CONOY TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
October 08, 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 September 10, 2026, Regular Meeting Minutes

V. Presentation - None

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 – August 2026 Host Fee $64,918.65; 31,822.87 Tons at $2.04/ton
   vi. Roadmaster
   vii. Sewer Enforcement Officer (Quarterly)
   viii. Sewer Engineer
   ix. SREMA
   x. Zoning Officer

VIII. Public Hearing - None

A. Old Business - None

IX. New Business

A. Approve/Reject Resolution 10/2026 Appointing Contech Engineered Solutions and Earth Engineering as special engineering consultants for the Governor Stable Road Bridge Project effective January 1, 2026.

B. Approve/Reject the Susquehanna Regional EMA operations plan.

C. Approve/Reject signing of the White Rude LLC engagement letter for the audit for the financials of the Township for the year ending on December 31, 2026.

D. Approve/Reject the 127 Black Swamp Road & 124 Yoder Road Lot Add-on Plan and the requested modifications/deferrals per DM/A's review letter dated September 28, 2026 and approve signing of the Lot Add-on Plan and Deferral Agreements once all final plans and deferral agreements have been reviewed by the engineer and solicitor.

X. Discussion Items

A. Grant Updates

i. 2023 Multimodal Transportation Fund – Governor Stable Road Bridge Infrastructure and Realignment Bridge 2; $320,000.00 – Construction has started. The date of tentative completion is December 2, 2026.

ii. Governor Stable Rd Bridge 1 & 3 – 2026 PennDOT Multimodal Transportation Fund Award Notification $1,140,036.00. Working through contract steps.

iii. Local Share Grants:
- 2024 F350 Crew Cab –awarded at CFA 12/18/2025 meeting. Awaiting Delivery.

- 2025 Dump Truck & Mini Excavator and 2025 Bainbridge Fire Company Rescue Tools & Radios – Grants approved. Contract will be forthcoming.

B. Shingle Mill Blade Sharpening

XI. Correspondence/Acknowledgements - None

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: October 15, 2026, at 6:00 pm.