

CONOY TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA April 10, 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 March 13, 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.
 - A. GEARS Dave Wendel; update on 2nd floor renovations and GEARS Agreement
- 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 2025 Host Fee \$59,225.37; 29,319.49 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)).
- VII. Old Business none.
- VII. New Business
 - A. Approve/Reject the purchase of a 2025 Atlas Copco Jackhammer from Crowder Supply in the amount of \$5,075.20 and new tool set from Longenecker's Hardware in the amount of \$979.95 from the Capital Reserve Fund.
 - B. Approve/Reject the request for payment in the amount of \$4,994.65 to Nagy Excavating, per the engineer's recommendation letter, for the demolition of 738 Stackstown Road from the General Fund. (this payment is part of the Susquehanna Riverlands Mini-Grant which will be partially reimbursed once the project is complete)
 - C. Approve/Reject the hiring of Margaret Leaman as a Summer Playground Helper at a rate of \$10.50 per hour and Heather Wilson as a Summer Playground Bus Driver at a rate of \$16.47 per hour pending clearance, background checks, and completed new hire paperwork.

IX. Discussion Items

A. Grant Updates

- a. 2023 Multimodal Transportation Fund Governor Stable Road Bridge Infrastructure and Realignment Phase 1; \$320,000.00 General Permit (GP) 11 Permit Application was resubmitted to PADEP on March 17th due to the changes. The Aluminum box culvert will be manufactured once the permit has been approved.
- b. Governor Stable Rd Bridge 2 & 3 DM/A will begin working on a preliminary design for bridge 2.
- c. 738 Stackstown Road buildings have been demolished. DM/A and Solicitor are working on the deed and title work to address property boundary overlaps and gaps with neighboring properties. Site work will continue to prep the parking lot area.
- B. Key Fob Entry System Quotes were received for the Office Building, \$4,795.39; Conoy Community House, \$5,290.30; and Public Works Maintenance Garage, \$5,290.30. The quotes include installation and set up with no monthly fees.
- X. Acknowledgements none.
- XI. Correspondence
 - A. PA 250 (United States 250th Birthday) Application received for public gathering permit for event on June 6, 2026 at Conoy Park West and Conoy Park East. Both parks would also be reserved on June 5, 2026 for event set-up.
- 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