

**CONOY TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
August 13, 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 July 9, 2026, Regular Meeting Minutes
- V. Presentation
 - A. 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 – June 2026 Host Fee \$64,979.67; 31,852.78 Tons at \$2.04/ton
 - vi. Roadmaster
 - vii. Sewer Enforcement Officer (Quarterly)
 - viii. Sewer Engineer
 - ix. SREMA
 - x. Zoning Officer
- VIII. Public Hearing - None
- IX. Old Business - None
- X. New Business
 - A. Approve/Reject the ratification and signing the easement agreements with Christopher Minnich for the Governor Stable Road Bridge 2 project.
 - B. Approve/Reject payment in the amount of \$8,700 from the Capital Reserve Fund to Dustin Nagy Excavating for additional time needed to complete the installation with the braced utility pole in conjunction with MetEd for the Covered Bridge Rd Culvert project.
 - C. Approve/Reject Change Order #1 for the contract times and for the change to R-7 riprap for the Governor Stable Road Bridge 2 Project.
 - D. Approve/Reject the COSTARS quote and purchase of two ISCO Refrigerated Samplers from Hartco Environmental LLC in the amount of \$22,239.16 from the Sewer Fund. (additional samples are a requirement per our NPDES permit and match the current samplers used for other sampling)

XI. Discussion Items

A. Grant Updates

- i. 2023 Multimodal Transportation Fund – Governor Stable Road Bridge Infrastructure and Realignment Bridge 2; \$320,000.00 – Contractor was given the go ahead to begin and construction has started. Tentative completion date is December 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:
 - 2024 F350 Crew Cab – was awarded at CFA 12/18/2025 meeting. Completed contract has been received. Quote approved at the April meeting has been signed and submitted.
 - 2025 Dump Truck & Mini Excavator and 2025 Bainbridge Fire Company Rescue Tools & Radios – submitted 10/27/2025, earliest award notification Nov. 2026.
- B. 2026 Local Share Account Statewide Grant Projects – Opens September 1, grants due November 30
- i. Bainbridge Fire Company – Blacktop/Concrete Improvements
 - ii. Conoy Township Road Project (Approval for Twp Engineer to complete cost estimate)
- C. Falmouth Goat Race – Parking and possible use of busses for shuttling

XII. Correspondence/Acknowledgements

- A. Additional reimbursement notification for Winter Traffic Services with PennDOT in the amount of \$20,288.64.
- B. Regional Elected Officials Meeting – Tuesday, September 29th
- C. Brunner Island Dredging Maintenance Project NPDES Notification
- D. LCSWMA notification of leased land & Submittal of Title V Operating Permit Renewal
- E. GEARS Second Floor Open House & Ribbon Cutting

XIII. 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.

XIV. Executive Session

XV. Adjournment

Next meeting: September 10, 2026, at 6:00 pm.

Budget Workshop: September 17, 2026, at 6:00 pm