



**CONOY TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
March 14, 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
 - A. An executive session was held on March 7, 2024, at 4:00 p.m. at the Conoy Township Municipal Building, 211 Falmouth Road, Bainbridge, PA 17502 to discuss personnel matters.
- IV. Approval of the February 8, 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. MESA
 - iv. Police
 - v. LCSWMA - Waste to Energy Plant – January 2024 Host Fee \$69,250.88; 34,625.44 Tons at \$2.00/ton processed.
 - vi. Sewage Enforcement Officer
 - vii. Sewer Plant Operator
 - viii. Zoning Officer
 - C. C&C Insulation Land Development Plan - Security Reduction #2 in the amount of \$1,897.50. No further securities shall be retained.
- VII. Old Business – none.
- VIII. New Business
 - A. White, Rudy LLC 2023 Audit Presentation
 - a. Approve/Reject a motion to accept the 2023 Audit Report & Financial Statements by White, Rudy LLC and advertise the reports as required.

- B. Bainbridge Water Authority – Chestnut Street Water Main Replacement Project presentation and possible motion to approve the project.
- C. Approve/Reject Resolution No. 04-2024 – Support for Border Security.
- D. Approve/Reject Resolution No. 05-2024 – Opposing Lancaster Trust Act.
- E. Approve/Reject hiring Bryan Range, Jr. as Public Works Crewperson in accordance with the accepted employment offer.
- F. Approve/Reject support for the 179 Mile Stormn’ Lancaster Relay Race.
- G. Approve/Reject a motion to close the Truist Capital Reserve CD (1.88%) when it matures in April and move the funds to the PLGIT Capital Reserve (5.47%). The CD is approximately \$197,000.
- H. Approve/Reject a motion to open a PLGIT Prime Account to house the Sewer Fund monies and transfer funds back and forth as needed. Mid Penn Bank will still be used for deposits & expenditures. (Mid Penn Bank is currently 1.25% interest and PLGIT Prime is 5.47%)
- I. Approve/Reject a motion to ratify the deposit of the sale proceeds for 215 Falmouth Road (\$187,820.42) into the General Fund to help offset the 2024 General Fund budget deficiency rather than the Capital Reserve as required by the Fund Balance Policy established.
- J. Approve/Reject a motion to ratify the purchase of barricades for the Bainbridge Fire Police in the amount of \$607.88 from the General Fund.
- K. Approve/Reject a motion to purchase a Honda Hot Water Pressure Washer in the amount of \$5,409.52 plus shipping from Kleen-Rite Corp utilizing Capital Reserve Funds. The current pressure washer is not repairable, and the pressure washer is used often throughout the year especially when the trail floods.

IX. Discussion Items

- A. Highways/Buildings
- B. Blacksmith shop
- C. P.O. Boxes update

X. Acknowledgements

- A. Acknowledge receipt of Ordinance No. 01-2024 Amending and Restating the Zoning Ordinance; set the public hearing date for May 9, 2024, and direct the Township Solicitor to advertise.

XI. Correspondence

- A. PennDOT notification that they will perform traffic counting on randomly chosen municipality owned roads.
- B. 2024 Liquid Fuels Allocation Notification – Road Turnback \$5,160.00; Liquid Fuels Tax Fund \$149,133.93

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