

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

David J. Gerhart • C. William Shaffer • John Schroeder

Monday through Thursday, closed Friday | Hours: 6:30 a.m. – 4:30 p.m. | Meeting: First Monday, 7:00 p.m.



AGENDA

October 3, 2016

CALL MEETING TO ORDER:

- Chairman opens meeting at 7:00 P.M. with the Pledge of Allegiance followed by a moment of silence.

MINUTES:

- Entertain a **MOTION** to approve the written minutes of the September 6, 2016 Board of Supervisors meeting as presented.
- Entertain a **MOTION** to approve the written minutes of the September 19, 2016 Budget Workshop as presented.

FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of September bills in the amount of \$102,330.69 from the general account.

REVIEW OF BUDGET: Budget vs. Actual

PUBLIC COMMENT: Chairman calls for questions or comments from people in attendance

PARKS/RECREATION REPORT:

- The next parks and recreation committee meeting will be held in November. We need to reschedule since the scheduled date is a township holiday.

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

- The next meeting is scheduled for Tuesday, October 18, 2016.

OLD BUSINESS:

- **DISCUSSION** regarding the flood plain permit fee.
- **DISCUSSION** regarding Fairview Road – PennDOT Turnback Program
- **DISCUSSION** Radcliff Road Bridge

NEW BUSINESS:

- **ANNOUNCE** budget workshops will be held on the following Mondays 10/17, 10/24, 11/14, 11/21 at 7:00 p.m.
- **ANNOUNCE** fall yard waste drop-off will be held on Saturday, October 15th and Saturday, October 29th from 8:00 a.m. until Noon. Only woody-yard waste will be accepted. Grass clippings and leaves will not be accepted. The drop-off is limited to Providence Township residents.

- **DISCUSSION** regarding the 2016 audit, *If so desired*, **MOTION** to advertise the intent to appoint Maher Duessel as the certified public accounting firm to audit the accounts of Providence Township for 2016.
- **ANNOUNCE** that Trick or Treat Night will be held on Monday, October 31, 2016 from 6:00 p.m. – 8:00 p.m.
- **ANNOUNCE** that due to Election Day preparations, the November 7, 2016 board of supervisors meeting will be held in the conference room.
- **ANNOUNCE** the township has received for notification from the Agricultural Preserve Board that John and Fannie Glick of 161 Buck Heights Road intend to preserve their 102 acre farm.

SEWAGE OFFICER:

- Marvin Stoner completed ** perc and probe tests and issued ** sewage permit with a total of \$** remitted for the month of September.

MONTHLY REPORTS:

SECRETARY: Vicki Eldridge

- Receipts totaling \$46,226.89 were recorded in the month of September.

ROAD MASTER:

ZONING OFFICER:

EXECUTIVE SESSION: To discuss a real estate matter.

ADJOURN: Chairman calls for a motion to adjourn the meeting.