



**CONOY TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
October 12, 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
 - A. 215 Falmouth Road - Township Contract with Hess Auction Group
 - B. Budget Workshop October 19, 2023 at 6:00 p.m.
- IV. Minutes
 - A. Approval of the September 14, 2023 Regular Meeting Minutes
 - B. Approval of the September 21, 2023 Budget Workshop 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 - August 2023 Host Fee \$63,042.09 tons at \$1.98/ton processed.
 - vi. Sewage Enforcement Officer
 - vii. Sewer Plan Operator
 - viii. Zoning Officer
 - C. C&C Insulation Land Development Plan - Security Reduction #1 in the amount of \$23,821.10. Securities in the amount of \$1,897.50 shall be retained for the completion of the project.
- VII. Presentation
 - A. David Wendel - GEARS Proposed Second Floor Renovations Project
- VIII. Old Business - none.

- IX. New Business - none.
- X. Acknowledgements - none.
- XI. Discussion Items
 - A. Highways/Buildings
 - B. Reed Beds
 - C. Summer Playground Options/New Location
 - D. Blacksmith Shop - Roof Repairs
 - E. Brush Pile
 - F. Installation of Trail Benches Proposal
 - G. Park and Recreation and Planning Commission Committees
- 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. Executive Session
- XV. Adjournment