

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 **September 11, 2017**

CALL MEETING TO ORDER:

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

PRESENTATION: Dale Hamby, Quarryville Library Representative

PUBLIC HEARING: At this time, Mr. Newcomer will conduct the following public hearing to consider the adoption of an ordinance of the Township of Providence, amending the Providence Township Zoning Ordinance of 2014. *If so desired*, a motion to adopt Ordinance No. 17-02 amending the Providence Township Zoning Ordinance of 2014.

MINUTES:

- Entertain a **MOTION** to approve the written minutes of the August 7, 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 August bills in the amount of \$158,986.89 from the general 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, November 9, 2017 at 7:00 p.m. The September meeting is cancelled.
- Presentation to the Southern Lancaster County Chamber of Commerce will be held on Thursday, September 14, 2017.
- **ANNOUNCE** the Enola Low Grade Trail has been voted 3rd place in the Hiking/Jogging Trail Category of the Lancaster County Magazine.

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

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

OLD BUSINESS:

- Radcliff Road Bridge
- Commercial Permit Fees – Enclosure to review.

NEW BUSINESS:

- **ANNOUNCE** the budget workshops will be held on the following Mondays at 7:00 p.m.: September 25, October 16, October 23 and November 13.
- **DISCUSSION** regarding holding a community blood drive for Lancaster General Hospital – Spring of 2017
- **ANNOUNCE** the township will hold woody yard waste collection days for township residents on Saturday, October 14 and Saturday, October 28, from 8 a.m. until 12:00 p.m. Only woody-yard waste will be accepted. Grass and leaves will not be accepted. The drop-off is limited to Providence Township residents.
- **DISCUSSION** regarding the 2017 audit, *if so desired*, **MOTION** to advertise the intent to appoint Maher Duessel as the certified public accounting firm to audit the accounts of Providence Township for 2017.
- **DISCUSSION** regarding a request from Rawlinsville Camp Meeting seeking approval to close a portion of Pennsy and Clearfield Roads for their annual 5K run on October 14, 2017 from 7:30 – 8:30 a.m.
- **DISCUSSION** regarding the name change for one of our building inspectors. Associated Building Inspections, Inc. was sold and the new name is Associated Building Inspections LLC. **MOTION** to appoint Associated Building Inspections LLC as an approved third party inspection agency within Providence Township under the exact same terms, conditions and fees as the original appointment of Associated Building Inspections, Inc.
- **ANNOUNCE** the township will conduct an informative public workshop related to the MS4 program on Wednesday, November 15, 2017 at 7:00 p.m. The public is encouraged to attend.

SEWAGE OFFICER:

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

MONTHLY REPORT:

SECRETARY: Vicki Eldridge

- Receipts totaling \$172,261.01 were recorded in the month of August
- The 2018 Minimum Municipal Obligation for the pension plan is \$37,573

ZONING OFFICER:

EXECUTIVE SESSION: To discuss potential litigation and a real estate matter

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