

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

John E. Schroeder • J. Pepper Goslin • Lori L. Crossen

Monday through Thursday, closed Friday | Hours: 6:30 a.m. – 4:30 p.m. | Meeting: First Monday, 7:00 p.m.



AGENDA **March 2, 2020**

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 February 3, 2020 board of supervisors meeting as presented
- Entertain a **MOTION** to approve the written minutes of the February 24, 2020 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 \$69,988.68 from the general account and \$11,562.26 from the state fund.

REVIEW OF BUDGET: Budget vs. Actual

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

ROADMASTER REPORT:

PARKS/RECREATION REPORT:

- The next parks/recreation committee meeting will be held on Thursday, March 12, 2020 at 7:00 p.m.
- Discussion regarding the possible donation of a bike repair station at the Fairview Road Trailhead (see email).
- Discussion – horses on the trail from neighboring properties.
- Trail area between Truce Road and Sawmill Road – property markers

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

- Next meeting is scheduled for March 17 at 7:00 p.m. at the East Drumore Township Office.

OLD BUSINESS:

- Radcliff Road Bridge permit applications have been sent to the Army Corps of Engineers.
- Zoning Ordinance Update: At the March 23 meeting, we plan to review the proposed changes to the zoning ordinance, the subdivision and land development ordinance and the driveway ordinance. Reschedule meeting? (March 30)

- Cinder Road –speed issue. To lower the speed on the road a traffic study must be conducted by an engineer. LTAP does not perform that function. The township engineer's cost to study the entire Cinder Road corridor within the township is approximately \$1,100. To conduct the study from Fairview Road to the township line is approximately \$800. *If so desired*, **MOTION** to proceed with the completion of the traffic study traffic study to be conducted by Solanco Engineering on Cinder Road from _____ to _____.
- **DISCUSSION** regarding a request of township resident to install a "Hidden Driveway" sign to be installed near the property located at 297 Cinder Road.

NEW BUSINESS:

- **DISCUSSION** regarding the Creekside Development private water system (Joe Nadu).
- **DISCUSSION** regarding the possible purchase of the wood chip screener.
- **MOTION** to advertise for bids on various quantities of stone, road oil and asphalt (pick-up). Bids will be opened on Thursday, April 2, 2020 at 1:00 p.m. Bids will be awarded at the April 6, 2020 meeting.
- **MOTION** to advertise for the Hollow Road Paving Project (deliver, place and roll 1" of 9.5 mm leveling course of asphalt). The area to be paved is approximately 1,250 feet near the Southern Lancaster County Farmers Sportsman's Facility.
- **DISCUSSION** regarding adding an agency hearing fee to the fee resolution. (see attached)
- **MOTION** to send a letter of support to the Rawlinsville Volunteer Fire Company to support their grant application to the Department of Homeland Security to cover the costs of updating their paging units. (see attached)
- **DISCUSSION** regarding a request to add land owned by James Barr to the Agricultural Security Area. Which procedure do you wish to utilize for this addition (see attached).
- **MOTION** to advertise the proposed adoption of an ordinance to amend its non-uniform pension plan administered by PMRS. This simple language change is required by the IRS.
- **ANNOUNCE** the LGH Health will hold a blood drive at the township office on Tuesday, March 17, from 2:00 p.m. until 7:00 p.m.
- **ANNOUNCE** the township will hold woody yard waste collection days for township residents on Saturday, April 18 and Saturday, May 9 from 8 a.m. to noon. Only woody yard waste is accepted. No hardscaping materials, grasses or leaves will be accepted.
- **DISCUSSION** regarding emergency lighting.

SEWAGE OFFICER:

- Marvin Stoner issues 2 sewage permits and submitted \$200.00 to the township for the month of February.

MONTHLY REPORTS:

SECRETARY: Vicki Eldridge

- Receipts totaling \$152,898.41 were recorded in the month of February.
- Auditor General has completed the 2018 liquid fuels audit with no findings to date.

ZONING OFFICER:

EXECUTIVE SESSION: to discuss possible litigation.

ADJOURN: Chairman