

**CONOY TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
February 12, 2026 – 6:00 pm
211 Falmouth Road, Bainbridge, PA 17502**

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 January 5, 2026, Reorganization and Regular Meeting Minutes
- V. Public Comment – For the record, the Board Requests that each person offering comment to raise their hand, stand, and state their name and address for the minutes.
- 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
 - i. Financial/Payroll
 - ii. Bainbridge Fire Company
 - iii. MESA
 - iv. Police
 - v. LCSWMA – Waste to Energy Plant – December 2025 Host Fee \$71,827.83; 35,558.33 Tons at \$2.02/ton
 - vi. Roadmaster
 - vii. Sewer Enforcement Officer (Quarterly)
 - viii. Sewer Engineer
 - ix. Zoning Officer
- VII. Old Business - none
- VIII. New Business
 - A. Approve/Reject a motion to allow Jesse Fitzkee to carry over 69.75 hours of unused PTO to 2026 and to payout 69.75 hours at his 2025 rate, to permit Jennifer Rabuck to carry over 6.25 hours of unused PTO to 2026, and to permit William Sager to carry over 1.75 hours of unused PTO to 2026.
 - B. Approve/Reject entering into a Facility Use Agreement with Guppy Gulch for the Summer Playground program and authorize Secretary Rabuck to sign the agreement.
 - C. Approve/Reject payment from the Capital Reserve Fund to Dustin Nagy Excavating in the amount of \$_____ for payment of the Covered Road Bridge Culvert Repair. Project is 85% complete. Waiting on MetEd to complete remaining portion.
 - D. Approve/Reject ratifying Resolution 08/2026 Declaration of Snow Emergency for the snow event January 24-26, 2026 and rate of payment to third party contractors for the 2025-2026 Snow Plowing Season.
 - E. Approve/Reject the bidding of Governor Stable Road Bridge 2 by DM/A.

- F. Approve/Reject the acceptance of the Local Share Account Fund Grant in the amount of \$83,483.00 for the F-350 Pick-up/Plow and authorize Rabuck/Chapman to sign necessary documents when received.

IX. Discussion Items

A. Grant Updates

- i. 2023 Multimodal Transportation Fund – Governor Stable Road Bridge Infrastructure and Realignment Bridge 2; \$320,000.00 –Tree work and soil geotechnical engineering is being completed at the site. GP-11 permit submitted. Project going out to bid.
- ii. Governor Stable Rd Bridge 1 & 3 – Application of the PennDOT Multimodal Transportation Grant submitted by the February 13, 2026 deadline.
- iii. 738 Stackstown Road – final seeding and parking bumpers install in the spring. Grant closeout paper work completed.
- iv. Local Share Grants:
2024 F350 Crew Cab – was awarded at CFA 12/18/2025 meeting. Paperwork will be forthcoming.
2025 Dump Truck & Mini Excavator and 2025 Bainbridge Fire Company Rescue Tools & Radios – submitted 10/27/2025, earliest award notification Nov. 2026.

- B. Fertrell, 600 N Second Street, request for North Second Street road closure during their open house on October 3, 2026.

C. Summer Playground Commitment

D. Black Swamp Road, Amosite Road Culvert Rehab Project

X. Correspondence/Acknowledgements

A. Bainbridge Fire Police– 2026 Event Listing

- XI. Public Comment – For the record, the Board Requests that each person offering comment to raise their hand, stand, and state their name and address for the minutes.

XII. Executive Session

XIII. Adjournment

Next meeting: March 12, 2026, at 6:00 pm.