

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

John E. Schroeder • C. William Shaffer • J. Pepper Goslin
Monday through Thursday, closed Friday | Hours: 6:30 a.m. – 4:30 p.m. | Meeting: First Monday, 7:00 p.m.



AGENDA MARCH 4, 2019

CALL MEETING TO ORDER:

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

PRESENTATION: Tracey Rash, CPA, Maher Duessel

MINUTES:

- **MOTION** to approve the written minutes of the February 4, 2019 Board of Supervisors Meeting as presented.
- **MOTION** to approve the written minutes of the February 25, 2019 Zoning Workshop as presented.

FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of February bills in the amount of \$188,143.90 from the general account and \$7,703.87 from the state account.

BID AWARDS:

- *If so desired*, **MOTION** to award the sale of the 1999 Ford F550 4 x 4 with plow and spreader to the highest bidder, Greg Schneider, in the amount of \$16,600.
- *If so desired*, **MOTION** to award the sale of the 1991 International Dump Truck with plow and spreader to the highest bidder, Dwayne Fratz, in the amount of \$12,600.
- **MOTION** to authorize Vicki Eldridge or Jim Fry to execute all paperwork involved in the sale of the trucks.

REVIEW OF BUDGET:

- Budget vs. Actual

PUBLIC HEARING: (7:30 or later).

- At this time, Mr. Newcomer will conduct a public hearing to consider the adoption of an ordinance rezoning approximately 1.62 acres of land owned by Frederick J. Steudler, Jr. and located at 321 Lancaster Pike North from Residential (R-2) to Manufactured Home Park (R-4) and the amendment of the zoning map to reflect the change. *If so desired*, **MOTION** to adopt Ordinance No. 19-01 rezoning approximately 1.62 acres of land owned by Frederick J. Steudler, Jr. and located at 321 Lancaster Pike North from Residential (R-2) to Manufactured Home Park (R-4) and the amendment of the zoning map to reflect the change.

- At this time, Mr. Newcomer will conduct a public hearing to consider the adoption of an ordinance amending the Appendix I – Operation and Maintenance Agreement for the Providence Township Stormwater Management Ordinance. The proposed Ordinance would amend the Operation and Maintenance Agreement, identified as Appendix I, by modifying the notice required for entry on to the lands of a property owner to inspect facilities, as well as modifying the notice and notice period requirements for the Township's accessing a property to make necessary repairs, if a property owner fails to do so. *If so desired*, **MOTION** to adopt Ordinance No. 19-02 amending the appendix I – Operation and Maintenance Agreement for the Providence Township Stormwater Management Ordinance.

PUBLIC COMMENT:

- Chairman calls for questions or comments from people in attendance.

ROADMASTER REPORT: Jim Fry

- Road Report
- Discussion – Mowing Tractor

PARKS/RECREATION REPORT:

- The parks/recreation committee will meet on Thursday, March 14, 2019 at 7:00 p.m.
- Solid Rock Youth Ministries 5K – DJ, waiver of fee

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

- The next meeting will be held on Tuesday, March 9, 2019 at 7:00 p.m. at the East Drumore Township Office.

OLD BUSINESS:

- Vacancy Board
- Radcliff Road Bridge
- Hollow Road Bridge
- Zoning Ordinance Update: *If so desired*, **MOTION** to forward draft Ordinance to the Providence Township Planning Commission and the Lancaster County Planning Commission for review and comments.

NEW BUSINESS:

- **MOTION** to advertise for bids on various quantities of stone, road oil and asphalt (pick-up). Bids will be opened on Thursday, March 28, 2019 at 1:00 p.m. Bids will be awarded at the April 1, 2019 meeting.
- **DISCUSSION** regarding refund request from Clymer Bodene for overpayment of transfer tax (see attached).
- *If so desired*, **MOTION** to approve the services of the Refton Fire Police to aid the PA Fish and Game Commission's trout stocking operation for the Big Beaver Creek on Monday, March 8, 2019 at 11:15 a.m. and Wednesday, April 3, 2019 at 11:15 a.m. They will meet at the New Providence Baptist Church.
- **MOTION** to adopt Resolution No. 19-03, adopting the Lancaster County Hazard Mitigation Plan.
- **MOTION** to adopt Resolution No.19-04, adopting Policies and Procedures for the handling of federal grants in Providence Township.
- **MOTION** to adopt Resolution No. 19-05 adopting a policy for the use of a business credit card in Providence Township.
- **DISCUSSION** regarding adding additional one or two security cameras to cover the blank areas in front of the office building.
- **ANNOUNCE** that Lancaster General Health will be having a blood drive at the Providence Township Municipal Office on Wednesday, May 15, 2018 from 2 p.m. to 7 p.m.

- **ANNOUNCE** the township will hold woody yard waste collection days for township residents on Saturday, April 13, 2019 and Saturday, May 4, 2019 from 8 A.M. to Noon.
- **DISCUSSION** regarding a supervisor to serve on the Agricultural Security Committee.

SEWAGE OFFICER:

- Marvin Stoner issued 1 sewage permit with a total of \$100.00 remitted for the month of February.

MONTHLY REPORTS:

SECRETARY: *Vicki Eldridge*

- Receipts totaling \$154,178.70 were recorded in February

ZONING OFFICER:

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