

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 **March 4, 2019**

The regular meeting of the Providence Township Board of Supervisors was held in the Township Municipal Office on Monday, March 4, 2019 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, Roadmaster Jim Fry and twenty-two (22) 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.

PRESENTATION: At this time, a presentation was to be made regarding our 2018 audit. A Maher Duessel Representative was not able to attend. This will be rescheduled for the April Meeting.

Mr. Schroeder explained that each Supervisor received a copy of the written minutes from the February 4, 2019 supervisors meeting. With no additions or corrections to the minutes, Mr. Schroeder made a motion, seconded by Mr. Shaffer to approve the minutes. The motion carried unanimously.

Mr. Schroeder explained that each Supervisor received a copy of the written minutes from the February 25, 2019 zoning workshop. With no additions or corrections to the minutes, Mr. Schroeder made a motion, seconded by Mr. Goslin to approve the minutes. The motion carried with two favorable votes. Mr. Shaffer abstained since he did attend the zoning workshop.

FINANCIAL REPORT

- Vicki Eldridge read the financial report.
- Mr. Shaffer made a motion, seconded by Mr. Goslin to ratify the payment of February bills in the amount of \$188,143.90 from the general fund and \$7,703.87 from the state fund. The motion carried unanimously.

REVIEW OF BUDGET

- Mr. Schroeder had questions relating to the budget line item for the Building Heat. Mr. Shaffer mentioned that the earned income tax is tracking a little higher so far this year.

BID AWARDS: Mrs. Eldridge explained that these two trucks were sold at an online auction known as Municibid.

- Following discussion, Mr. Goslin made a motion, seconded by Mr. Shaffer to award the sale of the 1999 Ford F550 4 X 4 with plow and spreader to the highest bidder, Greg Schneider, in the amount of \$16,600. The motion was carried unanimously.

- Following discussion, Mr. Goslin made a motion, seconded by Mr. Shaffer to award the sale of the 1991 International Dump Truck with plow to the highest bidder, Dwayne Fratz, in the amount of \$12,600. The motion was carried unanimously.

PUBLIC COMMENT

- Linda Walter expressed her frustrations regarding a decrease in the township's contribution to the Quarryville Library.
- Gideon Glick asked if he could have until May to move his fence that is currently located in the road right-of-way.
- Henry Esch thanked the supervisors for being fiscally responsible with the township funds and not giving more funding to the library.
- Andrew Goslin voiced concern about his rain spouting installation. This was further discussed in the zoning report.

ROADMASTER REPORT

Jim Fry, Roadmaster reported on the following:

February Road Projects:

- Trimmed Trees
- Placed triangle signs as requested on the trail gates.
- Unclogged several pipes
- Built inlet tops
- Took delivery of the new Ford 550
- Plowed and salted for several snowstorms.
- Conducted a safety meeting: Lightning Strikes

March Road Projects:

- Clearing and preparing a construction entrance for trail repair
- Fix eroded area on the trail near Sawmill Road
- Plow and salt for snow storms

Following discussion about the purchase of a new mowing tractor and mower, the supervisors directed the roadmaster to look at some other options, i.e. used equipment, retro-fit.

PUBLIC HEARINGS:

- At this time the meeting was turned over to Mr. Newcomer. Mr. Newcomer stated this is the time and place that has been advertised to conduct a public hearing to consider the adoption of an ordinance rezoning approximately 1.62 acres of land owned by Frederick J. Steudler, Jr. located at 321 Lancaster Pike North from Residential (R-2) to Manufactured Home Park (R-4) and the amendment of the zoning map to reflect the change. John Pogue, of Landvision, LLC presented the information regarding the rezoning request. Fred Steudler and Larry Miller offered comments regarding the rezoning request. Robert Sauder and Andrew Goslin had questions regarding traffic on Route 272 and the sewer. Following the discussions, Mr. Goslin made a motion, seconded by Mr. Shaffer to adopt Ordinance No. 19-01 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 the amendment of the zoning map to reflect the change. The motion was carried unanimously.

- Mr. Newcomer stated this is the time and place that has been advertised to conduct a public hearing to consider the adoption of an ordinance amending the Appendix I – Operation and Maintenance Agreement for the Providence Township Stormwater Management Ordinance. The proposed ordinance would amend the Operation and Maintenance Agreement, identified as Appendix I, by modifying the notice required for entry on to the lands of a property owner to inspect facilities, as well as modifying the notice and notice period requirements for the Township's accessing a property to make necessary repairs, if a property owner fails to do so. Mr. Goslin made a motion, seconded by Mr. Shaffer to adopt Ordinance No. 19-02 amending the appendix I – Operation and Maintenance Agreement for the Providence Township Stormwater Management Ordinance. The motion was carried unanimously.

