

# 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 APRIL 1, 2024

### **CALL MEETING TO ORDER:**

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

### **2023 AUDIT REVIEW:**

- A representative from Maher Duessel will review the 2023 audit of the township's accounts.

### **MINUTES:**

- **MOTION** to approve the written minutes of the March 4, 2024, Supervisors Meeting as presented.

### **BID AWARDS:**

- **MOTION** to award the sale of the 2004 John Deer 310SG Backhoe to the highest bidder, Charles Grimmel in the amount of \$19,600.00.
- **MOTION** to award the sale of the Power Pruner Extendable Pole Saw to the highest bidder, George Patsios, Inc., in the amount of \$340.00.
- **MOTION** to award the equipment rental bid to the only bidder, Long's Asphalt, Inc. in the amount \$233,535.00.
- **MOTION** to award the installation of paving fabric to the only bidder, American Paving Fabrics, Inc. in the amount of \$91,455.00.

### **FINANCIAL REPORT:**

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of March bills in the amount of \$230,274.80 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
- Road Mowing Season – Shadow vehicles?

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

- The parks/recreation committee meeting will be held on Thursday, March 14, 2024, at 7:00 p.m.
- Mountain Bike Park – Zoning Hearing Board?
- Procedures for issues arising with properties adjoining the trail. i.e. Tree trimming.

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

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

#### **OLD BUSINESS:**

- **MOTION** to advertise for a public hearing to be held on Monday, May 6, 2024, to consider the addition of lands to be added to the Providence Township Agricultural Security Area.
- Creekside tree issue.
- **DISCUSSION** regarding tax credits for volunteer firemen residing in Providence Township.

#### **NEW BUSINESS:**

- **ANNOUNCE** a zoning workshop will be held on Monday, April 22, 2024, at 7:00 p.m.
- **ANNOUNCE** LG Health will hold a blood drive at the township office on Tuesday, May 7, 2024, 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 13<sup>th</sup> and Saturday, May 11<sup>th</sup> from 8 a.m. to noon. Only woody yard waste is accepted. No hardscaping materials, grasses or leaves will be accepted.
- **MOTION** to request fire police services from Refton and Quarryville Fire Companies for the Suicide Awareness Benefit Motorcycle Ride to be held on June 8, 2024.
- **MOTION** to authorize the township manager to send a letter of support to the Quarryville Fire Company for its application for an Assistance to Firefighters Grant.
- **MOTION** to advertise for bids for seal coat, and chip seal. Bids will be opened on Thursday, April 25, 2024, at 1:00 p.m. Bids will be awarded at the May 6, 2024, board of supervisors meeting.
- **RECOGNITION** of Willow Street Fire Company's 100<sup>th</sup> Anniversary.

#### **SEWAGE OFFICER:**

- Mark Deimler issued \*\* sewage permit with a total of \$\*\*\* remitted to the township for the month of March.

#### **MONTHLY REPORTS:**

**SECRETARY:** Vicki Eldridge

- Receipts totaling \$\*\*\* were recorded in March.

#### **ZONING OFFICER:**

**EXECUTIVE SESSION:** To discuss a personnel matter.

#### **ADJOURN:**

Chairman calls for a motion to adjourn the meeting.