# Conestoga Township Board of Supervisors Meeting Agenda – October 1, 2024

#### Call to Order

## Pledge to the Flag

#### **Citizens Request or Concerns**

Public comments are encouraged and welcomed from Conestoga Township residents and taxpayers. Please state your name and address for the record and please limit your comments to three (3) minutes.

#### **Executive Session Held**

1. Executive session held September 24, 2024 - Personnel related discussion

#### Approval of Minutes, Treasurer's Bills and Report

- 1. Approve September 3, 2024 BOS Meeting Minutes
- 2. Approve September 2024 Township Bills & Treasurer's Report

#### **Reports of Boards and Commissions**

- 1. Planning Commission did not meet in September
- 2. Zoning Hearing Board did not meet in September

### **New Business**

- 1. Consider a motion to approve the Preliminary/Final plan for William and Betty Adams subdivision with three waivers and contingent on satisfying all other compliances as stated in Kraft Municipal Group's letter dated 08/29/2024
- 2. Consider a motion to approve the Lot Add-on Plan for Wurster 3785 Main Street contingent on satisfying Kraft Municipal Group's letter dated 08/19/2024
- 3. Presentation from the Public Library Jon Heinly
- 4. Motion to ratify hiring a new full time Roadcrew employee

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#### **New Business - continued**

- 5. Consider a motion to authorize submission of the proposed Zoning and SALDO amendments from the Code Codification to both the Lancaster Planning Commission and Conestoga Township Planning Commission for review and recommendations
- 6. Consider a motion to advertise the sale of 1997 International Dump Truck
- 7. Consider Resolution to request a Statewide Local Share Assessment grant from the Commonwealth Financing Authority to be used for the purchase of heavy earthmoving equipment
- 8. Consider Resolution to request a Statewide Local Share Assessment grant from the Commonwealth Financing Authority to be used for the purchase of a Multipurpose Machine with attachments
- 9. Mention Annual State Aid Allocation for Volunteer Fire Relief Association was received in the amount of \$27,224.85 and paid to Conestoga VFRA
- 10. Mention 2024 PA Pension System State Aid allocation was received in the amount of \$12,583.11 and deposited to the pension plan
- 11. Present Certificate of Appreciation

## Roadmaster Report

### **Old Business**

## **Adjournment**

## **Conestoga Township**

Hours: Tuesday–Friday 9:00 a.m. to 3:00 p.m. / Closed Holidays BOS Meetings are held the first Tuesday of the month except for holidays Office Phone: (717) 872-4301

Planning Commission Meeting 4th Monday of the Month by Request Zoning Hearing Board Meeting the last Wednesday of the Month by Request