

# 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** **December 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.

**PUBLIC HEARING:** At this time, Mr. Newcomer will conduct a public hearing to consider the adoption of an Ordinance of Providence Township rezoning approximately 38.4 acres of land owned by Elam Esh and located adjacent to 2302 Beaver Valley Pike from Agricultural to Industrial and amending the zoning map. *If so desired*, a motion to adopt Ordinance 17-03 rezoning approximately 38.4 acres of land owned by Elam Esh and located adjacent to 2302 Beaver Valley Pike from Agricultural to Industrial and amending the zoning map.

### **MINUTES:**

- Entertain a **MOTION** to approve the written minutes of the November 6, 2017 Board of Supervisors meeting as presented.
- Entertain a **MOTION** to approve the written minutes of the November 13, 2017 Board of Supervisors Budget Workshop as presented.

### **FINANCIAL REPORT:**

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of November in the amount of \$216,840.21 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 will resume its meetings in February 2018.

### **SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:**

- Next meeting is scheduled for January 16, 2018 at 7:00 p.m.

### **OLD BUSINESS:**

- Radcliff Road Bridge – Surveying

**NEW BUSINESS:**

- **ANNOUNCE** the township offices will be closed on Monday, December 25 and Tuesday, December 26 for Christmas and Monday, January 1 for the New Year Holiday.
- **MOTION** to adopt Resolution No. 17-08, establishing the tax-neutral millage rate for real property located within the Township of Providence pursuant to 53 PA.C.S.A. Section 8823.
- **MOTION** to adopt Resolution No. 17-09, establishing a tax millage rate of 0.381 mills for real property within the Township of Providence. The 2017 rate was 0.8075 mills.
- **MOTION** to adopt Resolution No. 17-10, adopting a budget for calendar year 2018.
- **MOTION** to adopt Resolution No. 17-11, prohibiting the location of a Category 4 Licensed Facility within Providence Township. (Gaming Expansion Bill)
- **DISCUSSION** regarding our electricity supplier. **MOTION** to award the 2017 electricity contract to \_\_\_\_\_ . (See attached).
- **DISCUSSION** regarding opening business credit cards at Univest and closing the accounts with BB&T. *If so desired*, **MOTION** to open business credit cards at Univest and close the current business credit cards at BB&T.
- **MOTION** to advertise for the 2018 Board of Supervisors Organizational Meeting to be held on Tuesday, January 2, 2018 at 7:00 p.m. and for the 2018 Elected Auditors Organizational Meeting on Wednesday, January 3, 2018 at 4:00 p.m.
- **MOTION** to close the books for fiscal year 2017 on December 31, 2017.

**SEWAGE OFFICER:**

- Marvin Stoner issued one sewage permit and completed three perc and probe tests for the month of November with a total of \$1,600.00 remitted to the township in November.

**MONTHLY REPORT:**

**SECRETARY:** Vicki Eldridge

- Receipts totaling \$257,339.77 were recorded in the month of November.
- Maher Duessel will begin our 2017 audit on January 16, 2018.

**ZONING OFFICER:**

**EXECUTIVE SESSION:** To discuss real estate matter.

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