



**CONOY TOWNSHIP  
BOARD OF SUPERVISORS MEETING AGENDA  
May 11, 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 April 13, 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.
  - A. Deb Drury - Elizabethtown Public Library
  - B. Phil Wenger – Lancaster Conservancy
- 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) – March 2023 Host Fee  
\$66,579.88; 33,626 Tons at \$1.98/Ton processed.
    - vi. Sewage Enforcement Officer
    - vii. Sewer Plant Operator
    - viii. Zoning Officer
  - C. Release of the remaining Financial Security for John Huyard – Major Stormwater Plan in the amount of \$3,507.50.
- VII. Old Business
- VIII. New Business
  - A. Approve/Reject advertising the Local Service Tax (LST) Ordinance.
  - B. Approve/Reject Declaration and Grant of Easement agreement for 211 and 215 Falmouth Road.
  - C. Approve/Reject hiring Barbara Thomasco, Jamie Kauffman, Jen Mentzer, Kathleen Richards, Kathleen Miller-Amick, Aspen Jones, Ainsley Jones, Mauricetta Long, and Patti Jo Schan-Bigler as Summer Playground helpers at the summer playground starting rate of \$10.50 per hour pending background clearance checks and to ratify current list of Summer Playground Workers.

- D. Approve/Reject a request to pay recurring bills via ACH when the due date and township pay date will cause bills to incur a late fee. (Credit card, insurance, utilities, etc.) Supervisors will still see copies of unpaid bills lists and bills will still be initialed for approval by Secretary & Treasurer/Assistant Treasurer.
  - E. Approve/Reject a request to pay off the remaining balance of \$98,884.26 for the Caterpillar Wheel Loader from the Capital Reserve Fund to the Sewer Fund. Capital Reserve CD's matured and ample funds are available. (There are currently 4 yearly payments left)
- IX. Acknowledgements
- A. Bainbridge Fire Police events
- X. Discussion Items:
- A. Industrial District Uses
  - B. Blacksmith Shop
  - C. Highways/Buildings
  - D. Engineer Report
  - E. 191 Falmouth Road
  - F. 738 Stackstown Road
  - G. Forbearance Agreement – sewer service
- XI. Correspondence
- A. Nissley Vineyards – Application received for 18 lawn concerts from June 30, 2023 thru August 26, 2023.
- XII. 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.
- XIII. Adjournment