



**CONOY TOWNSHIP  
BOARD OF SUPERVISORS MEETING AGENDA  
September 14, 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 August 10, 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 with 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 - July 2023 Host Fee \$61,161.21; 30,889.50 tons at \$1.98/ton processed.
    - vi. Sewage Enforcement Officer
    - vii. Sewer Plan Operator
    - viii. Zoning Officer
  - C. Election of Jack Hines and Marvin Meteer as Trustees for the PSATS Health Insurance Cooperative Trust
  - D. Election of Jack Hines and Marvin Meteer as Trustees for the PSATS Unemployment Compensation Group Trust
- VII. Old Business - none.
- VIII. New Business
  - A. Approve/Reject Lancaster County Land Bank Authority, Conoy Township, and the Elizabethtown Area School District Intergovernmental Cooperation Agreement.
  - B. Approve/Reject the Township's withdrawal as a party to the 2013 Northwest Lancaster County River Trail Intermunicipal Agreement, as provided for under Section 11 of the Agreement, in light of the

completion of the trail.

C. Approve/Reject the 2024 Minimum Municipal Obligation for the Conoy Township Nonuniformed Employee Pension Plan for budgeting purposes.

D. Approve/Reject the sale of Parcel ID: 130-40001-0-0000 Covered Bridge Road for \$1,000.00 by Repository Sale through the Lancaster County Tax Claim Bureau.

IX. Acknowledgements - none.

X. Discussion Items

A. Highways/Buildings

B. Reed Beds

C. Summer Playground Options/New Location

D. GEARS Maintenance Plan for 2<sup>nd</sup> Floor – GEARS Rep will be here to discuss at the Oct 12<sup>th</sup> meeting

E. Budget Workshop September 21<sup>st</sup>

XI. Correspondence

A. Comcast Capital Projects Fund Broadband Infrastructure Program

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. Executive Session

XIV. Adjournment