

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 **March 6, 2017**

The regular meeting of the Providence Township Board of Supervisors was held in the Township Municipal Office on Monday, March 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 and ten (10) observers.

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

MINUTES

- Mr. Gerhart explained that each Supervisor received a copy of the written minutes from the February 6, 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 February 13, 2017 Board of Supervisors Meeting. With no additions or corrections to the minutes, Mr. Gerhart made a motion, seconded by Mr. Schroeder to approve the minutes. The motion carried with two favorable votes. Mr. Shaffer abstained since he was not in attendance at this meeting.
- Mr. Gerhart explained that each Supervisor received a copy of the written minutes from the February 22, 2017 Board of Supervisors Meeting. With no additions or corrections to the minutes, Mr. Gerhart made a motion, seconded by Mr. Schroeder to approve the minutes. The motion was carried unanimously

FINANCIAL REPORT

- Vicki Eldridge read the financial report.
- Mr. Shaffer made a motion, seconded by Mr. Gerhart to ratify payment of February bills in the amount of \$303,992.99 from the general account and \$103,123.38 from the state account. The motion was carried unanimously.

REVIEW OF BUDGET

- At this time, there no comments about the budget.
- Mr. Schroeder had a question regarding a cash disbursement to Erb Brothers.

PUBLIC COMMENT

- Merv Conrad asked the subject of the meeting held on February 13, 2017.
- Dannie Fisher had a question about a stormwater operation and maintenance agreement.
- Pepper Goslin expressed his appreciation to the supervisors for the disaster recovery meeting that was held on February 22, 2017.

PARKS/RECREATION REPORT

- Mr. Gerhart stated that the parks/recreation committee meeting has been rescheduled for Thursday, March 16, 2017 at 7:00 p.m.
- Mr. Gerhart announced that the bid to construct the Route 222 pedestrian bridge as part of the Enola Low Grade Trail was awarded to Kinsley Construction in the amount of \$1,916,758. Construction is to start late spring 2017 with completion in spring 2018.

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL

- Mr. Gerhart announced the next council meeting is scheduled for Tuesday, March 21, 2017 at 7:00 p.m. Guest speaker will be Kara Kalupson of Rettew Associates to discuss the MS4 and Stormwater Reductions.

OLD BUSINESS:

- Discussion continued regarding the Radcliff Road Bridge. Following discussion, Mr. Gerhart made a motion, seconded by Mr. Shaffer to require a survey for the vacation of the bridge. The motion was carried unanimously. The Glicks were asked to obtain a quote for surveying the area to be vacated. We will revisit this subject at our April meeting.
- Mr. Shaffer stated that PennDOT had requested a transfer of \$300,000 through the Lancaster County MPO to cover design costs for improvements to the intersections of Byerland Church Road and Pennsy Road with Route 272.

NEW BUSINESS:

- Mr. Gerhart announced the zoning workshop will be held on Thursday, March 9, 2017 at 7:00 p.m.
- Mr. Gerhart made a motion, seconded by Mr. Schroeder to advertise for bids on various quantities of stone and asphalt (pick-up). Bids will be opened on Thursday, March 30, 2017 at 1:00 p.m. Bids will be awarded at the April 3, 2017 meeting. The motion was carried unanimously.
- Mr. Gerhart made a motion, seconded by Mr. Schroeder to adopt Resolution No. 17-04 to provide for payment of insurance deductibles for full time employees of Providence Township. The motion was carried unanimously.

SEWAGE OFFICER

- Marvin Stoner issued 2 sewage permits with a total of \$200.00 remitted to the township for the month of February.

MONTHLY REPORTS

Secretary:

- Receipts totaling \$145,853.52 were recorded in February.
- Mrs. Eldridge asked if any of the supervisors planned to attend the LCATS spring meeting.

Road Master:

The road crew in the month of February were able to complete many projects due to only one day of winter weather. We were able to trim trees, remove trees and stumps, install an inlet box, work on benches, install delineators, drag trail and remove an abandoned shed along the Quarryville section of the trail. The road crew was also able to fill in road edges, clean up inlet boxes and pipes and test each snow route for mileage and salt distribution. Our safety meeting was on Skid Steer safe operations. We worked several hours on the Max Ox heating system and worked several hours on road equipment and trucks.

