



**CONOY TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
December 12, 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. Minutes – Approval of the November 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 – October 2024 Host Fee \$69,786.60; 34,893.30 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.
- VII. New Business
 - A. Approve/Reject a motion to approve the 2025 General Fund, Sewer Fund, Capital Reserve, State Fund, and small fund budgets as advertised with a tax levy of .5 mills.
 - B. Approve/Reject a motion to approve Resolution 12/2024 to establish a Tax Levy of Five Tenth of a mill (0.5) for the Fiscal Year 2025 for road, bridge, and general Township purposes.
 - C. Approve/Reject a motion to approve Resolution 13/2024 updating the Policies and Procedures Relating to the Imposition and Collection of Charges and For the Collection of Sewer Payments and setting the Sewer Rental Rate at \$115.00 per EDU per quarter.

- D. Approve/Reject appointing Patti Jo Schan-Bigler as a part time crossing guard at a rate of \$15.00 per appearance effective November 15, 2024. Patti Jo is already employed with the township and all clearances are on file.

IX. Discussion Items

A. Grant Updates

- a. 2023 Multimodal Transportation Fund – Governor Stable Road Bridge Infrastructure and Realignment Phase 1; \$320,000.00. Update from Bob below:

As the Township is aware, Earth Engineering completed the soil testing for the footer/foundation load bearing analysis. We forwarded the soils test results to ConTech for them to provide a cost to complete the footer/foundation design for the designated aluminum box/arch culvert shown on the plan. There were some questions regarding the soil bearing determination, which we have resolved with Earth Engineering and ConTech.

At this time, we have the DEP permit for the project. We are waiting on a COSTARS cost from ConTech for the culvert and the associated footer design costs. Once received and accepted by the Township, we are prepared to finalize contract documents for the removal of the existing structure and installation and restoration associated with the new structure. As we did with Risser Rd., ConTech will deliver the culvert components to the site and will provide 1 day of on-site support to assemble the structure to be set in place by the contractor. We note that a structural adequacy review by PennDOT should not be necessary as the proposed culver size falls within the range of ConTech aluminum box/arch culverts that are pre-approved by PennDOT. The scope of the project is slightly different than the bridge layout of the original DEP permit application. We will need to update some of the paperwork for DEP. I already have someone working on it and we are communicating with the DEP reviewer. Because this structure is a longer than the existing and originally permitted structure, we will need to update the DEP permit. We have contacted DEP and we're preparing the necessary paperwork.

X. Acknowledgements – none.

XI. Correspondence – none.

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 – none.

XIV. Adjournment