

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
AUGUST 02, 2021
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Deana Weaver – Complaint Filed

- V. Dillsburg Area Soccer Club – Request to use portable lighting at Chestnut Park between the hours of 5 p.m. and 8 p.m. Monday through Fridays from September 27th until October 30th.

- VI. Northern York Fastpitch Association (NYFA) is again submitting a Small Games of Chance application to the York Count Treasurer’s Office. This application will be from August 2021 to August 2022

- VII. JLM Real Estate Investments, LLC – Requesting the release of the financial surety for Dillsburg Mavis Tire at 1 Tristan Drive in the amount of \$166,476.02

- VIII. Impact Fee Study – discussion

- IX. Township Wide Road Map showing proposed roads with sidewalks, curbing, and widening

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- X. Update on Proposed Street Dedications in the Township – Locust Hill Farms, and Stonebridge Crossing Phase I & II

- XI. Update on Financial Security Increase by 10% for 2020 – PHI

- XII. Update on amending the Subdivision Ordinance pertaining to the planting of trees

- XIII. No Pump 643 W. Siddonsburg Road – next step

- XIV. Dillsburg Ventures – Village at South Mountain – deadline date August 09, 2021 – need time extension

- XV. York County Planning Commission - Suggested language that could be added to our Subdivision Ordinance to implement the Corrective Action Process (CAP) and Common Ownership Merger (COM)

- XVI. Northern York County Fire Rescue – Proposed Governance and Funding Plan for Northern York County Fire Rescue

- XVII. On-Lot Management Districts – amend the Ordinance to include the whole Township and create the districts

- XVIII. Update on the start to update the 537 Plan – Phase I (1st year)

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- XIX. Air Purification for Township Building
- XX. Carroll Township Planning Commission Letters of Interest – advertised twice in the Banner and we received two Letters of Interest so far. The Letters of Interest will be received until Thursday, August 05, 2021.
- XXI. Stevens & Lee – Coover Heights Homeowner’s Association Drainage Basin
- XXII. Proposed Ordinance to amend the Carroll Township Zoning Ordinance and Zoning Map as per July 19, 2021 Carroll Township Board of Supervisors Public Hearing held on July 19, 2021
- XXIII. Proposed Resolution Number 2021-38 – A Resolution amending the Northern York County Region Comprehensive Plan as per the July 19, 2021 Carroll Township Board of Supervisor Public Hearing held on July 19, 2021
- XXIV. Dillsburg Area Authority – Requesting a portion of the monies for wastewater service purposes (American Rescue Plan Funding)
- XXV. Resolution Number 2021-39 – A Resolution of the Board of Supervisors of the Township of Carroll providing for Supplemental Appropriations for the 2021 Budget.

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XXVI. Police Department – Chief Thomas Wargo

1. Body Worn Cameras

XXVII. Board of Supervisors Minutes

1. July 06 2021 Board of Supervisors Work Session Minutes
2. July 12, 2021 Board of Supervisors Meeting Minutes
3. July 19, 2021 Board of Supervisors Public Hearing on the Northern York County Region Comprehensive Plan Amendments
4. July 19, 2021 Board of Supervisors Public Hearing on the Amendments to the Carroll Township Zoning Ordinance and Zoning Map

XXVIII. Additional items to be discussed

1. Blue Ridge Cable Company

XXIX. Adjournment