



**CONOY TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
June 12, 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 May 8, 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 – April 2025 Host Fee \$62116.58; 30,750.78 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)).
 - C. Fertrell Company - Preliminary/Final Land Development Plan Release of Financial Security in the amount of \$83,646.75, with zero remaining balance.
- VII. Old Business – none.
- VIII. New Business
 - A. Approve/Reject a waiver of Section 3.05 of the Floodplain Ordinance to not require the submission and review of the Stackstown Road Parking Lot plans by the Lancaster County Conservation District conditioned upon an Erosion and Sedimentation Control Plan being available on-site during construction at all times.
 - B. Approve/Reject a motion to offer a letter of support to The Elizabethtown Area School District for their East High Elementary School geothermal HVAC system grant.
 - C. Approve/Reject the resignation of Christy Reese effective May 20, 2025, and Victoria Herneisen effective May 15, 2025, as part time summer playground bus drivers.
 - D. Approve/Reject the employment of Susan Hopple and Priscilla Fultano as part time summer playground helpers at a rate of \$10.50 per hour and the employment of Toby Beazley as a part time summer playground bus driver at a rate of \$16.47 per hour effective June 10, 2025, pending clearance, background checks, and completed new hire paperwork.
 - E. Approve/Reject the purchase of a 2013 School Bus from Boyo Transportation in the amount of \$9,900.00 from the Summer Playground Account and authorize Treasurer Rabuck to complete the necessary paperwork. (\$9,271.76 has been fundraised so far and is deposited)

- 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 is under review by the PADEP with an expected completion date of August 22, 2025. The Aluminum box culvert will be manufactured once the permit has been approved.
 - b. Governor Stable Rd Bridge 2 & 3 – DM/A is 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. Electric Market Reform – The Federal Energy Regulatory Commission (FERC) recently authorized changes to PJM's capacity market that will increase overall electricity supply costs beginning in June 2025. Everyone will pay this increase, and no one is immune. Constellation (our current electric provider) is offering to absorb these costs for three years if we extend our current contract with them. The current contract expires in December 2027; new contract would expire December 2028. Our current rate of 0.07936 would remain until December 2027 and the new rate for the additional three years would be 0.08200 (*refresh amount will be sent on 06/12*).
- Approve/Reject to enter into a three-year extension until December 2030 with Constellation for the purchase of electricity.
- C. Signs for trail – speed limit, guidelines, trail courtesy etc.
- D. Sewer Tapping Fee Increase Information (for action at the July BOS meeting)
- E. Sewer Rules and Regulations Manual Information (for action at the July BOS meeting)
- F. Disposal of Bus that is being replaced
- 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
- XIV. Adjournment