

# 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.



## **SUPERVISORS MEETING** **February 5, 2018**

The regular meeting of the Providence Township Board of Supervisors was held in the Township Municipal Office on Monday, February 5, 2018 at 7:00 p.m. Present were Chairman John Schroeder, Vice Chairman C. William Shaffer, Member J. Pepper Goslin, Solicitor Melvin Newcomer, Manager Vicki Eldridge, Road Foreman Jim Grube and fourteen (14) observers

The meeting was called to order by Chairman Schroeder at 7:00 P.M followed by the Pledge of Allegiance and a moment of silence.

Mr. Schroeder explained that each Supervisor received a copy of the written minutes from the January 2, 2018 and January 31, 2018 Board of Supervisors Meetings. With no additions or corrections to the minutes, Mr. Shaffer made a motion, seconded by Mr. Goslin to approve the minutes. The motion was carried unanimously.

### **FINANCIAL REPORT**

- Vicki Eldridge read the financial report.
- Mr. Shaffer made a motion, seconded by Mr. Goslin to ratify payment of January bills in the amount of \$1,008,085.44 from the general account (\$890,456.98 grant money for the pedestrian bridge) and \$14,488.30 from the state account. The motion was carried unanimously.

### **REVIEW OF BUDGET**

- Mr. Schroeder and Mr. Goslin had several questions regarding various budget line items.

### **PUBLIC COMMENT**

- Sis Conrad asked if there is a some kind of medical clinic operating in the township.
- Merv Conrad asked if the supervisors decided to maintain a five man road crew.
- Dave Gerhart asked the supervisors to try to work more with the other township committees. He also asked that supervisors continue to be sensitive to limiting residential development in agricultural areas.
- David Beiler questioned why Pete Kingsley was not reappointed in the township to complete commercial building inspections. He also asked for relief from the additional fee he was charged for starting a project without a building permit.
- Jesse Esch asked the supervisors to reconsider appointing Pete Kingsley for commercial building inspections.
- Tracy Nettke had questions about speeding on Main Street as well as the culvert at the post office.
- Kerrick Nettke expressed concern about the speed bump on Main Street.

- Omar Smoker asked the supervisors to work with creative ways to preserve farms in the township or farms are going to disappear.

### **ROADMASTER REPORT**

- The month of February we will be continuing tree trimming as weather permits, patching potholes that have showed up in the last month and helping to install the dust collection system towards the end of the month. On days where weather is not conducive to outside work we have more road equipment needing annual service and Kevin will continue building park benches. The road crew will attend an LTAP training here on the 27<sup>th</sup>, Curves on Local Roads: Issues and Safety Tools.

January was spent taking care of 5 different storms, most that required taking care of drifts or refreezing in the day or days after. Service was performed on the 1998 chipper and 2008 boom mower, replaced hydraulic plow cylinders on the 1990 International and 2003 Peterbilt. Kevin and Jim attended the PennDot meeting about 272 improvements on the 11<sup>th</sup>. Three of the road crew attended an LTAP class here on stop signs and intersection traffic control on the 31<sup>st</sup>. Kevin finished welding the steel for this round of trail benches.

### **PARKS/RECREATION REPORT**

- Mr. Schroeder stated the Parks/Recreation Committee will meet on Thursday, February 8, 2018 at 7:00 p.m.
- Following discussion regarding holding special events on the trail, Mr. Newcomer advised the supervisors to pass an ordinance to regulate such events. Mr. Newcomer will draft an ordinance for review at the March meeting.
- Morningstar Counseling Center has scheduled a 5K/10K run for May 12, 2018.

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

- The next meeting will be held on Tuesday, February 20, 2018 at the East Drumore Township Office.

### **OLD BUSINESS**

- Mrs. Eldridge gave an update on the Radcliff Road Bridge. The surveying has been completed and the legals are being prepared for vacation of the bridge.
- Following a brief discussion regarding the fire/smoke alarm proposals, Mr. Goslin made a motion, seconded by Mr. Shaffer to award the fire/smoke alarm and camera system to Llomar Alarms for \$6,970.00 (which includes two additional outdoor cameras) and \$576 for the annual monitoring and annual inspections.

