

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

David J. Gerhart • C. William Shaffer • John Schroeder

Monday through Thursday, closed Friday | Hours: 6:30 a.m. – 4:30 p.m. | Meeting: First Monday, 7:00 p.m.



AGENDA May 1, 2017

CALL MEETING TO ORDER:

- Chairman opens meeting at 7:00 P.M. with the Pledge of Allegiance followed by a moment of silence.

BID AWARDS:

Bids were opened by the road master on April 25, 2017 at 1:00 p.m.

- Motion to award the Truce Road Project bid to _____
- Motion to award the Frogtown Road Project bid to _____

MINUTES:

- Entertain a **MOTION** to approve the written minutes of the April 3, 2017 Board of Supervisors meeting as presented.

FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of April bills in the amount of \$108,580.88 from the general account and \$974.00 from the state account.

REVIEW OF BUDGET: Budget vs. Actual

PUBLIC COMMENT: Chairman calls for questions or comments from people in attendance

PARKS/RECREATION REPORT:

- The next parks/recreation committee meeting will be held on Thursday, May 11, 2017 at 7:00 p.m.
- Notice to Proceed was issued to Kinsley Construction to begin the construction of the pedestrian bridge over Route 222.
- Discussion regarding painting the weathered steel girders fascia sides and bottom of bottom flanges.

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

- Next meeting is scheduled for Tuesday, June 20, 2017 at 7:00 p.m.

OLD BUSINESS:

- Radcliff Road Bridge
- Zoning Ordinance Amendments - Review

NEW BUSINESS:

- **ANNOUNCE** the township will hold woody yard waste collection days for township residents on Saturday, May 6, from 8 a.m. until 12:00 p.m.
- **ANNOUNCE** the township offices will be closed on Monday, May 29, 2017 in observance of Memorial Day.
- **DISCUSSION** regarding the request from Conestoga Township to join the Southern Lancaster County Intermunicipal Council. The Intermunicipal agreement requires the consent of the governing bodies of the participating municipalities. If you so desire, **MOTION** to approve the request from Conestoga Township to join the Southern Lancaster County Intermunicipal Council.

SEWAGE OFFICER:

- Marvin Stoner completed *** perc and probe tests and issued *** sewage permits with \$900.00 remitted to the township for the month of April.

MONTHLY REPORTS:

SECRETARY: Vicki Eldridge

- Receipts totaling \$80,017.12 were recorded in the month of April.

ROAD MASTER:

ZONING OFFICER:

ADJOURN:

Chairman calls for a motion to adjourn the meeting.