

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

John E. Schroeder • C. William Shaffer • J. Pepper Goslin
Monday through Thursday, closed Friday | Hours: 6:30 a.m. – 4:30 p.m. | Meeting: First Monday, 7:00 p.m.



AGENDA **December 10, 2018**

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 November 5, 2018 board of supervisors meeting as presented.

FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of November bills in the amount of \$143,567.69 from the general fund and \$6,849.90 from the state fund.

REVIEW OF BUDGET: Budget vs. Actual

PUBLIC COMMENT: Chairman calls for questions or comments from people in attendance

ROADMASTER REPORT: Jim Fry

PARKS/RECREATION REPORT:

- Parks/recreation committee will resume meeting in March 2019

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

- Next meeting is scheduled for January 15, 2019 at 7:00 p.m. at the East Drumore Township Office for reorganization.

OLD BUSINESS:

- Discussion regarding the proposed sewer easement under the trail property for the Creekside Development. At this time, if so desired, **MOTION** to authorize the Chairman to execute the Easement Agreement between Providence Township, Joseph Nadu and the Quarryville Borough Authority for consideration of \$15,000 to be paid to the township by Mr. Nadu. This easement will allow for a sanitary sewer line to be constructed on the township's trail property. A subsurface boring will occur to run the sewer line under the trail surface.

NEW BUSINESS:

- **ANNOUNCE** the township offices will be closed on Monday, December 24th and Tuesday, December 25th for Christmas and Tuesday, January 1 for the New Year Holiday.

- **MOTION** to adopt Resolution No. 18-11, establishing a tax millage rate of 0.381 mills for real property located within the Township of Providence. This rate is the same as 2018.
- **MOTION** to adopt Resolution No. 18-12 adopting a budget for calendar year 2019.
- **MOTION** to advertise for the 2019 Board of Supervisors Organizational Meeting to be held on Monday, January 7, 2019 at 7:00 p.m. and for the Elected Auditors Organizational Meeting on Tuesday, January 8, 2019 at 4:00 p.m.
- **Motion** to advertise for 2019 Supervisors Meetings on the following dates at 7:00 p.m.: February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 9, October 7, November 4, and December 9.
- **Motion** to advertise Zoning Hearing Board will meet the second Tuesday of each month at 7:00 p.m. in 2019 (as needed)
- **Motion** to advertise for the 2019 Planning Commission meetings the third Monday of each month at 7:00 p.m. except in January and February due to holidays. The January and February Planning Commission Meetings will be held on January 22 (Tuesday) and February 19 (Tuesday) at 7:00 p.m.
- **Motion** to hold the 2019 Parks/Recreation Committee meetings on the second Thursday of March, May, July September, and November at 7:00 p.m.
- **Motion** to observe the following holiday schedule in 2019: January 1, New Year's Day; January 21, Martin Luther King Day; February 18, President's Day; May 27, Memorial Day; Independence Day, July 4; September 2, Labor Day; November 11, Veterans Day; November 28, Thanksgiving, December 24 and 25 for Christmas.
- **MOTION** to close the books for fiscal year 2018 on December 31, 2018.

SEWAGE OFFICER:

- Marvin Stoner issued 4 sewage permits and completed 1 perc and probe test for a total of \$700.00 remitted to the township for the month of November.

MONTHLY REPORTS:

SECRETARY: Vicki Eldridge

- Receipts totaling \$154,934.81 were recorded in the month of November.
- Maher Duessel will begin our 2018 audit on January 14, 2019.

ZONING OFFICER:

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