



**CONOY TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
March 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 February 9, 2023 Meeting Minutes
- V. Public Comment – For the record, the Board requests that each person offering comment to raise their hand, speak from the podium 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) – January 2023 Host Fee \$67,572.63; 34,127 Tons at \$1.98/Ton processed.
 - vi. Sewage Enforcement Officer
 - vii. Zoning Officer
 - C. Authorize Hanover Engineering to prepare the 2022 Chapter 94 report and authorize the Secretary and Hanover Engineering to sign and submit the Chapter 94 Reports for 2022.
- VII. Presentation
White, Rudy LLC – 2022 Township Financial Audit

Approve/Reject a motion to accept the 2022 Audit Report and Financial Statements by White, Rudy LLC and advertise the reports as required.
- VIII. Old Business – none.
- IX. New Business:
 - A. Approve/Reject Ordinance No. 02-2023 – Air Pollution and Open Burning.
 - B. Approve/Reject Resolution No. 3-2023 for acceptance of the dedication of Fawn Drive in the Crestwood Estates Development.

- C. Approve/Reject Resolution No. 04-2023 – Establishing Policies and Procedures relating to the Imposition and Collection of Charges and for the Collection of Sewer Payments.
- D. Approve/Reject Resolution No. 05-2023 – Establishing Certain Financial Policies of the Township.
- X. Acknowledgements – none.
- XI. Discussion Items:
 - A. Blacksmith Shop
 - B. Highways/Buildings
 - C. Engineer Report
 - D. 191 Falmouth Road
 - E. 738 Stackstown Road
 - F. Establishing a LST Tax and directing the Solicitor to create a draft Ordinance
- XII. Correspondence
 - A. 2023 Road Turnback Annual Maintenance payment in the amount of \$5,160.00
2023 Annual Liquid Fuels Allocation in the amount of \$149,324.49
- XIII. Public Comment
- XIV. Adjournment