



**CONOY TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING AGENDA**  
**April 11, 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
- IV. Approval of the March 14, 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 – February 2024 Host Fee \$61,100.26; 30,550.13 Tons at \$2.00/ton processed.
    - vi. Sewage Enforcement Officer
    - vii. Sewer Plant Operator
    - viii. Zoning Officer
- VII. Old Business
- VIII. New Business
  - A. Approve/Reject acceptance of the \$320,000.00 Multimodal Transportation Fund (MTF) grant through the Commonwealth Financial Authority (CFA) for the Governor Stable Road Bridge Infrastructures/Realignment project and authorize the Vice-Chairman and Secretary to sign the contract documents when completed.
  - B. Approve/Reject entering into a new copier lease with Doceo at \$206.50 per month for 63 months.
  - C. Approve/Reject the hiring of Addison Knowles and Diane Burke as Summer Playground Helpers at a rate of \$10.50 per hour.
  - D. Approve/Reject the hiring of Victor Shaud on a part time, as needed basis, for the public works department at a rate of \$\_\_\_\_\_ per hour.

- E. Approve/Reject Resolution 06/2024 Revising the CDL Drug and Alcohol Testing Policy to comply with the federal regulations. (based on the PSATS sample employee testing policy).
- F. Approve/Reject Rholan Paving Proposal for the milling and resurfacing of Yoder Road in the amount of \$9,140.00 utilizing Capital Reserve Funds.

IX. Discussion Items

- A. Highways/Buildings
- B. Blacksmith shop
- C. P.O. Boxes update
- D. Arch Street Playground (possible motion to move forward with repairs with Capital Reserve Funds)
  - Refurbishing merry go round, sliding board, whirl a round by Rycon Industrial Commercial Ag \$6,950.00
  - Purchase of a new 25' wooden 4-piece train playground set by Pinecraft \$7,220.00
- E. Brush Pile Fence/Blacktop/Concrete/Key Fob entry system due to illegal dumping

X. Acknowledgements

XI. Correspondence

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