### **NEW BUSINESS**

- Mr. Schroeder announced the township offices will be closed on Monday, February 19, 2018 for President's Day.
- Mr. Shaffer made a motion seconded by Mr. Goslin to approve the service of the Refton Fire Police to aid the PA Fish and Game Commissions trout stocking operation for the Big Beaver Creek on Friday, March 2, 2018 at 11:30 a.m. and Wednesday, April 4, 2018 at 11:30 a.m. They will meet at the New Providence Baptist Church. The motion was carried unanimously.
- Mr. Shaffer asked for an update on the status of the overflow holding tank the township is required to install to handle the overflow from the vehicle wash bays. Mrs. Eldridge stated at this time everything has been submitted to DEP for approval.

- Mr. Shaffer solicited comments from the public on the proposed Route 272 PennDOT project.

### **SEWAGE OFFICER**

- Marvin Stoner issued 1 sewage permit with a total of \$100.00 remitted for the month of January. He also submitted his year-end report to the township.

### **MONTHLY REPORTS**

#### **Secretary:**

- Receipts totaling \$145,365.76 were recorded in January.
- MS4 Waiver was received.
- Maher Duessel has completed the 2017 audit with no major findings.
- All mandatory forms and reports, including liquid fuels use report, survey of financial condition and report of elected and appointed officials have been completed and filed with the state.

### **ZONING REPORT**

- **Quarryville BOHICA LLC, Advance Auto, Performance Bond, 479 W Fourth Street:** The original performance bond amount is \$233,047.65. Mark Deimler, Solanco Engineering Associates, LLC performed a reduction inspection in December of 2017 in anticipation of the request for the release and submitted a review letter dated January 8, 2018 and revised January 10, 2018. The recommendation per the review letter is to reduce the performance bond by \$230,097.65 and establish the new amount equal to \$2,950.00 which includes the 10% contingency factor. Mr. Schroeder made a motion, seconded by Mr. Shaffer to reduce Performance Bond No. 018041063 from The Ohio Casualty Insurance Company from an amount of \$233,047.65 to an amount of \$2,950.00. This Performance Bond is in the name of Quarryville BOHICA, LLC for Advance Auto Parts, Land Development and Stormwater Management Plan, PT-243FP-16, at 479 W Fourth Street, Quarryville, PA 17566. The motion was carried unanimously.
- **David Fite, Letter of Credit, Fairview Road Subdivision:** The original letter of credit amount is \$149,036.25. Mark Deimler, Solanco Engineering Associates, LLC performed a letter of credit reduction inspection on January 10, 2018 and submitted a review letter dated January 11, 2018. The recommendation per the review letter is to reduce the letter of credit by \$123,711.50 and establish the new amount equal to \$25,324.75 which includes the 10% contingency factor. Mr. Shaffer made a motion, seconded by Mr. Goslin to reduce Letter of Credit No. 6 from Coatesville Savings Bank from an amount of \$149,036.25 to an amount of \$25,324.75. The Letter of Credit is in the name of David L. Fite and Carol L. Fite for the Fairview Road Subdivision. The motion was carried unanimously.
- **Melvin B and Mary Ann Beiler, 124 Magnolia Drive, DEP Planning Module Exemption Request:** Permits were issued on January 18, 2018 for a temporary ECHO Housing unit that requires connection to the existing utilities. The new address for the ECHO Housing unit is 126 Magnolia Drive. Mr. Schroeder made a motion, seconded by Mr. Shaffer to approve a request to DEP for an exemption to the planning module requirements. The motion was carried unanimously.
- **J. Pepper Goslin Jr., Final Subdivision and Lot Add-On Plan, PT-251FP-17, Snyder Hollow Road:** request for extension of time to record the Final Subdivision and Lot Add-On Plan for an additional ninety (90) days (from the date of March 12, 2018): Mr. Goslin recused himself from voting on this plan since he is the property owner. Mr. Shaffer made a motion, seconded by Mr. Schroeder to grant an extension of time for an additional ninety (90) days to record the Final Subdivision and Lot Add-On plan for J. Pepper Goslin, Jr. (June 11, 2018). The motion carried with two favorable votes.

At this time, the supervisors further discussed the speed bump concerns on Main Street. The supervisors were in agreement that there will be no alterations made to the speed bump.

**ADJOURNMENT**

- With no further business, Mr. Schroeder made a motion, seconded by Mr. Goslin, to adjourn the meeting at 9:08 p.m. The motion was carried unanimously.

PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS

ATTEST: \_\_\_\_\_  
Vicki L. Eldridge, Secretary

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John E. Schroder, Chairman

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C. William Shaffer, Vice Chairman

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J. Pepper Goslin, Member