PARKS/RECREATION REPORT

- Mrs. Eldridge stated the Parks/Recreation Committee will resume meeting on March 14, 2019 at 7:00 p.m.
- Mrs. Eldridge brought a request to supervisors on behalf of Solid Rock Youth Ministries, for the use of a DJ at Solid Rock's 5k on the Enola Low Grade. The DJ would be located at the East State Street Trailhead. The supervisors authorized the use of a DJ. Mrs. Eldridge also requested the supervisors refund the \$25 application fee to Solid Rock since it is a non-profit. Mr. Goslin made a motion, seconded by Mr. Shaffer to refund the special event applications fee in the amount of \$25 to Solid Rock Youth Ministries. The motion was carried unanimously.

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT

- The next meeting is scheduled for March 9, 2019 at 7:00 p.m. at the East Drumore Township Office.

OLD BUSINESS

- Following a brief discussion, the board agreed to continue the appointment of Abigail Odell as the chairman to the vacancy board.
- Mrs. Eldridge gave a brief update on the Radcliff Road Bridge. The letter has been written to the Pennsylvania Department of Environmental Protection to verify that bridge maintenance may be completed under our current permit.
- Mrs. Eldridge gave an update on the Hollow Road Bridge. The bridge project will be bid this month and awarded at the April meeting. Construction is planned for June or July.
- Following discussion regarding the zoning ordinance update, Mr. Schroeder made a motion, seconded by Mr. Goslin to forward the draft ordinance to the Providence Township Planning Commission and the Lancaster County Planning Commission for review and comments. The motion was carried unanimously.

NEW BUSINESS

- Mr. Schroeder made a motion, seconded by Mr. Shaffer to advertise for bids on various quantities of stone, road oil and asphalt (pick-up). Bids will be opened on Thursday, March 28, 2019 at 1:00 p.m. Bids will be awarded at the April 1, 2019 meeting.
- Following discussion regarding an overpayment of realty transfer tax, Mr. Shaffer made a motion, seconded by Mr. Schroeder to refund \$1,250 to Clymer Bodene for the overpayment of realty transfer tax. The motion was carried unanimously.

- Following a brief discussion, Mr. Shaffer made a motion to approve the services of the Refton Fire Police to aid the PA Fish and Game Commission's trout stocking operation for the Big Beaver Creek on Friday, March 8, 2019 at 11:15 a.m. and Wednesday, April 3, 2019 at 11:15 a.m. They plan to meet at the New Providence Baptist Church. The motion was carried unanimously.
- Mr. Schroeder made a motion, seconded by Mr. Shaffer to adopt Resolution 19-03, adopting the Lancaster County Hazard Mitigation Plan. The motion was carried unanimously.
- Mr. Shaffer made a motion, seconded by Mr. Goslin to adopt Resolution No. 19-04 adopting policies and procedures for the handling of federal grants in Providence Township. The motion was carried unanimously.
- Mr. Goslin made a motion, seconded by Mr. Shaffer to adopt Resolution No. 19-05 adopting a policy for the use of a business credit card in Providence Township. The motion was carried unanimously.
- Following a discussion, Mr. Goslin made a motion, seconded by Mr. Shaffer to add one additional camera, at a cost not to exceed \$350 to cover the blank areas in the front parking lot and the front of the office. The motion carried with two favorable votes, Mr. Schroeder opposed.
- Mr. Schroeder announced that Lancaster General Health will be having a blood drive at the Providence Township Municipal Office on Wednesday, May 15, 2019 from 2 p.m. to 7 p.m. Mr. Shaffer stated that this blood stays in the Lancaster County community.
- Mr. Schroeder announced the township will hold woody yard waste collection days for township residents on Saturday, April 3, 2019 and Saturday, May 4, 2019 from 8 a.m. to noon.
- Following discussion, Mr. Shaffer made a motion, seconded by Mr. Schroeder to appoint Mr. Goslin to serve on the Agricultural Security Committee. The motion was carried unanimously.

SEWAGE OFFICER

- Marvin Stoner issued 1 sewage permit with a total of \$100.00 remitted for the month of February.

