



**CONOY TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
February 13, 2025 – 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. Minutes - Approval of the January 6, 2025, 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 – December 2024 Host Fee \$65,012.32; 32,506 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 – none.
- VIII. New Business
 - A. Approve/Reject promoting William Sager to the Public Works Roadmaster position effective February 16, 2025, at an annual salary of \$66,560.00.
 - B. Approve/Reject Christopher & Margaret Rich – 89 Governor Stable Road Lot Add-on Plan and the requested waivers.
 - C. Approve/Reject the termination of the \$5.00 extra per hour for Jesse Fitzkee effective February 16, 2025.
 - D. Approve/Reject a quote from W. G. Malden in the amount of \$3,633.00 for the purchase of a new E&H Ecograph electronic recorder for the Falmouth WWTP. The current one failed inspection and cannot be repaired. Funds to be paid from the Sewer Fund.
 - E. Approve/Reject the hiring of Shelby Bachert as Summer Playground Helpers at a rate of \$10.50 per hour pending clearance and background checks.
 - F. Approve/Reject appointing Mallory McNaughton as an alternate Crossing Guard at a rate of \$15.00 per appearance effective February 3, 2025. Mallory is already employed with the Summer Playground and all clearances are on file.

- G. Approve/Reject the sale of the following items on Municibid:
- a. Reznor Venturion 225 Waste Oil Heater with 250-gallon Waste Oil Holding Tank
 - b. 3060 Kubota Mower
 - c. Clark Grader
 - d. Jetter Trailer (previously approved to sell as well)
- H. Approve/Reject disposing of or selling the following items:
- a. Dewalt 18V Cordless Set, Grinder Sawall, Circular Saw, Light, Drill (something wrong with trigger), 2 batteries, charger & case.
- I. Approve/Reject the bid in the amount of \$_____ to _____ for the 738 Stackstown Road Demolition Project.
- J. Approve/Reject ratifying the purchase of the Core Compost Filter Sock for the 738 Stackstown Road Demolition Project in the amount of \$491.70 from the Capital Reserve Fund. Funds from the Clean Water Grant were deposited last year for this project and purchase.
- K. Approve/Reject authorizing the Solicitor to complete a title search for the 738 Stackstown Road property.

IX. Discussion Items

- A. Grant Updates
- a. 2023 Multimodal Transportation Fund – Governor Stable Road Bridge Infrastructure and Realignment Phase 1; \$320,000.00. 1/16/2025 per Bob We are in the process of applying for a small project permit for the culvert. After discussion with Contech, the required length of the culvert necessary to meet minimum clearances from the end on the culvert and consideration for the skew of the culvert requires us to update the culvert permit as the GP-11 coverage restrictions are exceeded. The bidding schedule is subject to receipt of the small project permit. Bid documents are very similar to Risser Road and will be ready well before the permit is received. Our plan is to bid the project in April and commence construction in June. We anticipate a 4 to 6 week construction schedule.
 - b. 2024 Local Share Grant – Award Notifications around September 2025

B. Security Camera Purchase – if appropriate a motion to purchase.

C. Brush Pile

X. Acknowledgements - none.

XI. Correspondence

- A. Bainbridge Fire Police – 2025 Event Listing
- B. 2025 PA Hope Bike Ride Against Cancer Trail Event Application

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