

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

John E. Schroeder • Lori L. Crossen • 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 February 3, 2025

CALL MEETING TO ORDER:

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

PUBLIC HEARING: To consider the adoption of Ordinance 25-01, an ordinance of Providence Township increasing the annual compensation of the supervisors of Providence Township.

PRESENTATION: Carl Cross, Quarryville Volunteer Fire Company

MINUTES:

- **MOTION** to approve the written minutes of the January 6, 2025, supervisors meeting as presented.

FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of January bills in the amount of \$149,647.57 from the general fund and \$13,016.23 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 will not meet until March 13, 2025.
- **MOTION** to ratify the signing of the Memorandum of Understanding between Bart Township, Eden Township and Providence Township concerning the construction and maintenance of stormwater facilities on the portion of the Enola Low Grade Trail located in Bart Township, Eden Township and Quarryville Borough. (This MOU was approved under the stormwater management plan that was executed earlier in the project).
- Quarryville Police Report

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT

- Next meeting is scheduled for May 20, 2025, at 7:00 p.m. at the East Drumore Township Office.

OLD BUSINESS:

-

NEW BUSINESS:

- **ANNOUNCE** the township offices will be closed on Monday, February 3, 2025, for Presidents Day.
- **ANNOUNCE** LG Health will hold a blood drive at the township office on Tuesday, February 11, 2025, from 2:00 p.m. until 7:00 p.m.
- **ANNOUNCE** the zoning workshop will be held on Monday, February 27, 2025, at 7:00 p.m.
- **MOTION** to apply for the Greenlight Go Grant to update the traffic signal sequencing at Truce Road and Route 272.
- **DISCUSSION** regarding Quarryville Fire Police request for the Annual Conrad Egg Hunt to be held on April 12, 2025, with a rain date of April 19, 2025, at 2:00 p.m. on the property located at 106 Main Street. If so desired, **MOTION** to authorize the township manager to make this request to Quarryville Borough.
- **DISCUSSION** regarding National Night Out to be held on Tuesday, August 5, 2025.
- **DISCUSSION** regarding generator purchase to service the township facility. If so desired, **MOTION** to advertise to purchase a generator. The bids will be opened at the March 3, 2025, board of supervisors meeting.

SEWAGE OFFICER:

- Mark Deimler did not do any sewage work in the township for the month of January.

MONTHLY REPORTS:

SECRETARY: *Vicki Eldridge*

- Receipts totaling \$63,456.08 were recorded in January.
- Maher Duessel has completed the 2024 audit with no findings to date.
- All mandatory forms and reports, including liquid fuels usage report, survey of financial condition and report of elected and appointed officials have been completed and filed with the state.

ZONING OFFICER:

EXECUTIVE SESSION: To discuss a legal matter.

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