

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION AGENDA
JULY 05, 2022
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- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comments

- IV. Update on Proposed Street Dedications – Stonebridge Crossing Phase I (Resolution Number 2022-15) and Financial Surety Release
 - a. Discuss holding surety for Lots 98 and 99 between \$200,000.00 to \$300,000.00 to put these driveways in

- V. Stonebridge Crossing Phase II Financial Surety Release

- VI. Update on Proposed Street Dedication Locust Hill Farms

- VII. Re-Configuration Final Subdivision Plan for Harry H. Fox, Jr. – 4 Lots – Time Extension

- VIII. Final Subdivision Plan for Harold C. Willis – 4 Lots – Time Extension

- IX. Final Minor Subdivision Plan for David W. and Kimberly A. Mech and Paul E. and Robin S. Eschbach – 2 Lots – Deadline date – July 31, 2022

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- X. Final Minor Subdivision Plan of Plan Book QQ, Page 51, Lot No. 6B for Sylvan L. and Annette S. Stoner – 4 Lots – Deadline date – July 31, 2022

- XI. 57 Camp Ground Road Surety Release

- XII. Update - Four No Pumps for 2021 – due October 31, 2021 – two properties have pumped, one property scheduled for August 8th and one property outstanding

- XIII. Dillsburg Ventures – Village at South Mountain – Time Extension

- XIV. Charles Courtney – Warehouse Project

- XV. TCNE Route 74 Associates, LLC, and Trammell Crow Company – Conditional Use Application – (Warehouse/Distribution Center (Facility) – the Old Lefever Property) Set Conditional Use Hearing Date in August 2022

- XVI. Dillsburg Land LLC – Conditional Use Application – Townhouse Development – Behind the Shopping Center (Ore Bank Road and W. Siddonsburg Road) – Set Conditional Use Hearing Date in August 2022

- XVII. Update on the Township owned property on Old Mill Road - .23 acres

- XVIII. Update Discussion on text changes to the Carroll Township Zoning Ordinance for the Mixed Used 1 (MU1) Zone §450-206

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- XIX. Update on Monty Morehead – 19 Golf Course Road has not connected his property to the Public Sewer as he stated he would in a meeting held on April 05, 2021 – Need to go to the next step to get this property connected to the Public Sewer
- XX. Addendum to Chief Thomas Wargo Employment Contract
- XXI. Resolution 2022-19 – A Resolution of the Board of Supervisors of Carroll Township, York County, Pennsylvania, authorizing the appointment of a Township Manager and further authorizing the execution of an Employment Contract with the Township Manager pursuant to Section 1301 of the Second Class Township Code of the Commonwealth of Pennsylvania and further setting Compensation for the Township Manager
- XXII. Appointment of Township Manager – Brandon Slatt
- XXIII. Update on Supervisors Vacancy Position
- XXIV. Donation to New Hope Ministries
- XXV. Police Department – Chief Thomas Wargo
1. York County Co-Responder Program

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XXVI. Board of Supervisors Minutes

1. June 06, 2022 Board of Supervisors Work Session Minutes
2. June 09, 2022 Board of Supervisors Meeting Minutes
3. June 09, 2022 Board of Supervisors Public Hearing Minutes

XXVII. Additional items to be discussed

XXVIII. Adjournment