

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JULY 12, 2021
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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, July 06, 2021 at 5:45 p.m. to discuss contract issues.

- IV. Approval of the Treasurer’s Report which includes the bills up to and including July 08, 2021, in the amount of \$288,187.63 and Ratify Previous month Bills.

- V. Public Comments

- VI. Approval of Board of Supervisors Minutes
 1. June 07, 2021 Board of Supervisors Work Session Minutes

 2. June 14, 2021 Board of Supervisors Meeting Minutes

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

1. Final Subdivision Plan of Tax Parcel 20-OC-79 for Keith R. Lefever, Garry C. Lefever, and Johan R. Lefever – 2 Lots – Deadline Date – September 30, 2021
2. Impact Fee Study – proposed cost to start the study

VIII. Township Solicitor – Duane Stone, Esquire

1. Dillsburg Ventures – Village at South Mountain – Deadline date July 12, 2021 – Time extension granted until August 09, 2021
2. Make a motion to conduct hybrid meetings, where the public and Supervisors can attend in person or virtually
3. Requesting from the Township support for the adoption of Range End Road from U.S Rt. 15 North (Carroll Township) to U.S. Rt 15 North (Franklin Township) under the Keep Pennsylvania Beautiful. If we support, they are asking the Township to provide the signpost and install the sign (if installed in Carroll Township), provide a loan of safety signs, if needed and provide trash disposal option, as needed.

IX. Old Business

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X. New Business

1. Northern York County Fire Rescue – Dillsburg Station roof repairs

XI. Additional items to be discussed

XII. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for June 2021

XIII. Fire and EMS Reports

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XIV. Committee Reports

1. Recreation – Supervisors Kelly & DePalma
2. Personnel – Supervisors Moyer-Schwille & Kelly
3. Roads and Building – Supervisors Wall & DePalma
4. Planning – Supervisors Moyer-Schwille & Wall
5. Police – Chairman Trostle & Supervisor DePalma
6. Financial – Supervisors Moyer-Schwille & Wall
7. Emergency Services – Chairman Trostle & Supervisor Wall
8. Dillsburg Area Authority – Chairman Trostle & Supervisor Kelly
9. Capital Region COG – Chairman Trostle & Supervisor Kelly
10. York Adams Tax Bureau – Supervisors Kelly & DePalma
11. Carroll Township Business Economic and Development – Supervisors Moyer-Schwille & Wall
12. Carroll Township Zoning Map Committee – Supervisors Moyer-Schwille & Kelly

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XV. Important dates to keep in mind

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| July 19, 2021 | Board of Supervisors Public Hearing on NYR Comprehensive Plan and Carroll Township Zoning Ordinance and Map – 6:30 p.m. |
| July 19, 2021 | - Capital Region COG – 7:00 p.m. |
| July 20, 2021 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| July 21, 2021 | - Logan Park Board Meeting – 7:00 p.m. |
| July 22, 2021 | - Planning Commission Meeting - 6:30 p.m.
(CANCELLED) |
| August 02, 2021 | - Board of Supervisors Work Session – 6:30 p.m. |
| August 09, 2021 | - Board of Supervisors Regular Meeting – 6:30 p.m. |
| August 17, 2021 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| August 18, 2021 | - Logan Park Authority Meeting – 7:00 p.m. |
| August 16, 2021 | - Capital Region COG – 7:00 p.m. |
| August 26, 2021 | - Planning Commission Meeting– 6:30 p.m. |

XVI. Adjournment