

Conewago Township Board of Supervisors

3279 Old Hershey Road, Elizabethtown, PA 17022

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**Chair Mimi Legro • Vice-Chair Frank Graybill • Supervisor Mike Long
Jessica Hunt – Secretary • Karen Brandt – Treasurer/Asst. Secretary**

BOARD OF SUPERVISORS MEETING AGENDA

June 12, 2024

Call meeting to order (7:00 P.M.)

Please stand for the Pledge of Allegiance followed by a moment of silence. The meeting was advertised & is being recorded.

Scheduled Events:

Board of Supervisors- Wednesday, July 10, 2024

Park & Recreation – June 18, 2024

Planning Commission – June 24, 2024 (if necessary)

BOS Workshop – June 26, 2024 (if necessary)

Public Comment - Max 5 Minutes (if not on agenda)

Solicitor

Cable Franchise Agreements

Treasurers Report: Check Detail & Budget vs. Actual

Transfer Creekside Meadows Escrow Accounts into General Fund

Review/Approve Audit Proposal from Brown Plus Accountants

Secretary Report:

Approval of 5-8-2024 Meeting Minutes

Approval of 5-22-2024 Meeting Minutes

Engineer Report

3065 Elizabethtown Road – Ryan Brown SWM Financial Security Release

Amanda Bauder SWM Financial Security Release

Recommendation for Payment #3 – Danny Fisher Memorial Park Phase 3

Lutzkanin Temporary Certificate of Use

Mapledale Road/Bellaire Road Four-way Stop – Authorization to PennDOT

Local Share Grant – Project Identification

Chair Mimi Legro

Consideration of Wheel-Loader Repair

Conewago Place

Road Report

Vice-Chair Frank Graybill

Supervisor Mike Long

Executive Session if necessary