



**CONOY TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
December 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 November 9, 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 - October 2023 Host Fee \$65,077.69 tons at \$1.98/ton processed.
 - vi. Sewage Enforcement Officer
 - vii. Sewer Plant Operator
 - viii. Zoning Officer
- VII. Old Business
 - A. 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.
 - B. Approve/Reject a motion to adopt the Rules and Regulations of Conduct of Public Meeting Policy.
- VIII. New Business
 - A. Approve/Reject a motion to ratify engaging the services of Carrie Chapman for the sale of 215 Falmouth Road property.

- B. Approve/Reject a motion to sell a public works forklift to Glenn Hertzler for \$800.00. This forklift is inoperable and believed to be valued below the \$2000.00 advertising requirement.
- C. Approve/Reject a motion to approve the 2024 General Fund, Sewer Fund, Capital Reserve, State Fund, and small fund budgets as advertised with a tax levy of .5 mills.
- D. Approve/Reject a motion to approve a transfer of \$280,000.00 from the Mid Penn Bank Capital Reserve to the PLGIT Capital Reserve to take advantage of higher interest rates. (1.25% Mid Penn Bank, 5.54% PLGIT)

IX. Discussion Items

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

X. Acknowledgements - none.

XI. 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