

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
AUGUST 08, 2022
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session – The Board of Supervisors held an Executive Session on Monday, August 01, 2022 prior to the regular meeting to discuss litigation issues

- IV. Approval of the Treasurer’s Report which includes the bills up to and including August 03, 2022, in the amount of \$405,036.07 and Ratify Previous month Bills.

- V. Public Comments

- VI. Approval of Board of Supervisors Minutes
 1. July 05, 2022 Board of Supervisors Work Session Minutes

 2. July 11, 2022 Board of Supervisors Meeting Minutes

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

1. R. F. Fager Project at the intersection of Spring Lane Road and Old Gettysburg Pike requesting a Waiver of §435-52. F (5) Landscape Screens which requires a 4:1 slope as required in the screen area
2. Fieldstone Crest Phase 1, 2, and 3 Proposed Tree Planting Plan
3. Authorize Township Engineer to start the process to amend Carroll Township's Official Map

VIII. Township Solicitor – Michael Pykosh, Esq.

1. Dillsburg Ventures – Village at South Mountain – Time Extension

IX. Old Business

X. New Business

1. Permission to advertise for RFP for Accounting Firms to audit the Township Funds for 2022, 2023 and 2024
2. Traffic Signal Maintenance Contract Proposals

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XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for July 2022

2. Set Trick or Treat Night for Thursday, October 27, 2022 from 6:00 p.m. to 8:00 p.m.

XIII. Fire and EMS Reports

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XIV. Committee Reports

1. Recreation – Supervisors Sailhamer & Bush
2. Personnel – Chairman Kelly & Supervisor Wall
3. Roads and Building – Supervisors Moyer-Schwille & Bush
4. Planning – Supervisors Moyer-Schwille & Bush
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 Sailhamer & Wall
10. York Adams Tax Bureau – Chairman Kelly & Supervisor Sailhamer
11. Carroll Township Business Economic and Development – Supervisors Moyer-Schwille & Sailhamer

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XV. Important dates to keep in mind

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| August 15 2022 | - Capital Region COG – 7:00 p.m. |
| August 16, 2022 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| August 17, 2022 | - Logan Park Board Meeting – 7:00 p.m. |
| August 22, 2022 | - Zoning Hearing Board Meeting – 6:00 p.m. <ol style="list-style-type: none">1. Ralph Miller – Variance to encroach into the required front 50 feet setback to construct a front porch addition with a 31-foot setback – 107 Warrington Road2. Devspire, LLC – Variance to expand the existing nonconforming use more than 35% by adding a parking lot and another 12,000 square-foot building - 54 Old York Road |
| August 23, 2022 | - TCNE Route 74 Associates, LLC, and Trammell Crow Company – Conditional Use Hearing – 6:30 p.m. – Warehouse/Distribution Center (Facility) – Old Lefever property |
| August 25, 2022 | - Planning Commission Meeting - 6:30 p.m. <ol style="list-style-type: none">1. Final Subdivision Plan for Harold C Willis2. Final Subdivision Plan for Bonnie B Sheaffer3. Preliminary Subdivision and Land Development Plan for Chestnut Grove |
| August 30, 2022 | - Dillsburg Land LLC – Conditional Use Hearing – 6:30 p.m. – Townhouse Development – behind the Giant Shopping Center – Ore Bank Road and W. Siddonsburg Road |
| September 06, 2022 (Tues.) | - Board of Supervisors Work Session – 6:30 p.m. |
| September 12, 2022 | - Board of Supervisors Meeting – 6:30 p.m. |
| September 19, 2022 | - Capital Region COG – 7:00 p.m. |
| September 20, 2022 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| September 21, 2022 | - Logan Park Board Meeting – 7:00 p.m. |
| September 22, 2022 | - Planning Commission Meeting - 6:30 p.m. |
| September 26, 2022 | - Zoning Hearing Board Meeting – 6:00 p.m. |

XVI. Adjournment