the Solicitor will review the terms of the award prior to Supervisors accepting it.

ADJOURNMENT

It was moved by Supervisor Loudenslager, seconded by Supervisor Bush, and unanimously carried to adjourn the meeting at 6:10 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary