



**CONOY TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
July 13, 2023 – 6:00 p.m.**

ORDER OF BUSINESS

- 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 June 8, 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 - May 2023 Host Fee \$67,041.71; 33,859.45 tons at \$1.98/ton processed.
 - vi. Sewage Enforcement Officer
 - vii. Sewer Plan Operator
 - viii. Zoning Officer
 - C. Heisey Mechanical, Ltd - Payment 4 - Final in the amount of \$19,757.10 from the ARPA Fund and \$2,322.61 from the Sewer Fund for the UV System Installation leaving a balance of \$0.00.
- VII. Public Hearing
 - A. Local Services Tax Levy - Ordinance No. 03-2023. Approve/Reject Ordinance No. 03-2023 levying an annual tax of \$52.00 for individuals engaged in an occupation within the township.
- VIII. Old Business - none

IX. New Business

- A. Governor Stable Road Bridge Infrastructure Resolution No. 06-2023. Approve/Reject Resolution No. 06-2023 designating Chairman Risser as the Township Official for execution of all documents pertaining to the bridge(s) grant.
- B. Approve/Reject Resolution No 07-2023 Approving Operational Support Activities for Participating Members of the Fire Company as designated in the Pennsylvania Workers' Compensation Act as modified by Act 108 of 2020.

X. Acknowledgements - none

XI. Discussion Items

- A. Blacksmith Shop
- B. Highways/Buildings
- C. Engineer Report
- D. 215 Falmouth Road property
- E. Reed Beds
- F. Zoning Ordinance Draft Revisions
- G. Request to move forward with Sewer Liens
- H. Justin Risser - MESA Talking Points
- I. Cost Amendment to Singh Operational Services, Inc Agreement

XII. Correspondence

- A. Brittany's Hope Bike Fundraiser Event Letter
- B. Northwest Emergency Medical Services Donation Appreciation Letter

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