

# 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.



## **SUPERVISORS MEETING** **November 6, 2017**

The regular meeting of the Providence Township Board of Supervisors was held in the Township Municipal Office on Monday, November 6, 2017 at 7:00 p.m. Present were Chairman David Gerhart, Vice Chairman C. William Shaffer, Member John Schroeder, Solicitor Melvin Newcomer, Manager Vicki Eldridge, Roadmaster Jason McClune and fifteen (15) observers.

The meeting was called to order by Mr. Gerhart at 7:00 p.m. followed by the Pledge of Allegiance. Mr. Gerhart offered prayer.

### **MINUTES**

- Mr. Gerhart explained that each Supervisor received a copy of the written minutes from the October 2, 2017 Board of Supervisors Meeting. With no additions or corrections to the minutes, Mr. Gerhart made a motion, seconded by Mr. Shaffer to approve the minutes. The motion was carried unanimously.
- Mr. Gerhart explained that each Supervisor received a copy of the written minutes from the October 16, 2017 Board of Supervisors Budget Workshop. With no additions or corrections to the minutes, Mr. Gerhart made a motion, seconded by Mr. Shaffer to approve the minutes. The motion was carried unanimously.

### **FINANCIAL REPORT**

- Vicki Eldridge read the financial report.
- Mr. Gerhart made a motion, seconded by Mr. Shaffer to ratify payment of October bills in the amount of \$397,689.77 from the general fund and \$3,034.46 from the state fund. The motion was carried unanimously.

### **REVIEW OF BUDGET**

- There were no comments pertaining to the budget at this time.

### **PUBLIC COMMENT**

- Kim Jarvis had questions pertaining to barking dogs and a noise ordinance.
- David Wright had questions pertaining to the PA Gambling Expansion Bill. He encouraged the supervisors to choose the "opt-out" portion of the bill for the township.
- Tracy Nettke expressed concerns over speeding vehicles on Main Street. She is concerned about vehicles hitting the concrete culvert in front of her house which she feels is causing cracks in the walls of her house.

## **ROADMASTER REPORT**

The month of October was the final chance to finish up some of our stormwater and road projects for the 2017 season. The road crew fixed a stormwater issue on Smithville Road by excavating a road bank and improving our stormwater swale. The stormwater issue in Eagle Wing Estates was fixed by redefining the swale and adding a 10' piece of flexamat to stop the erosion. We also removed sediment buildup at the end of one of our stormwater pipes on Cinder Road. The road crew started site work at the Radcliff Road intersection. We moved the guiderail closer to the Mt. Hope School Road in preparation for "cutting" the bank away for more turning room for large trucks. We spent 2 days hauling fill from our shop to our trailhead for the parking lot expansion. We also hauled millings from the shop to repair the mud filled parking lot at Hollow Road. The road crew finished the road bank mowing for the year and was able to rubber patch for 7 days. Our intern from Millersville University continued to document our storm water conveyances in the township. He and I attended a training at Landis Homes in Lititz presented by the Lancaster County Clean Water Consortium on Inspecting and Maintaining Your Stormwater BMP's. Our safety topic this month was "Fire Prevention".

During the month of November the road crew will improve Radcliff Road/Mt Hope School Road intersection (install bank barriers, install 2 inlet boxes and pipe), mow trail, winter weather preparation, maintain trucks, plows and spreaders and continue to document storm water conveyances.

## **PARKS/RECREATION REPORT**

- Mr. Gerhart stated that the next parks/recreation committee meeting will be held on Thursday, November 16, 2017 at 7:00 p.m.
- Mrs. Eldridge stated the concrete will be poured on the bridge deck next week. The bridge is expected to be finished in April, 2018.

## **SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL**

- Mr. Gerhart stated the next meeting is scheduled for Tuesday, January 16, 2018.

## **OLD BUSINESS:**

- Following a brief discussion regarding the Radcliff Road Bridge, Mr. Shaffer made a motion, seconded by Mr. Schroeder to vacate the bridge and convey ownership to the Glick Family. The township solicitor will draft all the necessary paperwork necessary to complete this transfer. The motion was carried unanimously.

## **NEW BUSINESS:**

- Mr. Gerhart announced that tomorrow is Election Day. He reminded everyone to vote.
- Mr. Gerhart announced the final budget workshop will be held on Monday, November 13, 2017 at 7:00 p.m.
- Mr. Gerhart announced the township will conduct an informative public workshop related to the MS4 program on Wednesday, November 15, 2017 at 7:00 p.m. The public is encouraged to attend.
- Mr. Gerhart announced the township offices will be closed on Thursday, November 9, 2017 in honor of Veterans Day and Thursday, November 23, 2017 for Thanksgiving.
- Mr. Shaffer made a motion, seconded by Mr. Schroeder to adopt Resolution No. 17-06, appointing Maher Duessel as the certified public accounting firm to audit the accounts of Providence Township and the Providence Township Officers for the fiscal year ending December 31, 2017. The motion was carried unanimously.

