

# **Conestoga Township Board of Supervisors**

## **Meeting Agenda – December 3, 2024**

### **Call to Order**

### **Pledge of Allegiance**

### **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**

None

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

1. Approve November 6, 2024 BOS Meeting Minutes
2. Approve November 2024 Township Bills & Treasurer's Report

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

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

### **New Business**

1. Consider Resolution to allow opt-out of employer provided health insurance coverage and setting employee compensation
2. Consider a motion to adopt the 2025 Budget
3. Consider a motion to increase salaries effective first check date in 2025
4. Consider a motion to purchase front PTO and Ferri boom mower and trade-in the Ford 5610 & Ford 6640 tractors
5. Consider a motion appoint Conrad Siegel as the Township's Investment Management, Custodial and Retirement Payment Services and open an account with Charles Schwab for the Non-Police Pension Plan with same authorized signers

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### **New Business – continued**

6. Consider a motion to accept the resignation of Karl Lefever from Zoning Hearing Board effective December 31, 2024
7. Present Certificate of Appreciation – Ron Wagner
8. Consider a motion to advertise the Township's 2025 meeting dates, including 2026 reorganizational meeting
9. Consider a motion to lift the Township fire ban

### **Roadmaster Report**

1. Status on joint paving project with Conestoga Volunteer Fire Company
2. Mention line painting completed

### **Old Business**

None

### **Announcements**

1. Mention open positions on the Planning Commission and the Zoning Hearing Board
2. Mention office closing at Noon on December 24<sup>th</sup> and all-day December 25<sup>th</sup> in observance of Christmas
3. Mention office closing at Noon on December 31<sup>st</sup> and all-day January 1<sup>st</sup> in observance of New Years
4. Mention Reorganizational meeting will be held January 6<sup>th</sup>

### **Adjournment**

#### **Conestoga Township**

Office Hours: Tuesday–Friday 9:00 a.m. to 3:00 p.m. / Closed Holidays

BOS Meetings are held the first Tuesday of the Month

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