

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 AUGUST 5, 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.

MINUTES:

- **MOTION** to approve the written minutes of the July 1, 2019 Board of Supervisors Meeting as presented.
- **MOTION** to approve the written minutes of the June 24, 2019 Zoning Workshop 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 \$158,902.82 from the general 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
- Farming practices causing damage to roads

PARKS/RECREATION REPORT:

- The parks/recreation committee will meet on Thursday, September 12, 2019 at 7:00 p.m.
- Grant application for kiosk at State Street Trailhead - Lowes

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

- The next meeting will be held on Tuesday, August 20, 2019 at 7:00 p.m. at the East Drumore Township Office.

OLD BUSINESS:

- Radcliff Road Bridge – Permitting questions

NEW BUSINESS:

- **DISCUSSION** regarding zoning workshop dates. Cancel August?

- **DISCUSSION** regarding the township's Agricultural Security Area. Suggestions from the ASA Committee – outreach.
- **MOTION** to advertise for a public hearing to be held on Monday, September 9, 2019 at approximately 7:15 p.m. to review the township's agricultural security area.
- **ANNOUNCE** the township will be hosting a "National Night Out" Crime and Drug Prevention Event. Please join us for free food, free raffles, fun family/kids activities, displays and demonstrations which will show appreciation to our local emergency responders. The event will take place here at the township facility tomorrow, August 6 from 6:00 p.m. through 9:00 p.m.
- **ANNOUNCE** LGHealth/Penn Medicine will be holding a blood drive at the township on Monday, September 16, 2019 from 2:00 p.m. – 7:00 p.m.
- **DISCUSSION** follow-up to LCPC Places 2040 – any interest in working together with other municipalities in the southern end to develop a regional comprehensive plan. (Info from the SLC Intermunicipal Council).
- **ANNOUNCE** the township will be closed on Monday, September 2 for the Labor Day Holiday.
- **ANNOUNCE** the September Board of Supervisors Meeting will be held on Monday, September 9, 2019 at 7:00 p.m.
- **DISCUSSION** regarding scheduling budget workshops (possible dates: Mondays: 9/16, 9/30, 10/14, 10/21, 11/18, 11/25)
- **DISCUSSION** regarding video gaming terminals (VGTs) in truck stops and gas stations. *If so desired, MOTION* to adopt Ordinance No. 19-07, prohibiting the location of video gaming terminals within Providence Township.

SEWAGE OFFICER:

- Marvin Stoner issued 4 sewage permits, completed 2 perc and probe tests and performed 3 holding tank inspections with a total of \$1,250.00 remitted for the month of July.

MONTHLY REPORTS:

SECRETARY: *Vicki Eldridge*

- Receipts totaling \$64,466.55 were recorded in July.

ZONING OFFICER:

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