

**CONOY TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA  
March 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 February 12, 2026, Regular Meeting Minutes
- V. Presentation
  - White, Rudy LLC 2025 Audit Presentation
    - a. Approve/Reject to accept the 2025 Audit Report & Financial Statements by White, Rudy LLC and advertise the reports as required.
    - b. Deb Drury, Elizabethtown Public Library
- VI. 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.
- VII. 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 – January 2026 Host Fee \$61,516.26; 30,155.03 Tons at \$2.04/ton
    - vi. Roadmaster
    - vii. Sewer Enforcement Officer (Quarterly)
    - viii. Sewer Engineer
    - ix. SREMA
      1. Items to be purchased for SREMA, pagers, computers etc.
    - x. Zoning Officer & ZHB Application
  - C. Meadow Vista Dairy LLC – Preliminary/Final Land Development Plan & SWM Plan Release of Financial Security in the amount of \$136,320.00 with zero remaining balance.
- VIII. Old Business - none
- IX. New Business - none

X. Discussion Items

A. Grant Updates

- i. 2023 Multimodal Transportation Fund – Governor Stable Road Bridge Infrastructure and Realignment Bridge 2; \$320,000.00 –preparing easements, out to bid, PennBid Opening April 2, 2026.
- ii. Governor Stable Rd Bridge 1 & 3 – Application of the PennDOT Multimodal Transportation Grant submitted; earliest award notification Nov. 2026
- iii. Local Share Grants:
  1. 2024 F350 Crew Cab – was awarded at CFA 12/18/2025 meeting. Contract has been signed; waiting for final approval to purchase vehicle.
  2. 2025 Dump Truck & Mini Excavator and 2025 Bainbridge Fire Company Rescue Tools & Radios – submitted 10/27/2025, earliest award notification Nov. 2026.

B. Stackstown Park Completion Opening

C. Summer Playground

D. Planning Commission

E. Open Conversation Time with the Public

F. Sewer Delinquent Accounts

XI. Correspondence/Acknowledgements

A. 2026 PA Hope Bike Ride Against Cancer Trail Event Application

B. LCATS Annual Spring Meeting, Tuesday, March 31<sup>st</sup>, 5:30 pm. RSVP by March 17<sup>th</sup>.

C. MetEd LED Streetlight Conversion

D. PennDOT Traffic Count on Municipal Roads

E. 2026 Liquid Fuels Allocation Notification – Road Turnback \$5,160.00; Liquid Fuels Tax Fund \$148,257.89

XII. 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.

XIII. Executive Session

XIV. Adjournment

Next meeting: April 9, 2026, at 6:00 pm.