- Following a brief, discussion, Mr. Gerhart made a motion, seconded by Mr. Shaffer to advertise the 2018 proposed budget will be available for inspection beginning November 14, 2017 until its adoption at the December 11, 2017 Board of Supervisors Meeting. The motion was carried unanimously.
- Mr. Gerhart made a motion, seconded by Mr. Shaffer to reschedule and advertise the December Board of Supervisors Meeting date. The meeting will be held on Monday, December 11, 2017 at 7:00 p.m. The motion was carried unanimously.
- Following a brief discussion regarding the PA Gaming Expansion Bill, the board will consider a Resolution to prohibit the placement and operation of a Category 4 licensed facility within the boundaries of Providence Township at the December meeting.
- Following a brief discussion, Mr. Schroeder made a motion, seconded by Mr. Gerhart to approve the assistance of the Quarryville Fire Company Fire Police to provide traffic control for the Midnight Gladness Sale at Martin Appliance on December 23, 2017 from 6:00 p.m. through 10:00 p.m. The motion was carried unanimously.
- Mr. Shaffer made a motion, seconded by Mr. Gerhart to appoint Heidi Martinez as deputy zoning officer, effective immediately and as zoning officer on January 1, 2018. The motion was carried unanimously.
- Following a brief discussion, Mr. Schroeder agreed to contact Tony Nardella and Brad Duvall regarding their desire for reappointment to their respective boards/commission within the township.

#### **SEWAGE OFFICER**

- Marvin Stoner did not issue any sewage permits or complete any perc and probe tests for the month of October.

#### **MONTHLY REPORTS**

##### **Secretary:**

- Receipts totaling \$292,555.39 were recorded in the month of October.

#### **ZONING REPORT**

- **Subdivision escrow release:** Mr. Schroeder made a motion, seconded by Mr. Shaffer to authorize the release of subdivision escrow in the total amount of \$750.00 to New Providence Church of God. The motion was carried unanimously.
- **Robert Weaver, Lot Add-On Plan/Stormwater Management Plan, PT-253FP-17, 44 Truce Road and tax parcel # 520-31218-0-0000, also on Truce Road:** The proposed plan involves Lot 6 and Lot 7, the acreage for Lot 7 would be reduced to 1.562 acre. Mr. Weaver would then build a dwelling on the new Lot 7. After discussion Mr. Gerhart made a motion, seconded by Mr. Schroeder to grant a waiver of Section 402.A.1, Plan Scale Requirements. The motion was carried unanimously. Mr. Gerhart made a motion, seconded by Mr. Schroeder to grant conditional approval of the lot add-on plan for Robert Weaver subject to the review of comments contained within the Solanco Engineering Associates review letter dated October 4, 2017 and any subsequent review letters. The motion was carried unanimously.
- **J. Pepper Goslin, Planning Module:** The module for the J. Pepper Goslin, Jr. final subdivision and lot add-on plan has been reviewed by the township engineer and may be adopted. Mr. Schroeder made a motion, seconded by Mr. Shaffer to authorize the completion of the planning module, adopt the module with Resolution No. 17-07 and forward the module on to the DEP for final approval. The motion was carried unanimously.

- **J. Pepper & Diane Goslin, Lot Add-On, PT-190LAO-13:** After discussion of review comments from the Solanco Engineering Associates, LLC letter dated November 2, 2017, Mr. Goslin verbally requested an extension of time which was acknowledged and noted by the Board for the record, for an additional ninety (90) days for the Board to take action on this Lot Add-On Plan, PT-190LAO-13. This would extend the time for the Board to act on the plan until February 5, 2018.
- **Providence Building Supply, Letter of Credit, 796 Lancaster Pike:** The original letter of credit amount is \$776,162.90. Mark Deimler, Solanco Engineering Associates, LLC performed a letter of credit reduction inspection on October 26, 2017 and submitted a review letter dated October 26, 2017. Mr. Schroeder made a motion, seconded by Mr. Shaffer to reduce Letter of Credit No. 132330234 from Univest Bank from an amount of \$776,162.90 to an amount of \$406,618.10. This LOC is in the name of Truce Road Property LLC for Providence Building Supply, Land Development and Stormwater Management Plan, PT-217-SWM-15, at 796 Lancaster Pike, Quarryville, PA 17566. The motion was carried unanimously.

**EXECUTIVE SESSION:**

- At approximately 8:04 p.m. Mr. Gerhart made a motion, seconded by Mr. Shaffer to enter into an executive session to discuss potential litigation and a real estate matter. The motion was carried unanimously.
- At approximately 9:02 p.m. Mr. Shaffer made a motion, seconded by Mr. Schroeder to come out of the executive session. The motion was carried unanimously.

Mr. Shaffer made a motion, seconded by Mr. Gerhart to authorize collection efforts against Jacob and Lydia King. The motion was carried unanimously.

**ADJOURNMENT:**

- With no further business, Mr. Gerhart made a motion, seconded by Mr. Shaffer, to adjourn the meeting at 9:03 p.m. The motion was carried unanimously.

PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS

ATTEST: \_\_\_\_\_  
Vicki L. Eldridge, Secretary

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David J. Gerhart, Chairman

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C. William Shaffer, Vice Chairman

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John E. Schroeder, Member