March projects revolve around the winter weather:

- Frogtown Road tree removal
- Truce Road bank removal
- Skin patch roads
- Trail maintenance

ZONING REPORT

- **Providence Autos, Waiver of Plan Processing, 804 Lancaster Pike:** Mike Saxinger was present to discuss the waiver of plan processing for Providence Autos. The plan proposes two additions to the existing buildings. A full site storm water plan will be completed and reviewed. Following review and discussion, Mr. Shaffer made a motion, seconded by Mr. Schroeder to waive the requirements of Article III, Plan Processing, with the condition of compliance with all items in the Solanco Engineering Associates review letter dated January 23, 2017 and any subsequent review letters. The motion was carried unanimously.
- **Providence Building Supply, Final Land Development and Lot Add-On Plan, 796 Lancaster Pike and 748 Truce Road:** Mike Saxinger was present to discuss the final land development plan and Lot Add-On for Providence Building Supply. This plan proposes several large buildings for a new building supply store operation. Following review and discussion, Mr. Schroeder made a motion, seconded by Mr. Shaffer to grant a waiver of Section 305, requirements for the approval of a preliminary plan. The motion was carried unanimously. Mr. Schroeder made a motion, seconded by Mr. Shaffer to grant a waiver of Section 403.A.1, Plan Scale, to allow the use of a scale of 1" = 60'. The motion was carried unanimously.
- **Jacob Stoltzfus, Stormwater Management Plan, 2 Oak Bottom Road:** Mike Saxinger was present to discuss the stormwater management plan for Jacob Stoltzfus. This property had multiple greenhouse structures constructed on it and a large amount of earth was disturbed without obtaining permits. Following review and discussion, the following four motions were made.
 - Mr. Shaffer made a motion, seconded by Mr. Schroeder to grant a waiver of Section 3.02.A.2.c: Volume Controls, Maximum loading rates, with the compliance of two conditions, as stated in the Solanco Engineering review letter dated February 4, 2017. The motion was carried unanimously.
 - Mr. Shaffer made a motion, seconded by Mr. Schroeder to grant a waiver of Section 3.02.E.(2): Rate Control Storage, as stated in the Solanco Engineering review letter dated February 4, 2017. The motion was carried unanimously.
 - Mr. Shaffer made a motion, seconded by Mr. Schroeder to grant a waiver of Section 3.07.E.(1) Bottom slope of basin, with the condition the applicant proposes a positive means of dewatering in the basin, to the satisfaction of the township engineer. The motion was carried unanimously.
 - Mr. Shaffer made a motion, seconded by Mr. Schroeder to grant a waiver of Section 3.07.E.(2): Dewatering features, with the condition the applicant proposes a positive means of dewatering, to the satisfaction of the township engineer. The motion was carried unanimously.
- **Advance Auto Parts Store, 475 & 479 W. Fourth Street, Final Subdivision and Lot Add-On Plan:** There was no one in attendance to discuss this plan. The waivers were not discussed at this time. The supervisors directed the township manager to verify the date of which the plan needs to be acted upon by the supervisors. If this date is sooner than the next supervisors meeting, the township manager will seek an extension letter from engineer for the Advance Auto Parts Store Final Subdivision and Lot Add-on Plan. Mr. Shaffer shared comments with the board that were made by the Lancaster County Planning Commission regarding the possibility of installing sidewalks along this property.

- **James Metzler Lot Add-On Plan, Camargo Road:** This property is located in both Providence and Eden Townships. The area where the lot add-on is proposed is located totally in Eden Township. Following review and discussion, Mr. Gerhart made a motion, seconded by Mr. Shaffer to defer all planning requirements to Eden Township. The motion was carried unanimously.

ADJOURNMENT:

- With no further business, Mr. Gerhart made a motion, seconded by Mr. Schroeder, to adjourn the meeting at 8:31 p.m. The motion was carried unanimously.

PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS

ATTEST: _____
Vicki L. Eldridge, Secretary

David J. Gerhart, Chairman

C. William Shaffer, Vice Chairman

John E. Schroeder, Member