



**CONOY TOWNSHIP  
BOARD OF SUPERVISORS MEETING AGENDA  
November 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 – Executive Session was held October 16, 2024, to discuss personnel matters.
- IV. Minutes
  - A. Approval of the October 3, 2024, Budget Workshop Meeting Minutes
  - B. Approval of the October 10, 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 – September 2024 Host Fee \$54,680.06; 27,340.03 Tons at \$2.00/ton processed.
    - vi. Roadmaster
    - vii. Sewage Enforcement Officer
    - viii. Sewer Plant Operator
    - ix. Zoning Officer (report and zoning hearing board application(s)).
- VII. Old Business
  - A. Approve/Reject Ordinance 02/2024, An Ordinance to Prohibit the Installation of Mailboxes at the curb in the Village Center Zone. (Updating the streets still prohibited and allowing others to have curbside delivery.) To be considered as postponing until the December 12, 2024 Board of Supervisors meeting.
  - B. Approve/Reject Resolution 10/2024 Conoy Township 2025 Fee Schedule.
- VII. New Business
  - A. Approve/Reject Resolution 11/2024 appointing White, Rudy LLC as the Certified Public Accountant to Audit the accounts of Conoy Township for 2024 and to establish the compensation to be paid and authorize the Treasurer to sign the engagement letter.

- B. Approve/Reject advertising of the proposed Conoy Township 2025 General Fund, Sewer Fund, and Small Fund Budgets.
- C. Approve/Reject an increase of \$5.00 per hour for Jesse Fitzkee while overseeing the Road Department and training the new hire effective October 18, 2024.
- D. Approve/Reject the hiring of William Sager at a salary of \$61,360.00 effective November 18, 2024.

IX. Discussion Items

A. Grant Updates

- a. 2023 Multimodal Transportation Fund – Governor Stable Road Bridge Infrastructure and Realignment Phase 1; \$320,000.00.
- b. 2024 Multimodal Transportation Fund – Governor Stable Road Bridge Infrastructures and Realignment Phase 2; Requested 1,118,554.25. Grant is Pending Review and applicants will be notified in 2025.
- c. The 2024 Local Share Grant was submitted for the new public works vehicle in September. Applicants will be notified in 2025.

B. Pension Plan Amendment – Allowing a third option for distribution.

C. Tapping Fee Increase Discussion as new Sewer Developer Regulations are developed.

X. Acknowledgements

XI. Correspondence

XII. 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.

XIII. Executive Session

XIV. Adjournment