

# 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 JUNE 3, 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.

### **PUBLIC HEARING:** (Advertised to be held at approximately 7:00 p.m.)

At this time, Mr. Newcomer will conduct a public hearing to consider the adoption of an ordinance amending the Providence Township Zoning Ordinance of 2014. If so desired, **MOTION** to adopt Ordinance No. 19-03 amending the Providence Township Zoning Ordinance of 2014.

### **MINUTES:**

- **MOTION** to approve the written minutes of the May 6, 2019 Board of Supervisors Meeting as presented.

### **FINANCIAL REPORT:**

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of May bills in the amount of \$130,664.69 from the general fund and \$44,300.12 from the state fund.

### **REVIEW OF BUDGET:**

- Budget vs. Actual

### **PUBLIC COMMENT:**

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

### **ROADMASTER REPORT:** Jim Fry

- Road Report
- Township owned bridge inspections. Spans less than 20'.

### **PARKS/RECREATION REPORT:**

- The parks/recreation committee will meet on Thursday, July 11, 2019 at 7:00 p.m.
- Maintenance Issues – spraying, trees, cracking

### **SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:**

- The next meeting will be held on Tuesday, June 18, 2019 at 7:00 p.m. at the East Drumore Township Office.

### **OLD BUSINESS:**

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**NEW BUSINESS:**

- **MOTION** to authorize the township manager to execute the Memorandum of Understanding with the Lancaster County Conservation District (LCCD).
- **ANNOUNCE** a zoning workshop will be held on Monday, June 24, 2019 at 7:00 p.m. to continue to review possible changes to the zoning ordinance.
- **ANNOUNCE** LGHealth/Penn Medicine will be holding a blood drive at the township on Wednesday, July 17, 2019 from 2:00 p.m. – 7:00 p.m.
- **ANNOUNCE** the Township Agricultural Security Committee will hold a meeting on Thursday, June 20, 2019 at 7:00 p.m. to review the agricultural security area. This meeting is required for the seven-year ASA review.
- **MOTION** to advertise for a public hearing to consider the adoption of a resolution of Providence Township in contemplation of continuation and renewal of an agricultural security area. During this seven-year review period, there were no additional modifications received.

**SEWAGE OFFICER:**

- Marvin Stoner issued 3 sewage permits and 9 perc and probe tests with a total of \$1,500.00 remitted for the month of May.

**MONTHLY REPORTS:**

**SECRETARY:** *Vicki Eldridge*

- Receipts totaling \$271,315.78 were recorded in May.

**ZONING OFFICER:**

**ADJOURN:**

Chairman calls for a motion to adjourn the meeting.