

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

Lori L. Crossen • John E. Schroeder • 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 7, 2023

CALL MEETING TO ORDER:

- Mrs. Crossen opens the meeting at 7:00 P.M.
- Prayer and Pledge of Allegiance.

MINUTES:

- **MOTION** to approve the written minutes of the July 10, 2023, 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 \$196,045.07 from the general account and \$139,826.88 from the state fund.

REVIEW OF BUDGET:

- Budget vs. Actual

PUBLIC COMMENT:

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

ROAD MASTER REPORT: Jim Grube

- Road Report

PARKS/RECREATION REPORT:

- The parks/recreation committee meeting will be held on Thursday, September 14, 2023, at 7:00 p.m.
- E-Bike regulations
- **DISCUSSION** regarding the Memorandum of Understanding between Quarryville Borough and Providence Township. This is the exact same agreement we signed in the past for DCNR. This document is being used for a grant application to DCNR. If so desired, **MOTION** to authorize the Chairman to execute this Memorandum of Understanding with Quarryville Borough for their DCED grant application.

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT

- Next meeting is scheduled for October 17, 2023, at 7:00 p.m. at the East Drumore Township Office.

OLD BUSINESS:

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NEW BUSINESS:

- **ANNOUNCE** LG Health will hold a blood drive at the township office on Tuesday, September 26, 2023, from 2:00 p.m. until 7:00 p.m.
- **DISCUSSION** regarding replacing Ken Harnish on the Agricultural Security Committee. Mr. Harnish no longer resides in Providence Township.
- **MOTION** to adopt Resolution No. ****, appointing Mark Deimler as the interim zoning officer.
- **MOTION** to adopt Resolution No.****, appointing Pete Kingsley as the interim building code official.
- **MOTION** to renew the winter municipal snow removal contact with PennDOT.
- **DISCUSSION** regarding zoning workshop in August. No zoning business to discuss at this time. Cancel?
- **ANNOUNCE** the township offices will be closed on Monday, September 4, 2023, in observance of Labor Day.
- **ANNOUNCE** the September supervisors meeting will be held on Monday, September 11, 2023, at 7:00 p.m.
- **DISCUSSION** regarding scheduling budget workshops (possible dates, all Wednesdays - September 20, September 27, October 18, October 25 and November 1). **MOTION** to advertise these dates.
- **ANNOUNCE** the township will host wood yard waste collection days for township residents from 8:00 a.m. until noon on Saturday, October 7 and Saturday October 21. Only woody yard waste will be accepted. Grass clippings, leaves and hardscape items will not be accepted. The drop-off is limited to Providence Township Residents.

SEWAGE OFFICER:

- Mark Deimler issued 4 sewage permits and completed 1 perc and probe tests with a total of \$3,670.00 remitted to the township for the month of July.

MONTHLY REPORTS:

SECRETARY: *Vicki Eldridge*

- Receipts totaling \$107,520.99 were recorded in July.

ZONING OFFICER:

EXECUTIVE SESSION: To discuss a personnel matter.

ADJOURN:

Chairman calls for a motion to adjourn the meeting.