CONOY TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

Thursday June 12, 2025 6:00 p.m.

A meeting of the Conoy Township Board of Supervisors was held on Thursday, June 12, 2025, at 6:00 p.m. at the Conoy Township Municipal Building, 211 Falmouth Road, Bainbridge, PA 17502. In attendance were Supervisors Gina Mariani, Justin Risser, Douglas Hawthorne, Stephen Mohr, and S. Jay Williams. Also in attendance were Secretary Shannon Sinopoli, Treasurer Jennifer Rabuck and Roadmaster Bill Sager.

ORDER OF BUSINESS

- I. The meeting was called to order by Ms. Mariani at 6:00 p.m. followed by the Pledge of Allegiance, Prayer and a moment of silence.
- II. Ms. Mariani conducted roll call.
- III. Announcements none.
- IV. Minutes Motion by Mr. Hawthorne to approve the May 8, 2025 meeting minutes, seconded by Mr. Williams. Motion approved 5-0.
- V. Public Comment none.
- VI. Consent Agenda
 - 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.

Motion by Mr. Williams to approve the consent agenda items, seconded by Mr. Hawthorne. Motion approved 5-0.

- VII. Old Business none.
- VIII. New Business
 - A. Motion by Mr. Mohr to approve 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, seconded by Mr. Risser. Motion approved 5-0.
 - B. Motion by Mr. Risser to approve offering a letter of support to the Elizabethtown Area School District for their East High Elementary School geothermal HVAC system grant, seconded by Mr. Mohr. Motion approved 5-0.
 - C. Motion by Mr. Mohr to approve the resignation of Christy Reese effective May 20, 2025, and Victoria Herneisen effective May 15, 2025, as part time summer playground bus drivers, seconded by Mr. Hawthorne. Motion approved 4-0, with Ms. Mariani abstaining.
 - D. Motion by Mr. Risser to approve the employment of Susan Hopple and Priscilla Fultano as part time summer playground helpers as needed 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, seconded by Mr. Hawthorne. Motion approved 4-0, with Ms. Mariani abstaining.

E. Motion by Mr. Risser to approve 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, seconded by Mr. Hawthorne. Motion approved 4-0, with Ms. Mariani abstaining.

IX. Discussion Items

- A. Grant Updates. Ms. Rabuck provided the following 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 now in the technical review stage by the PADEP and once approved, bids can be sought.
 - b. Governor Stable Rd Bridge 2 & 3 DM/A is working on a preliminary site design. They have been out in the field conducting survey work.
 - c. 738 Stackstown Road Permits are being wrapped up in order to move along with construction. DM/A and Solicitor are finishing up on the deed and title work to address the slight property boundary issues.
- B. Electric Market Reform Ms. Rabuck advised the Federal Energy Regulatory Commission (FERC) recently authorized changes to PJM's capacity market that will increase overall electricity supply costs for everyone beginning in June 2025. The Township's current electric provider, Constellation, is offering to absorb these costs for three years if we extend our current contract with them. The current contract at a rate of 0.07936 expires in December 2027. The new contract would expire December 2030 at a rate of 0.08154.
 - Motion by Mr. Risser to approve entering into a three-year extension until December 2030 with Constellation for the purchase of electricity, seconded by Mr. Williams. Motion approved 5-0.
- C. Signs for Northwest River Trail Ms. Rabuck advised there was a trail patron that came to the office wondering if signage could be posted along the trail between Koser Park and Falmouth such as trail guidelines, bike etiquette, etc. similar to signage in other municipalities. After a brief discussion, Ms. Mariani directed Ms. Rabuck to contact Hope Byers at Columbia Crossings to find out the restrictions on electric bikes and what signage the other four municipalities have along their portion of the trail.
- D. Sewer Tapping Fee Increase Information Ms. Rabuck advised the doubling of the tapping fee for new sewer connections from \$3,500.00 to \$7,000.00 will be on the July meeting for action.
- E. Sewer Rules and Regulations Manual Information Ms. Rabuck advised the new rules and regulations will be on the July meeting for action.
- F. Disposal of Bus that is being replaced by the 2013 Bus. It was agreed to delay such discussions until a later time.
- X. Acknowledgements none.
- XI. Correspondence none.
- XII. Public Comment
 - 1. Detective Rivera, Susquehanna Regional Police Department provided a handout and brief summary of the new law banning the use of handheld mobile devices while driving.
- XIII. Executive Session Ms. Mariani announced there would be an executive session following the meeting regarding personnel matters and the board would not be returning.
- XIV. Adjournment. Motion by Mr. Risser to adjourn the meeting, seconded by Mr. Hawthorne. Motion approved 5-0 and the meeting adjourned at 6:28 p.m.

Respectfully submitted,

Shannon L. Sinopoli Secretary