

# 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 August 3, 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 July 6, 2020 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 \$188,621.71 from the general fund and \$98,724.09 from the state fund.

### **REVIEW OF BUDGET:**      Budget vs. Actual

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

### **ROADMASTER REPORT:**

- Road Report
- 2020 Western Star body repair
- Undercoating – 2016 Western Star
- CAT Loader
- **DISCUSSION** regarding the PennDOT Winter Traffic Services Agreement. If so desired, a motion could be made to authorize the township manager to sign the renewal letters for the 2020-2021 winter maintenance season and return to PennDOT.

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

- The next parks/recreation committee meeting is scheduled for September 10, 2020 at 7:00 p.m.
- Black Rock Retreat Family Friendly Ride – September 12 and 13.

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

- Update from July 21, 2020 meeting
- Next meeting is scheduled for \_\_\_\_\_, 2020 at the East Drumore Township Office.

**OLD BUSINESS:**

- **DISCUSSION** regarding Northview Lane. Quarryville Borough, Maintenance Agreement. Payment of Legal Fees to Quarryville Borough for agreement. If so desired, **MOTION** to adopt Resolution No. 20-\*\*\*\* to accept the dedication of the section of Northview Lane located within Providence Township.
- **DISCUSSION** regarding a letter of support to Eden Township for a grant application to build a pavilion along the Enola Low Grade Trail.
- **DISCUSSION** Creekside Water System.

**NEW BUSINESS:**

- **ANNOUNCE** the LGH Health will hold a blood drive at the township office on Tuesday, September 1, 2020, from 2:00 p.m. until 7:00 p.m.
- **ANNOUNCE** a zoning workshop will be held on Monday, August 24, 2020 at 7:00 p.m. to continue reviewing possible changes to the zoning ordinance.
- **ANNOUNCE** the township will be closed on Monday, September 7 for the Labor Day Holiday.
- **ANNOUNCE** the September Board of Supervisors Meeting will be held on Monday, September 14, 2020 at 7:00 p.m.
- **DISCUSSION** regarding scheduling budget workshops (possible dates: Wednesdays 9/23, 10/7, 10/21, 11/4, 11/18 and 11/25).
- **DISCUSSION** regarding National Night Out. Initially it was scheduled for August; then moved to October 6.
- **DISCUSSION** regarding the Appreciation Dinner.

**SEWAGE OFFICER:**

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

**MONTHLY REPORTS:**

**SECRETARY:** Vicki Eldridge

- Receipts totaling \$19,589.87 were recorded in the month of July.

**ZONING REPORT:**

**EXECUTIVE SESSION:** To discuss potential litigation and personnel matters.

**ADJOURN:** Chairman calls for motion to adjourn.