

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

John E. Schroeder • C. William Shaffer • 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 MAY 6, 2019

CALL MEETING TO ORDER:

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

BID AWARDS:

ROAD MATERIALS: Bids were received by PennBid until 1:00 p.m. on Thursday, May 2, 2019 1:00 p.m.

- Motion to award the chip seal bid to _____ in the amount of _____.
- Motion to award the Mt. Hope School Road Paving Project Bid to _____ in the amount of _____.
- Motion to award the Scheller Road Edge Repair/Widening Bid to _____ in the amount of _____.
- Motion to award the seal coat bid to _____ in the amount of \$ _____.
- Motion to award the Fairview Road Edge Repair/Widening Bid to _____ in the amount of \$ _____.
- Motion to award the asphalt materials (FOB) bid to _____ in the amount of \$ _____.

The road oil bid that was opened on March 28, 2019 resulted in two bidders that bid the exact same amounts. The bids were from Asphalt Maintenance Solutions and Martin Paving. Representatives from each company were in agreement to resolve the tie with the toss of a coin. Martin Paving won the coin toss. **Motion** to award the road oil bid to Martin Paving in the amount of \$4,350.

PUBLIC HEARING: (Advertised to be held at approximately 7:30 p.m.)

At this time, Mr. Newcomer will conduct a public hearing to consider the adoption of an ordinance rezoning approximately 10 acres of land owned by Maynard R. Shirk and Alice H. Shirk and located on the north side of Schoolhouse Road approximately .25 miles east of the intersection of Truce Road and Schoolhouse Road from Agricultural (A) to Residential (R-2) and amending the zoning map. If so desired, **MOTION** to adopt Ordinance No. 19-03, rezoning approximately 10 acres of land owned by Maynard R. Shirk and Alice H. Shirk and located on the north side of Schoolhouse Road approximately .25 miles east of the intersection of Truce Road and Schoolhouse Road from Agricultural (A) to Residential (R-2) and amending the zoning map **OR MOTION** to deny.

MINUTES:

- **MOTION** to approve the written minutes of the April 1, 2019 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 \$268,022.88 from the general fund.

REVIEW OF BUDGET:

- Budget vs. Actual

PUBLIC COMMENT:

- Chairman calls for questions or comments from people in attendance.

ROADMASTER REPORT: Jim Fry

- Road Report
- Township owned bridge inspections. Spans less than 20'.

PARKS/RECREATION REPORT:

- The parks/recreation committee will meet on Thursday, May 9, 2019 at 7:00 p.m.
- Enola Low Grade Trail Trot was a success!

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

- The next meeting will be held on Tuesday, June 18, 2019 at 7:00 p.m. at the East Drumore Township Office.

OLD BUSINESS:

- Roof repairs/replacement on school house.
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NEW BUSINESS:

- **ANNOUNCE** the township offices will be closed on Monday, May 27, 2019 in observance of Memorial Day.
- **ANNOUNCE** Lancaster General Health will be having a blood drive at the Providence Township Municipal Office on Wednesday, May 15, 2018 from 2:00 p.m. to 7:00 p.m.
- **ANNOUNCE** Primary Election Day will be held on Tuesday, May 21, 2019 from 7:00 a.m. until 8:00 p.m. Remember to vote!
- **MOTION** to authorize the solicitor to advertise for the adoption of an ordinance to update the zoning ordinance with the changes approved to date.
- **MOTION** to authorize the township manager to execute the Memorandum of Understanding with the Lancaster County Conservation District (LCCD).

SEWAGE OFFICER:

- Marvin Stoner issued 2 sewage permits and 3 perc and probe tests with a total of \$800.00 remitted for the month of April.

MONTHLY REPORTS:

SECRETARY: *Vicki Eldridge*

- Receipts totaling \$84,620.44 were recorded in April.

ZONING OFFICER:

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