

## **CONEWAGO TOWNSHIP BOARD OF SUPERVISORS**

### **MEETING AGENDA- JANUARY 5, 2026**

Call to Order by Acting Chairperson

Pledge of Allegiance

Nomination and vote for Chairperson for 2026. The new Chairperson will now conduct the balance of the meeting.

**BOARD REORGANIZATION:** Nomination and vote for Vice Chairman

Motion to appoint Liaison of the Road Department.

Motion to appoint Liaison of Administration.

Motion to appoint Liaison of Municipal Services.

Motion to appoint Township Representative to Northern Regional Police.

Motion to appoint Alternate Township Representative to Northern Regional Police.

Motion to appoint Township Representative to York Adams Tax Bureau.

Motion to appoint Alternate Township Representative to York Adams Tax Bureau.

Motion to appoint Township Representative to York County Planning Commission.

Motion to appoint Township Representative to Local Government Advisory Committee.

Motion to appoint Township Representative to York County Solid Waste Authority.

**-Motion to approve agenda**

**-Approval of previous minutes of December 2, 2025**

**-RECOGNITION OF PUBLIC REQUESTS – (5 MINUTES MAXIMUM PER PERSON – 30 MINUTES MAXIMUM PER MEETING)** this time is allotted for ALL public comments, including all business listed on this agenda. **Please stand at the podium** and give your full name and address. Please direct your comments to the Chairman. Allow time for other persons to ask comments by making your comments specific and brief.

**-Chairperson Comments**

### **APPOINTMENTS TO TOWNSHIP POSITIONS, BOARDS AND COMMISSIONS.**

Appoint CGA Law Firm, with Steve McDonald serving as Township solicitor for 2026.

Appoint Andrew Herrold as Zoning Hearing Board solicitor for 2026.

Appoint engineering firm of C.S. Davidson, with Derek Rinaldo serving as Township engineer for 2026.

Appoint Manager

Appoint Secretary/Treasurer

Motion to recommend to the auditors that the Treasurer's Bond be set at \$400,000.00

Appoint Public Works Director

Appoint Township Road Master

Appoint Office Administrator

Appoint Administrative Assistant

Appoint Assistant Secretary/ Treasurer

Appoint Zoning/Permit/Codes Officer

Appoint South Penn Code Consultants as Township Sewage Enforcement

Motion to adopt Resolution 2026-01, setting designated salaries. Subject to Auditor's approval.

Motion to adopt Resolution 2026-02, establishing user fees and charges.

Motion to adopt Resolution 2026-03, naming the financial institutions for Township funds.

Motion to adopt Resolution 2026-04, establishing disposition schedule for records.

Motion to adopt Resolution 2026-05, establishing Labor and Equipment rates.

Motion to adopt Resolution 2026-06, YAUFR Emergency Management Agreement

Motion to Adopt Resolution 2026-07, Canal Rd Betterment Insurance

Motion to set the Conewago Township Tax Collector's commission at \$1.75 per each bill sent and \$1.50 per each bill collected for the Real Estate tax for 2026.

Motion to turn over funds received from the State Foreign Fire Insurance Taxes to the Strinestown Volunteer Firefighters Relief Association.

Motion to appoint (new person) to the Planning Commission for a 4-year term ending 12/31/2029.

Motion to appoint Jesse Coy to the Zoning Hearing Board for a 5-year term ending 12/31/2030.

Motion to appoint Lynn Kann to the Conewago Township Sewer Authority for the term ending 12/31/2030.

Motion to appoint YAUFR as the Emergency Management Coordinator. Volunteer position.

Motion to appoint a qualified elector from the Township to the Vacancy Board.

Motion to authorize the supervisors, appointed officials and/or staff to attend Federal, State, County conventions, conferences, institutes, meetings, forums, and training dealing with their duties and functions as permitted under the Second-Class Township Code. The expenses for attending these events will be paid by the township and are limited to the registration fee, mileage for the use of a personal vehicle or reimbursement of actual transportation expense going to and returning from the event plus all other actual expenses that are incurred.

Motion to appoint a voting delegate for the Hershey Convention.

Motion to appoint and alternate voting delegate for the Hershey Convention.

### **Planning & Zoning**

-Sewer Authority Expansion

### **Reports**

-The following reports were presented to the board: Building Permit Report and Police report.

**Treasurer's Report:** December 2025 Financial Report

**Road Report:**

**Solicitor's Report:**

**Engineer's Report:**

-Bennett Run Bond Release Ph II Sec B-2

-Fox Run Heights Phase 1 Bond Reduction

-Fox Run Heights Phase 2 Bond Reduction

**Unfinished Business:**

**New Business:**

-Auditor's Meeting: January 6, 2026 at 6pm

**Other Business:**

**-Adjournment-**