

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JULY 08, 2024
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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 June 2024

IV. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for June 2024

V. Approval of the Treasurer’s Report which includes the bills up to and including June 28, 2024, in the amount of \$194,989.72 and ratify previous month bills.

VI. Public Comments

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VII. Approval of Board of Supervisors Minutes

1. May 13, 2024, Board of Supervisors Meeting Minutes
2. June 03, 2024, Board of Supervisors Work Session Minutes
3. June 10, 2024, Board of Supervisors Meeting Minutes

VIII. Penn Waste Trash Hauling Contract – three-year Contract Extension – Joel Washok

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

1. Preliminary Subdivision and Land Development for 941 York Road Warehouse for York Land Development, LLC – Deadline date July 31, 2024 – Need Time Extension
2. R & Fence request for reduction of Improvement Guarantee Surety Release No. 1 on LINKBANK Letter of Credit No. 16201122887
3. Northern York County School District Middle and Elementary School Campus Improvement – Set Surety Establishment

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4. Lefever Property – TCNE Warehouse Final Land Development Plan – Set Surety Establishment
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- X. Township Solicitor – Michael Pykosh, Esq.
 1. DARE Fund – There has not been a DARE class since COVID and no plans to continue the class in the future. Officer Martin, the DARE instructor, asked if we could close the DARE Fund and transfer the remaining money into the National Night Out Fund
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- XI. Old Business
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- XII. New Business
 1. Carroll Township Street Tree Removal Policy and Application
 2. Request from Monica Aguilar – US Road Running – to use Chestnut Park to host a monthly 5K/10/K race on the 4th Saturday of each month (10/26, 11/23, 12/28, 1/25, 2/22, 3/22, and 4/26)
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- XIII. Additional items to be discussed

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XIV. Committee Reports

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

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XV. Important dates to keep in mind

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| July 15, 2024 | - Capital Region COG – 7:00 p.m. |
| July 16, 2024 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| July 17, 2024 | - Logan Park Board Meeting – 7:00 p.m. |
| July 22, 2024 | - Zoning Hearing Board Hearing – No business scheduled |
| July 25, 2024 | - Planning Commission Meeting - 6:30 p.m. |
| August 05, 2024 | - Board of Supervisors Work Session – 6:30 p.m. |
| August 12, 2024 | - Board of Supervisors Meeting – 6:30 p.m. |
| August 19, 2024 | - Capital Region COG – 7:00 p.m. |
| August 20, 2024 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| August 21, 2024 | - Logan Park Board Meeting – 7:00 p.m. |
| August 22, 2024 | - Planning Commission Meeting – 6:30 p.m. |
| August 26, 2024 | - Zoning Hearing Board Hearing – 6:00 p.m. |

XVI. Adjournment