

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 November 6, 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 October 2, 2023, supervisors meeting as presented.
- **MOTION** to approve the written minutes of the October 4, 2023, budget workshop as presented.

FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of October bills in the amount of \$92,350.83 from the general account.

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:

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SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT

- Next meeting is scheduled for January 16, 2024, at 7:00 p.m. at the East Drumore Township Office.

OLD BUSINESS:

- **DISCUSSION** regarding chipper purchase. **MOTION** to authorize the purchase of a 2023 Vermeer BC1800XLNJP Chipper with a winch from Vermeer North Atlantic in the amount of \$109,046.70. This purchase is being made under PA Costars Contract No. 526073.
- **MOTION** to advertise to sell the township's used Vermeer chipper on Municibid following satisfactory delivery of the new chipper.

NEW BUSINESS:

- **ANNOUNCE** tomorrow is Election Day. Please remember to vote. Polls are open from 7:00 a.m. until 8:00 p.m.
- **ANNOUNCE** the December board of supervisor meeting will be held on Monday, December 11, 2023, at 7:00 p.m.
- **ANNOUNCE** the township offices will be closed on Monday, November 13th in honor of Veterans Day and Thursday, November 23rd for Thanksgiving Day.
- **ANNOUNCE** LG Health will hold a blood drive at the township office on Tuesday, November 21, 2023, from 2:00 p.m. until 7:00 p.m.
- **ANNOUNCE** the remaining 2023 budget workshops are cancelled. The proposed 2024 budget has been completed.
- **MOTION** to advertise the proposed 2024 budget. The budget will be available for public inspection beginning Monday, November 13th until its adoption at the December 11, 2023, board of supervisors meeting.
- **MOTION** to authorize the township solicitor to advertise for a public hearing to be held on Monday, December 11, 2023, to consider the adoption of an update to the zoning ordinance.
- **MOTION** to adopt Resolution No. 23-11 appointing Maher Duessel as the certified public accounting firm to audit the accounts of Providence Township for 2023.
- **MOTION** to adopt Resolution No. 23-12, to establish the tax millage rate of 0.381 mills for real property within the Township of Providence subject to taxation for the fiscal year 2024. The tax rate remains the same as 2023.
- **MOTION** to advertise for the 2024 Board of Supervisors Meetings to be held on the following dates: January 2, February 5, March 4, April 1, May 6, June 3, July 1, August 5, September 9, October 7, November 4, and December 9.
- **MOTION** to advertise for the 2024 Elected Auditors Organizational Meeting to be held on Wednesday, January 3, 2024, at 4:00 p.m.
- **MOTION** to advertise for the 2024 zoning hearing board meetings on the second Tuesday of each month, as needed at 7:00 p.m.
- **MOTION** to advertise for the 2024 planning commission meetings on the third Monday of each month at 7:00 p.m. except in January and February due to holidays. The January and February planning commission meetings will be held on January 16th and February 20 due to federal holidays.
- **MOTION** to advertise for the 2024 parks/recreation committee meetings on the second Thursday of March, May, July, and September at 7:00 p.m.
- **DISCUSSION** regarding zoning workshops for 2024. (4th Monday, every other month, February through October)
- **DISCUSSION** regarding the appointments for zoning hearing board and planning commission members for 2024 (PC-Sam Blank, Ken Wiker and Brent Musser; ZHB-Brad Duvall).

SEWAGE OFFICER:

- Mark Deimler issued 1 sewage permit and completed 1 perc and probe test with a total of \$1,670.00 remitted to the township for the month of October.

MONTHLY REPORTS:

SECRETARY: Vicki Eldridge

- Receipts totaling \$69,681.25 were recorded in October.
- All haulers, mobile home park and junk yard licenses have been mailed.
- Fireman's Relief and Municipal Pension Aid have been received from the auditor general's office and distributed accordingly.

ZONING OFFICER:

EXECUTIVE SESSION: To discuss a personnel matter.

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