

Conestoga Township Board of Supervisors

Meeting Agenda – November 6, 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 October 31, 2024 - Personnel related discussions

Approval of Minutes, Treasurer's Bills and Report

1. Approve October 1, 2024 BOS Meeting Minutes
2. Approve October 8, 2024 Budget Meeting Minutes
3. Approve October 2024 Township Bills & Treasurer's Report

Reports of Boards and Commissions

1. Planning Commission meeting was held October 28, 2024
2. Zoning Hearing Board did not meet in October

New Business

1. Consider a Resolution to appoint Open Records Officer and Alternate
2. Consider a motion to increase the salary of Assistant Secretary
3. Consider a motion to approve the Personnel Policy Amendment 2024.01 relating to On-Call Requirements and Fire Calls
4. Consider a motion to approve extending vacation without pay
5. Consider a motion to approve unused vacation rollover to 2025
6. Consider a motion to advertise the inspection of the 2025 Budget
7. Consider a motion to advertise appointment of certified public accounting firm to audit the accounts of the Township for the fiscal year ending December 31, 2024

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New Business – continued

8. Consider a motion to accept the resignation of Ronald Wagner from Planning Commission effective December 31, 2024

Roadmaster Report

1. Status on sale of 1997 International Dump Truck
2. Mention joint paving project with the Conestoga Volunteer Fire Company

Old Business

Announcements

1. Mention office closed November 11th in observance of Veterans Day
2. Mention office closed November 28th in observance of Thanksgiving

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