



**CONOY TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
February 8, 2024 – 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 January 2, 2024 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 – December 2023 Host Fee \$65,208.86 tons at \$1.98/ton processed.
 - vi. Sewage Enforcement Officer
 - vii. Sewer Plant Operator
 - viii. Zoning Officer
- VII. Old Business – none.
- VIII. New Business
 - A. Approve/Reject a motion to ratify permitting township public works employee Jesse Fitzkee to carry over 65 hours of unused PTO to 2024 and to payout 68.75 hours at his 2023 and permitting township public works employee Sean Lavery to carry over 25 hours of unused PTO to 2024 and to payout 26 hours at his 2023 rate.
 - B. Approve/Reject a motion to approve the service agreement with Constructed Wetland Group(CWG) for the Reed Beds repair project in the amount of \$20,000.00 from the Sewer Fund.
 - C. Approve/Reject a motion to purchase the additional hold harmless insurance premium of \$500.00 with PIRMA due to a contractual exclusion in the employer's liability section of the Constructed Wetland Group

(CWG) contract. This type of exclusion is normally applied when the contractor is a specialist for their services.

- D. Approve/Reject a motion to approve Resolution No. 03-2024 appointing an alternate member to the Planning Commission and designate Stephen Mohr to serve as the alternate member.
- E. Approve/Reject a motion to approve the proposal from Miller Environmental Inc. for township Wastewater Operation and Maintenance Services at a monthly cost of \$8,605.00.
- F. Approve/Reject a motion to approve Jamie Kauffman as an alternate Crossing Guard at a rate of \$15.00 per appearance and Jennifer Rabuck as an alternate Crossing Guard with no addition compensation effective January 1, 2024. All clearances are on file.

IX. Discussion Items

- A. Highways/Buildings
- B. Blacksmith shop
- C. P.O. Boxes – Letter and possible motion to approve
- D. Falmouth Park use – Yard Sale
- E. Governor Stable Road Bridge Retaining Wall and possible motion to approve
- F. Roadmaster position
- G. Park and Recreation (Perdue)

X. Acknowledgements

- A. Bainbridge Fire Police Events
- B. Singh Operational Services – Wastewater Operation Services termination effective February 29, 2024

XI. Correspondence

- A. GEARS Community Center Renovation Project Support 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. Executive Session

XV. Adjournment