

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 **July 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 June 5, 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 June bills in the amount of \$57,163.11 from the general account and \$1,344.76 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: Jason McClune

PARKS/RECREATION REPORT:

- The next parks/recreation committee meeting will be held on Thursday, July 13, 2017 at 7:00 p.m.
- SLC Chamber member meeting to promote the trail.

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

- Next meeting is scheduled for Tuesday, _____ at 7:00 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

- **DISCUSSION** regarding Appreciation Dinner. Do we want a dinner this year?
- **DISCUSSION** regarding trail benches. Martic Township would like to pay us to construct benches for their portion of the ELGT.
- **DISCUSSION** - Solanco Engineering needs in 2018

- **DISCUSSION** regarding fall intern(s)
- **DISCUSSION** regarding the purchase of a large print scanner

SEWAGE OFFICER:

- Marvin Stoner completed 5 perc and probe test and issued 3 sewage permits with \$1,500.00 remitted to the township for the month of June.

MONTHLY REPORT:

SECRETARY: *Vicki Eldridge*

- Receipts totaling \$95,043.29 were recorded in the month of June.

ZONING OFFICER:

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