

# 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

October 1, 2018

### CALL MEETING TO ORDER:

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

### PRESENTATION:

- Quarryville Library Representative
- SECA Representative

**PUBLIC HEARING:** At this time, Mr. Newcomer will conduct a public hearing to consider the adoption of an ordinance of Providence Township rezoning approximately 1.62 acres of land owned by Frederick J. Steudler, Jr. and located at 321 Lancaster Pike North from Residential (R-2) to manufactured home park (R-4) and amending the zoning map. *If so desired*, MOTION to adopt Ordinance No. 18-04, rezoning approximately 1.62 acres of land owned by Frederick J. Steudler, Jr. and located at 321 Lancaster Pike North from Residential (R-2) to manufactured home park (R-4) and amending the zoning map.

### MINUTES:

- Entertain a **MOTION** to approve the written minutes of the September 10, 2018 board of supervisors meeting as presented.
- Entertain a **MOTION** to approve the written minutes of the September 17, 2018 budget workshop as presented.

### FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of September bills in the amount of \$144,302.61 from the general account.

**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:

- The next parks/recreation committee meeting will be held on Thursday, November 8, 2018 at 7:00 p.m.
- Property pinned – along Trail at Sawmill Road.

- 2019 5K/10K run proposed for April/May.

**SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:**

- Next meeting is scheduled for October 16, 2018 at 7:00 p.m. at the East Drumore Township Office

**OLD BUSINESS:**

- Discussion regarding zoning hearing board fees
- Discussion regarding extra part-time hours that were added to administrative assistant hours.
- Hollow Road Bridge – Engineering proposal. If so desired, **MOTION** to award the bridge design and DEP permitting process to \_\_\_\_\_.
- Discussion regarding the proposed sewer easement under the trail property for the Creekside Development.
- Discussion regarding the zoning workshop format.
- Discussion regarding poll survey questions.

**NEW BUSINESS:**

- **ANNOUNCE** a zoning workshop will be held on Monday, October 22, 2018 at 7:00 p.m. to continue reviewing possible changes to the zoning ordinance.
- **ANNOUNCE** the budget workshops will be held on the following Mondays: October 8, October 29 and November 19.
- **ANNOUNCE** the township will host a LGH Blood Drive on Tuesday, October 16, 2018 from 2-7 PM.
- **ANNOUNCE** the township will host a woody yard waste collection day for township residents on Saturday, October 20, 2018, from 8 AM to noon. Only woody yard waste will be accepted. Grass clippings and leaves will not be accepted. The drop off is limited to Providence Township Residents.
- **ANNOUNCE** that Trick or Treat Night will be held on Wednesday, October 31, 2018 from 6:00 – 8:00 p.m.
- **ANNOUNCE** that due to Election Day preparations, the November 6, 2018 board of supervisors meeting will be held in the conference room.

**SEWAGE OFFICER:**

- Marvin Stoner issued 2 sewage permits and completed 1 perc and probe test for a total of \$500.00 remitted to the township for the month of October.

**MONTHLY REPORTS:**

**SECRETARY:** Vicki Eldridge

- Receipts totaling \$118,664.71 were recorded in the month of September.

**EXECUTIVE SESSION:** To discuss possible litigation.

**ZONING OFFICER:**

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