



**CONOY TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
March 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 February 13, 2025, Meeting Minutes
- V. Presentation
White, Rudy LLC 2024 Audit Presentation
 - a. Approve/Reject a motion to accept the 2024 Audit Report & Financial Statements by White, Rudy LLC and advertise the reports as required.
- VI. 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.
- VII. 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 2025 Host Fee \$65,751.75; 32550.37 Tons at \$2.02/ton processed.
 - vi. Roadmaster
 - vii. Sewage Enforcement Officer
 - viii. Sewer Engineer
 - ix. Zoning Officer (report and zoning hearing board application(s)).
- VIII. Old Business – none.
- IX. New Business
 - A. Approve/Reject the 2025 Lancaster County Conservation District Memorandum of Understanding.
 - B. Approve/Reject the hiring of Drake Aungst as a Summer Playground Helper at a rate of \$10.50 per hour and the hiring of Martha McCreary as a Summer Playground CDL Bus Driver at a rate of \$16.47 pending clearance and background checks.
 - C. Approve/Reject the resignation of Sabine Shearer per the Employee Service Agreement dated December 12, 2022 for cleaning services of the Conoy Community House effective March 10, 2025.

X. Discussion Items

A. Grant Updates

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

- i. The quote from Contech Engineered Solutions in the amount of \$200,000 has been cancelled as there have been changes to the size of the culvert. A new quote has been received. With the new size Contech can no longer offer the Steel Express Foundations. They will have to be cast in place by the contractor. Hanover will prepare the bid docs to do the foundations as CIP.

Approve/Reject the acceptance of the COSTARS quote from Contech Engineered Solutions in the amount of \$76,500 for the Contech Aluminum Box Culvert system for the Governor Stable Rd Bridge #1 and authorize Treasurer Rabuck to sign the quote. Payment will be from the Multimodal Transportation Fund Grant.

- b. Governor Stable Rd Bridge 2 & 3 – Grant was not selected during this round. Would like motion to move forward with the project and authorize DM/A to begin design and any other necessary items for Bridge 2. Engineering fees to be paid from General Fund to allow Liquid Fuels to be used for construction.

XI. Acknowledgements - none.

XII. Correspondence

- A. 2025 Liquid Fuels Allocation Notification – Road Turnback \$5,160.00; Liquid Fuels Tax Fund \$150,369.69

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