



**CONOY TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
February 9, 2023 – 6:00 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 January 3, 2023 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) – December 2022 Host Fee \$64,982.53; 33,154 Tons at \$1.96/Ton processed. 2021 – 2022 comparison is available.
 - vi. Sewage Enforcement Officer
 - vii. Zoning Officer
 - C. Release of Financial Security for Kervin and Ruth Ann Hoffer – Preliminary/Final Subdivision and Land Development Plan in the amount of \$575.00.
 - D. Acknowledge receipt of Final Minor Plan withdraw for Leroy & Dorcas Zimmerman. Plan Drawing No. 19164-002, dated July 16, 2021.
 - E. KH Electric, LLC - Payment 2 (Final) in the amount of \$2,130.00.
 - F. Reduction of Financial Security for Hackman/Retherford – 1313 Keener Road - Minor Subdivision Plan in the amount of \$10,889.86, retaining \$8,951.25 for remaining work to be completed.
 - G. Heisey Mechanical change order, in the amount of \$2,088.86 for the Ultraviolet Disinfection Project.
- VII. Public Hearing – Lancaster County Solid Waste Management Authority requesting to amend the zoning ordinance. Approve/Reject Ordinance No. 01-2023 to amend the Township Zoning Map.
- VIII. Old Business – none.
- IX. New Business:
 - A. Approve/Reject a motion to deposit \$9,107.15 and any additional funds received from the

Fulton Bank Trust for the Haldeman Graveyard Cemetery into the Capital Reserve Fund and earmark for future restoration projects of the Haldeman Graveyard Cemetery.

- B. Approve/Reject a motion to close the Orrstown Bank – Cetera Advisor Network Capital Reserve CD and Orrstown Bank – Cetera Advisor Network Capital Reserve Money Market accounts when the CD matures on February 25, 2023, and move the funds into the PLGIT Capital Reserve account; approximately \$217,000.00.
 - C. Approve/Reject a motion to scrap the 1996 Bluebird bus with Red Lion Auto Salvage for \$1,500.00. The two newer buses have been titled to the Township.
 - D. Approve/Reject a motion to purchase tires on behalf of the Bainbridge Fire Department from McCarthy Tire to be able to utilize a discount the township receives. The Bainbridge Fire Department will reimburse the township 100% of the costs. Approximate total cost is \$3,500.00.
- X. Acknowledgements – none.
- XI. Discussion Items:
- A. Blacksmith Shop update
 - B. Highways/Buildings update
 - C. Engineer Report: UV Disinfection Project; Reed Beds Status; Governor Stable Bridge Repair; Road work updates
 - D. 191 Falmouth Road update
- XII. Correspondence
- A. 2022 Toys for Tots Update and thank you certificate
 - B. Draft Fund Balance Policy
 - C. Draft Sewer Billing and Collection Policy
 - D. LCSWMA – Annual Host Fee Rate increase
 - E. Clyde Pickel Resignation
- XIII. Public Comment
- XIV. Adjournment