

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
JUNE 10, 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 May 2024

IV. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for May 2024
2. Award the bid to sell Car 2 – 2014 Ford Taurus Police Interceptor Sedan through Municibid.
3. Detective Sergeant John Schreiner, Jr. Retirement – Accept resignation and adopt Resolution Number 2024-14
4. Permission to start the process to accept applications from within the Department to promote an Officer to Sergeant

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V. Approval of the Treasurer's Report which includes the bills up to and including June 05, 2024, in the amount of \$79,137.48 and ratify previous month bills.

VI. Public Comments

VII. Approval of Board of Supervisors Minutes

1. May 06, 2024, Board of Supervisors Work Session Minutes

2. May 13, 2024, Board of Supervisors Meeting Minutes

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

1. Preliminary Subdivision and Land Development Plan Somerton Glen Single Family Residential Development for MidPenn Estates – June 30, 2024 – Might Need Time Extension if not approved.

2. Preliminary Subdivision and Land Development Plan for Carroll Township Townhomes – Dillsburg land LLC – Deadline date July 06, 2024 – Need Time Extension

3. Preliminary Subdivision and Land Development for 941 York Road Warehouse for York Land Development, LLC – Deadline date June 26, 2024 – Need Time Extension

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4. Preliminary/Final Subdivision and Land Development Plan Stony Run Village for BLG Construction, LLC – June 30, 2024 – Need Time Extension

5. Plan Review Process Policy and Procedure dated June 04, 2024

- IX. Township Solicitor – Michael Pykosh, Esq.

- X. Old Business

- XI. New Business
 1. Resignation of Todd Ryan – Carroll Township Planning Commission effective June 01, 2024

- XII. Additional items to be discussed

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XIII. 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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XIV. Important dates to keep in mind

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| June 17, 2024 | - Capital Region COG – 7:00 p.m. |
| June 18, 2024 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| June 19, 2024 | - Logan Park Board Meeting – 7:00 p.m. |
| June 24, 2024 | - Zoning Hearing Board Hearing – NO MEETING SCHEDULED FOR JUNE |
| June 25, 2024 | - Comprehensive Plan Steering Committee Meeting – 7:00 p.m. |
| June 27, 2024 | - Planning Commission Meeting – 6:30 p.m. |
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| July 01, 2024 | - Board of Supervisors Work Session – 6:30 p.m. |
| July 04, 2024 | - Township Office closed for Independence Day |
| July 08, 2024 | - Board of Supervisors Meeting – 6:30 p.m. |
| 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 – 6:00 p.m. |
| July 25, 2024 | - Planning Commission Meeting - 6:30 p.m. |

XV. Adjournment