

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 OCTOBER 7, 2024

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 September 9, 2024, Supervisors Meeting as presented.
- **MOTION** to approve the written minutes of the September 25, 2024, Budget Workshop as presented.
- **MOTION** to approve the written minutes of the October 2, 2024, Budget Workshop as presented.

FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of September bills in the amount of \$226,501.92 from the general account and \$11,037.29 from the state 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
- Renewal of Northview Lane Maintenance Agreement with Quarryville Borough. If so desired, **MOTION** to authorize the Chairman to sign the agreement.
- **MOTION** to authorize the purchase of a 20' 16K Cam Superline Extra Wide Split Deck Tilt Equipment Trailer in the amount of \$14,925.00 and to authorize the township manager to sign all paperwork involved in the purchase.

PARKS/RECREATION REPORT:

- The parks/recreation committee meeting will be held on Thursday, November 14, 2024, at 7:00 p.m.
- Quarryville Police Report

- A cleanup day has been scheduled for the Mountain Bike Park. Meet at the East State Street Trailhead at 8:00 a.m. on Saturday, October 19, 2024. Work as long as you can!
- Naming the Mountain Bike Park.

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT

- Next meeting is scheduled for October 15, 2024, at 7:00 p.m. at the East Drumore Township Office.

OLD BUSINESS:

- **MOTION** to authorize the Solicitor to advertise for the possible adoption of an ordinance vacating a portion of Main Street between Beaver Valley Pike and Camargo Road. This ordinance will be considered for adoption at the November 4, 2024, board of supervisors meeting.

NEW BUSINESS:

- **ANNOUNCE** Trick or Treat will be held on Thursday, October 31, 2024, from 6:00-8:00 p.m.
- **ANNOUNCE** LG Health will hold a blood drive at the township office on Tuesday, October 22, 2024, from 2:00 p.m. until 7:00 p.m.
- **ANNOUNCE** the 2024 Budget Workshops will be held at 7:00 p.m. on the following Wednesdays: October 16, October 30, and November 6.
- **ANNOUNCE** a Zoning Workshop will be held on Monday, October 28, 2024 at 7:00 p.m.
- **ANNOUNCE** the township will host woody yard waste collection date for township residents from 8:00 a.m. until noon on Saturday, October 19. 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.
- **DISCUSSION** regarding the appointments for planning commission members and zoning hearing board members (PC- Andrew Odell; ZHB – Omar Smoker)
- **DISCUSSION** regarding anonymous open records requests.
- **DISCUSSION** regarding increasing the multiplication factor of our current pension to 2.0%. If so desired, **MOTION** to authorize the township manager to contact PMRS to draft the documents necessary change the multiplication factor of the Providence Township Defined Benefit Pension to 2.0%. This change will be effective January 1, 2025.
- **ANNOUNCE** that due to Election Day preparations, the November 4 board of supervisors meeting will be held in the conference room.

SEWAGE OFFICER:

- Mark Deimler issued 2 sewage permits and completed seven holding tank inspections with a total of \$2,450.00 and submitted \$385 to the township in August.

MONTHLY REPORTS:

SECRETARY: *Vicki Eldridge*

- Receipts totaling \$167,777.59 were recorded in September.

ZONING OFFICER:

ADJOURN:

Chairman calls for a motion to adjourn the meeting.