

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 **August 7, 2017**

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 July 5, 2017 Board of Supervisors meeting as presented.

FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of July bills in the amount of \$82,114.69 from the general account and \$118,680.94 from the state account.

REVIEW OF BUDGET: Budget vs. Actual

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

ROAD MASTER REPORT: Jason McClune

PARKS/RECREATION REPORT:

- The next parks/recreation committee meeting will be held on Thursday, November 9, 2017 at 7:00 p.m. The September meeting is cancelled.
- Presentation to the Southern Lancaster County Chamber of Commerce will be held on Thursday, September 14, 2017.

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

- Next meeting is scheduled for Tuesday, August 15, 2017 at 7:00 p.m. Senator Scott Martin may be the speaker.

OLD BUSINESS:

- Zoning Ordinance – Motion to advertise for adoption of ordinance?
- Radcliff Road Bridge – DEP, plow issue

NEW BUSINESS:

- **ANNOUNCE** the township offices will be closed on Monday, September 4, 2017 in observance of Labor Day.
- **ANNOUNCE** the September supervisors meeting will be held on Monday, September 11, 2017 at 7:00 p.m.

- **DISCUSSION** regarding scheduling budget workshops (possible dates: Mondays, 9/18, 9/25, 10/16, 10/23, 11/13, 11/20). Motion to advertise.
- **DISCUSSION** regarding holding a community blood drive for the Central Pennsylvania Blood Bank.
- **MOTION** to renew our Winter Municipal Snow Removal Contract with PennDOT. This is a simple renewal letter within the original 5 year contract (dated 5/30/2014) that we complete each year throughout the term of the contract.
- **ANNOUNCE** the Lancaster County SPCA is closing its doors. July 25th was last day they planned to accept animals.

SEWAGE OFFICER:

- Marvin Stoner completed 1 perc and probe test and issued 2 sewage permits with a total of \$400.00 remitted to the township for the month of July.

MONTHLY REPORT:

SECRETARY: *Vicki Eldridge*

- Receipts totaling \$49,889.33 were recorded in the month of July

ZONING OFFICER:

EXECUTIVE SESSION: To discuss potential litigation and a real estate matter

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