



**CONOY TOWNSHIP  
BOARD OF SUPERVISORS MEETING AGENDA  
November 10, 2022 – 7:00 pm**

- I. Call to Order followed by the Pledge of Allegiance, Prayer, and moment of silence
- II. Roll Call of Supervisors
- III. Announcements
- IV. Approval of the October 13, 2022 Meeting Minutes
- V. Public Comment – For the record, the Board requests that each person offering comment raise their hand before speaking and state their name and address.
- VI. Consent Agenda Items - *All items included in the Consent Agenda are routine in nature and the supervisors will approve them under one motion and a roll call vote. Board members may request discussion of any of the items and if so, the item will be taken from the Consent Agenda and considered elsewhere in the agenda as indicated by the board chair.*
  - A. Bills
  - B. Reports (reports are available):
    - i. Financial
    - ii. Bainbridge Fire Company
    - iii. NW Emergency Medical Services
    - iv. Police
    - v. LCSWMA - Waste to Energy Plant (Incinerator) – September 2022 Host Fee \$60,982.99, 31,113.77 Tons at \$1.96/Ton processed. 2021 – 2022 comparison is available.
    - vi. Sewage Enforcement Officer
    - vii. Zoning Officer
  - C. 2023 Employee Manual
  - D. 2023 Meeting Dates
  - E. KH Electric, LLC - Payment 1 in the amount of \$40,720.00 from the ARPA Fund for the UV System Installation Electric leaving a balance of \$2,130.00.
- VII. Old Business – none.
- VIII. New Business
  - A. Approve/Reject Resolution 6-2022 amending the Township Fee Schedule for the Fiscal Year 2023 to take effect January 1, 2023.
  - B. Approve/Reject a motion to advertise Ordinance 03-12-08-2022, An Ordinance Amending the Non-Uniformed Pension Plan Document Article 1:Section 1.02 Definitions Section and amending the Contribution Date definition allowing for contributions per pay period effective 01/01/2022.
  - C. Approve/Reject a transfer from General Fund to Capital Reserve fund in the amount of \$7,000.00. This represents the remaining amount due as a repayment the Capital Reserve loaned the General Fund for trail expenses from 2020.

- D. Approve/Reject a motion to accept the 2021 Audit Report & Financial Statement by Sager Swisher & Company and if approve, to advertise the report as required.
- E. Approve/Reject Resolution 7-2022 to establish a Tax Levy of 0.5 mills for 2023.
- F. Approve/Reject one of the following advertisements of the Conoy Township 2023 Budgets:
  - a. Approve/Reject the Conoy Township 2023 General Fund, Sewer Fund, and Small Fund Budgets with a Tax Levy of 0.5 mills for 2023.
  - b. Approve/Reject the Conoy Township 2023 General Fund, Sewer Fund, and Small Fund Budgets with no Tax Levy and funding the General Fund Budget with its fund balance.

IX. Acknowledgements – none.

X. Discussion Items:

- A. Blacksmith Shop Proposal update
- B. Highways/Buildings update
- C. Engineer: UV Disinfection Project; Reed Beds Status; Governor Stable Bridge Repair; Road work updates
- D. Conoy Community House

XI. Correspondence:

XII. Public Comment

XIII. Adjournment