



**CONOY TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
November 9, 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. Minutes
 - A. Approval of the October 12, 2023, Regular Meeting Minutes
 - B. Approval of the October 19, 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 - September 2023 Host Fee \$53,108.29 tons at \$1.98/ton processed.
 - vi. Sewage Enforcement Officer
 - vii. Sewer Plant Operator
 - viii. Zoning Officer
 - C. 2024 Meeting Dates – Authorize approval to advertise
 - D. Approve payment in the amount of \$4,600.00 from the Sewer Fund to International Cover Systems for the PVC Patchwork on the reed beds as part of the project.
 - E. Empire Wrecking Company – Payment of \$42,018.47 from the Sewer Fund for the Reed Beds Repair and Cleaning project.
 - F. 118 Monument Drive Stormwater Management Plan – Financial Security Reduction in the amount of \$60,074.12. Amount to be retained is \$5,004.63.
- VII. Public Hearing
 - A. Conditional Use application – Albert J. Blumbergs requesting the construction of a single-family detached dwelling unit at 254 Black Swamp Road.

VIII. Old Business - none.

IX. New Business

- A. Approve/Reject the Preliminary/Final Land Development Plan and the requested modifications for Fertrell Company, dated August 1, 2023, last revised October 16, 2023.
- B. Approve/Reject a motion to re-affirm the participation of Conoy Township as a member municipality of the Municipal Emergency Services Authority of Lancaster County ("MESA") following the completion of the Fee Services Hearing by MESA on September 28, 2023, and the expiration of the 45-day objection period on Monday, November 13, 2023.
- C. Approve/Reject Resolution 8/2023 appointing White, Rudy LLC as the Certified Public Accountant to Audit the accounts of Conoy Township for 2023 and to establish the compensation to be paid.
- D. Approve/Reject Resolution 9/2023 to establish a Tax Levy of Nine Tenth of a mill (0.9) tax for the Fiscal Year 2024 for road, bridge, and general Township purposes.
- E. Approve/Reject the advertising of the proposed Conoy Township 2024 General Fund, Sewer Fund, and Small Fund Budgets with a Tax Levy of 0.9 mills for 2024.
- F. Approve/Reject the adoption of the Rules and Regulations of Conduct of Public Meeting Policy.
- G. Approve/Reject the change of terms for the GEARS Lease Agreement from 5-years to 25-years.

X. Acknowledgements - none.

XI. Discussion Items

- A. Highways/Buildings
- B. Reed Beds
- C. Summer Playground Options
- D. Blacksmith Shop
- E. P.O. Boxes

XII. Correspondence

- A. Amtrak's Conestoga Royalton Transmission Replacement Project

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