

# 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.



## **BUDGET WORKSHOP** **September 19, 2016**

The Providence Township Board of Supervisors held a budget workshop in the township municipal office on Monday, September 19, 2016 at 7:00 p.m. Present were Chairman David Gerhart, Vice Chairman C. William Shaffer, Member John Schroeder and Manager Vicki Eldridge. There were no 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.

### **OLD BUSINESS:**

- Following a brief discussion regarding construction inspection services for the installation of the pedestrian bridge over Route 222 on the Enola Low Grade Trail, Mr. Gerhart made a motion, seconded by Mr. Schroeder to award the construction inspection services to VE Engineering, pending final approval from PennDOT. The motion was carried unanimously.

### **NEW BUSINESS:**

- Discussions regarding the budget were commenced. The proposed revenues for calendar year 2017 were reviewed and discussed.

### **EXECUTIVE SESSION**

- At approximately 8:07 p.m., Mr. Shaffer made a motion, seconded by Mr. Gerhart to enter into an executive session to discuss a personnel matter. The motion was carried unanimously.
- At approximately 8:35 p.m., Mr. Shaffer made a motion, seconded by Mr. Gerhart to come out of the executive session. The motion was carried unanimously.

### **ADJOURNMENT**

- With no further business, Mr. Shaffer made a motion, seconded by Mr. Gerhart to adjourn the meeting at 8:36 p.m. The motion was carried unanimously.

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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