

CONOY TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA May 8, 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 April 10, 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 March 2025 Host Fee \$62,568.77; 30,974.64 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.
- VIII. New Business
 - A. Approve/Reject the Stormwater Management Plan for Albert & Susan Blumbergs, 254 Black Swamp Road.
 - B. Approve/Reject waiving the public gathering permit fee of \$250.00 for the PA 250 (United States 250th Birthday) event being held on June 6, 2026 at Conoy Park West and Conoy Park East.
 - C. Approve/Reject the bid of \$3,800.00 by James Gifford for the 1978 Clark Austin Western Grader via the Municibid Auction and authorize Treasurer Rabuck to sign any necessary documents. Funds to be deposited into the Capital Reserve Fund per Resolution 05-2023 Fund Balance Policy.
 - D. Approve/Reject the bid of \$775.00 by Michael Trevorah for the 1979 Bean Model 3530 Sewer Cleaner Trailer via the Municibid Auction and authorize Treasurer Rabuck to sign any necessary documents. Funds to be deposited into the Sewer Fund per Resolution 05-2023 Fund Balance Policy.
 - E. Approve/Reject the bid of \$1,850.00 by Chris Muello for the Kubota Front Mower Model F3060 via the Municibid Auction and authorize Treasurer Rabuck to sign any necessary documents. Funds to be deposited into the Capital Reserve Fund per Resolution 05-2023 Fund Balance Policy.
 - F. Approve/Reject the purchase of a Stihl Cut Quik saw in the amount of \$1,669.55 per the quote supplied by Messick's from the Capital Reserve Fund.

- G. Approve/ Reject the sale of the items a. & b. via the Municibid website and approve the scraping of item c.: a. F550 Truck Bed
 - b. Mounted Toolboxes from the Bucket Truck
 - c. Scrap the old Head nonworking/nonrepairable
- H. Approve/Reject entering into an agreement with T-Mobile for Government for the purchase of Wi-Fi for the public works garage and to transfer our cell phone service from AT&T Business to T-Mobile for Government. (Net savings of approximately \$1100/yr plus better benefits)
- I. Approve/Reject hiring Diane Eisenhower and Heather Wilson as a Summer Playground CDL Bus Driver at a rate of \$16.47 pending clearance and background checks.
- J. Approve/Reject hiring Brenda Shertzer as a Summer Playground CDL Bus Driver at a rate of \$16.47 pending all new hire paperwork, clearance and background checks.
- K. Approve/Reject the payment to T&W Traffic Control for signs purchased in the amount of \$432.00 from the Capital Reserve Fund. Funds from the Clean Water Grant were deposited last year for this project and purchase.
- L. Approve/Reject the quote from Envirep through COSTARS to replace the influent grinder at the Bainbridge WWTP at a cost of \$31,278.00. Funds to be paid out of the Sewer PLGIT Fund.

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 and is currently under review. 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. Reznor Venturion 225 Waste Oil Heater No bids received via Municibid. Can repost, scrap, or sell as value is under \$1,000.00.
- X. Acknowledgements none.
- XI. Correspondence
 - A. Brittany's Hope Bike Fundraiser Trail Event Application
 - B. Nissley Vineyards Application received for 8 lawn concerts on Saturdays from July 12, 2025 thru August 30, 2025 and one for September 13, 2025.
 - C. GEARS program data
- 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