

CONOY TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA November 13, 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 October 9, 2025 Regular meeting minutes and October 16, 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.
 - A. Summer Playground
- 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 September 2025 Host Fee \$50,522.16; 25,010.97 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)).

VII. Old Business

- A. Approve/Reject Resolution No. 11/2025 amending the Township Fee Schedule which shall take effect January 1, 2026.
- B. Approve/Reject <u>one</u> of the following tax resolutions for the year 2026:
 - a. Approve/Reject Resolution 3-2025 to establish a Tax Levy of 0.5 mills for 2026.
 - b. Approve/Reject Resolution 3-2025 to establish a Tax Levy of 0.8 mills for 2026.
- C. Approve/Reject one of the following advertisements of the Conoy Township 2026 Budgets:
 - a. Approve/Reject advertising the proposed Conoy Township 2026 General Fund, Sewer Fund, and Small Fund Budgets with a tax levy of 0.5 mills for 2026.
 - b. Approve/Reject advertising the proposed Conoy Township 2026 General Fund, Sewer Fund, and Small Fund Budgets with a tax levy of 0.8 mills for 2026.

VIII. New Business

- A. Approve/Reject a quote from Rhodes Energy in the amount of \$4,998.00 from the Sewer PLGIT Fund to replace the diesel holding tank for the generator at the Bainbridge Wastewater Treatment Plant. Current tank is very rusted & pitted on bottom and diesel delivery is on hold.
- B. Accept the resignation of Shannon Sinopoli as Township Administrator/Secretary/Zoning Officer/BCO effective November 30, 2025.
- C. Approve/Reject appointing Jennifer Rabuck as Township Secretary and Chief Administrative Officer for the township pension effective November 30, 2025.
- D. Approve/Reject updating the signers on the Mid Penn Bank Accounts, Truist Account, and PLGIT Accounts effective November 30, 2025 as follows: Jennifer Rabuck, Gina Mariani, Douglas Hawthorne.
- E. Approve/Reject the payment of \$75,000.00 from the Capital Reserve Fund to GEARS as part of the signed commitment letter towards the renovations of the 2nd floor of 70 S. Poplar Street, Elizabethtown, PA, as the township is part owner of the property.

IX. Public Hearing

A. Zoning Ordinance Text Amendments – Approve/Reject the enactment of Ordinance No. 02-2025 amending the Conoy Township Zoning Ordinance.

X. Discussion Items

- A. Grant Updates
 - i. 2023 Multimodal Transportation Fund Governor Stable Road Bridge Infrastructure and Realignment Phase 1; \$320,000.00 Still working on obtaining final easements for the project.
 - ii. Governor Stable Rd Bridge 2 & 3 DM/A is working on drawings for bridge 2.
 - iii. 738 Stackstown Road Raingarden to be dug, lot to be graded, seeded, and final finishes put in place.
 - iv. Local Share Grants:

2024 F350 Crew Cab – possible notification 11/18/2025

2025 Dump Truck & Mini Excavator - submitted 10/27/2025

2025 Bainbridge Fire Company Rescue Tools & Radios - submitted 10/27/2025

XI. Correspondence/Acknowledgements

- A. Thank You note from the Falmouth United Methodist Church
- B. Commonwealth of Pennsylvania Department of the Auditor General Liquid Fuels Tax Fund Audit for January 1, 2023 December 31, 2024.
- C. Pennsylvania Department of Transportation Notice of Estimated Allocation for Municipal Liquid Fuels and Turnback for 2026: Liquid Fuels \$146,374.13; Turnback \$5,160.00.
- D. David Miller/Associates Letter offering Zoning Officer Services at \$110.00 hourly rate.
- 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.
- XIII. Executive Session
- XIV. Adjournment