

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 June 5, 2017

CALL MEETING TO ORDER:

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

MINUTES:

- Entertain a **MOTION** to approve the written minutes of the May 1, 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 May bills in the amount of 265,728.06 from the general account and \$7,739.97 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, July 13, 2017 at 7:00 p.m.
- Presentation: Kiesel Eagle Scout Project. (Bobby Kiesel)
- Goff Run Trail – identifying signage

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

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

OLD BUSINESS:

- Zoning Ordinance – Motion to advertise for adoption of ordinance pending LCPC comments and Providence Township PC Comments?
- Harry Herr Stormwater (Worthington matter)
- Radcliff Road Bridge
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NEW BUSINESS:

- **ANNOUNCE** the township offices will be closed on Tuesday, July 4, 2017 in observance of Independence Day.
- **ANNOUNCE** the July supervisors meeting will be held on Wednesday, July 5, 2017 at 7:00 p.m.

- **DISCUSSION** regarding potential leasing of front office in township municipal building to Kinsley Construction while they construct the Pedestrian Bridge on the ELGT over Route 222.
- **DISCUSSION** regarding the 2008 Comprehensive Plan – how are we measuring up to our goals.
- **DISCUSSION** regarding establishing rules and regulations for the conduct of public meetings as allowed by the Sunshine Law.
- **DISCUSSION** of Election Day – Road Survey Results
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SEWAGE OFFICER:

- Marvin Stoner completed 2 perc and probe test and issued 3 sewage permits with \$600.00 remitted to the township for the month of May.

MONTHLY REPORTS:

SECRETARY: *Vicki Eldridge*

- Receipts totaling \$300,568.58 were recorded in the month of May.

ROAD MASTER:

ZONING OFFICER:

ADJOURN:

Chairman calls for a motion to adjourn the meeting.