

# CONOY TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA October 9, 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
- IV. Minutes Approval of the September 11, 2025 Regular meeting minutes and September 18, 2025 Budget Workshop 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 August 2025 Host Fee \$63,905.12; 31,636.20 Tons at \$2.02/ton processed.
    - vi. Roadmaster
    - vii. Sewage Enforcement Officer
    - viii. Sewer Engineer
    - ix. SREMA
    - x. Zoning Officer (report and zoning hearing board application(s)).
  - C. 2026 Meeting Dates Authorizing Advertisement

# VII. Old Business

## VIII. New Business

- A. Approve/Reject to ratify the purchase of the plants and shrubbery from Octoraro Native Plant Nursery in the amount of \$1,110.05, seeds from Ernst Conservation Seeds Inc in the amount of \$289.66, and raingarden plants from Hungry Hook Farm LLC in the amount of \$164.30 from the Capital Reserve Fund. Funds from the Clean Water Grant were deposited last year for this project and these purchases.
- B. Approve/Reject signing of the White Rudy LLC engagement letter for the audit of the financials of the Township for the year ending on December 31, 2025.
- C. Approve/Reject to ratify the purchase of replacement Barnes Pump 7.5 HP in the amount of \$12,594.00 from the Sewer PLGIT Fund for the RT 441 Pump Station.
- D. Approve/Reject appointing Susan Hopple as a part time crossing guard effective September 1, 2025. Susan is already employed, and all clearances are on file and approve Robert Keener as a part time crossing guard effective October 9, 2025 pending all background and clearance checks. Rate of \$15.00 per appearance.

### IX. Discussion Items

A. Grant Updates

- i. 2023 Multimodal Transportation Fund Governor Stable Road Bridge Infrastructure and Realignment Phase 1; \$320,000.00 Working to obtain final easements for the project.
- ii. Governor Stable Rd Bridge 2 & 3 DM/A is working on a preliminary design for bridge 2.
- iii. 738 Stackstown Road parking lot is paved, a little more paving to complete for small trail and pads. Seeds/Plants ordered and working on raingarden installation.
- iv. Local Share Grant
  2024 F350 Crew Cab –
  2025 Dump Truck & Mini Excavator 2025 Bainbridge Fire Company Rescue Tools & Radios -
- X. Correspondence/Acknowledgements
- XI. 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.
- XII. Executive Session
- XIII. Adjournment