



**CONOY TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
June 8, 2023 – 6:00 p.m.**

- I. Call to Order followed by the Pledge of Allegiance, Prayer and moment of silence
- II. Roll Call
- III. Announcements – none
- IV. Approval of the May 11, 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 – *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 - April 2023 Host Fee \$53,548.07; 27,044.07 tons at \$1.98/ton processed.
 - vi. Sewage Enforcement Officer
 - vii. Sewer Plan Operator
 - viii. Zoning Officer
- VII. Presentation
 - A. Sean Krumpke, Lancaster County Redevelopment Authority
- VIII. Old Business - none
- IX. New Business
 - A. Approve/Reject a motion to ratify the contract and hiring of Utility Services Group, a Costar member, for the removal of sludge from the reed beds in the amount of \$24,800.00 to be paid from the sewer fund.

- X. Acknowledgements
 - A. Acknowledge and offer of support for the County update to the Act 167 Watershed Stormwater Management plan.
- XI. Discussion Items
 - A. Blacksmith Shop
 - B. Highways/Buildings
 - C. Engineer Report
 - D. 191 Falmouth Road
 - E. 738 Stackstown Road
 - F. Summer Playground contribution to St. Lukes Church for the use of the facility for the program. Suggest \$200/week x 9 weeks =\$1,800.00 for 2023 from the General Fund.
- XII. Correspondence - none
- XIII. 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.
- XIV. Adjournment