

**CARROLL TOWNSHIP
SPECIAL MEETING
AGENDA
JULY 22, 2024
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- I. Call to Order

- II. Purpose of the Special Meeting – To take all action necessary relative to a Multimodal Grant Application for a roundabout located at West Siddonsburg Road and Ore Bank Road

- III. Resolution Number 2024-15 – A Resolution of Carroll Township, York County requests a Multimodal Transportation Fund grant of \$1,964,515.50 from the Pennsylvania Department of Community and Economic Development (DCED) to be used to design and construct the West Siddonsburg Road/Ore Bank Road Roundabout Project and designate Brent A. Sailhamer, Chairman, and Brandon Slatt, Township Manger/Zoning Officer to execute all documents and agreements to facilitate and assist in obtaining the requested grant.

- IV. Commitment Letter - A letter to PA Department of Community and Economic Development(DCED) stating Carroll Township will meet the minimum 30% match requirement of \$841,935.21 from Carroll Township funds for the project.

- V. Adjournment