

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

J. Pepper Goslin • John E. Schroeder • Lori L. Crossen

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



AGENDA **August 2, 2021**

CALL MEETING TO ORDER:

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

MINUTES:

- **MOTION** to approve the written minutes of the July 12, 2021 Supervisors Meeting as presented.
- **MOTION** to approve the written minutes of the July 26, 2021 Zoning Workshop as presented.

FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of July bills in the amount of \$190,816.21 from the general account and \$32,239.94 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 Fry

- Road Report
- Priority 1 Inspection: Pennsy Road Bridge over Big Beaver Tributary (at Hollow Road). Discussion regarding engineering services and construction.

PARKS/RECREATION REPORT:

- The next parks/recreation committee meeting will be held on Thursday, August 12, 2021, at 7:00 p.m.
- The Southern Lancaster County Bike Club is asking for permission to conduct a night ride with no more than 10 club members on September 18, with a rain date of September 24. The bicyclists will each have a headlamp. They will begin around 7:00 p.m. and be off the trail around 9:00 p.m.

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT

- Next meeting is scheduled for September 21 at 7:00 p.m. at the East Drumore Township Office. A LEMSA representative will be the guest speaker.

OLD BUSINESS:

- Options for investing the ARP funds.
- Radcliff Road Bridge.

NEW BUSINESS:

- **ANNOUNCE** the zoning workshop will be held on Monday, August 23, 2021 at 7:00 p.m. Please forward discussion items to Heidi.
- **ANNOUNCE** LG Health will hold a blood drive at the township office on Tuesday, August 3, 2021 from 2:00 p.m. until 7:00 p.m.
- **ANNOUNCE** the township will be hosting a "National Night Out" Crime and Drug Prevention Event on Tuesday, August 3, 2021. Please join us for free food, fun, family/kids activities, displays and demonstrations which will show appreciation to our local emergency responders. The event will take place here at the township facility from 6:00 p.m. through 8:00 p.m.
- **DISCUSSION** regarding the passage of PA Act 65. Act 65 creates new agenda requirements for governmental entities. Posting requirements. Action items.

SEWAGE OFFICER:

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

MONTHLY REPORTS:

SECRETARY: Vicki Eldridge

- Receipts totaling \$69,627.61 were recorded in July.

ZONING OFFICER:

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