MONTHLY REPORTS

Secretary:

- Receipts totaling \$154,178.70 were recorded in the month of February.

ZONING REPORT

- **Maynard R. and Alice H. Shirk, Schoolhouse Road, Rezoning Request** Following discussion, Mr. Schroeder made a motion, seconded by Mr. Shaffer to advertise for the hearing on the rezoning request for Maynard R. and Alice H. Shirk, Schoolhouse Road, to be held on May 6, 2019. The motion was carried unanimously.
- **Creekside Preliminary Plan, Preliminary Subdivision Plan, PT-175PP-12:** The applicant has addressed the technical comments related to the plan review. The major outstanding item was the procurement of all off-site sanitary sewer easements. Following discussion, Mr. Shaffer made a motion, seconded by Mr. Schroeder to grant conditional approval of the Preliminary Subdivision Plan for Creekside Subdivision subject to the review comments contained within the Solanco Engineering Associates review letter dated January 10, 2019 and any subsequent review letters, with the following condition: All streets, curbs and sidewalks are private and shall not be offered for dedication to the Township.

- **Creekside Subdivision, Improvement Construction Plan, PT-266ICP-19:** An improvement construction plan is a plan type that permits the installation of improvements upon conditional preliminary plan approval but does not permit the issuance of building permits or the transfer of lots. Following discussion, Mr. Goslin made a motion, seconded by Mr. Schroeder to grant conditional approval of the Improvement Construction Plan for Creekside Subdivision subject to the review comments contained within the Solanco Engineering Associates review letter dated February 26, 2019 and any subsequent review letters. The motion was carried unanimously.
- **Lancaster Solar Trackers, Waiver of Land Development, PT-264FP-19, 1334 Rawlinsville Road:** The plan proposes to utilize an existing manufacturing structure for a second manufacturing use. Following discussion, Mr. Schroeder made a motion, seconded by Mr. Goslin to grant the waiver of Article III, Plan Processing, for Lancaster Solar Trackers subject to the Solanco Engineering Associates review letter dated January 28, 2019 and any subsequent review letters. The motion was carried unanimously.
- **Providence Autos, Stormwater Management Plan, PT-265SWM-19, 804 Lancaster Pike:** The plan is for a proposed porous pavement parking lot. The plan has been reviewed twice now by Mark Deimler and there are two waivers for the Board to consider of the SWMO. Following a brief discussion, Mr. Shaffer made a motion, seconded by Mr. Goslin to grant the waiver of Section 3.01.J: The infiltration testing shall be conducted at the location and depth of the facility installation. The motion was carried unanimously. Mr. Goslin made a motion, seconded by Mr. Shaffer to grant the waiver of Section 4.05.B: The applicant shall provide a copy of the Erosion and Sedimentation Control Plan approval to the Township. The motion was carried unanimously.
- **Enforcement Notice, Andrew J and Kimberly Goslin, 55 Snyder Hollow Road:** A Storm Water Management Ordinance enforcement notice was issued on July 26, 2017 because the underground leach trench, required as part of Storm Water Permit #2603, has never been installed. This trench is to accommodate the run-off from all roof surfaces of the house. Final grading and stabilization of all disturbed earth has not been completed. This permit is now expired so a new permit must be issued and the storm water facilities must be completed. At the September 11, 2017 Board of Supervisors meeting the board authorized the immediate release of the storm water escrow, in the amount of \$2,623.00, upon the installation and inspection of the trench and the seeding and matting of all areas of the disturbed earth. The Board of Supervisors approved a reduction of the escrow based on the inspection of the installed leach trench at the October 16, 2017 meeting. On August 29, 2018 a contact letter was sent to obtain a schedule for completing the remaining storm water facility work. Mr. Goslin called on September 11, 2018 and stated the downspouts will be installed and completed with pictures by the Thanksgiving Day holiday. The Board of Supervisors' granted an additional thirty (30) days to complete the storm water work required under Storm Water Permit #2603. This extended the time for completion until January 9, 2019. Received a letter dated January 7, 2019 from Mr. Goslin stating he purchased the spouting material and will be installing the downspouts within a month's time. Letter sent February 5, 2019 that stormwater work needs to be completed before March 4, 2019. There has been no contact from Mr. or Mrs. Goslin. Following a brief discussion, the supervisors authorized the Solicitor to write a letter to Mr. and Mrs. Goslin.

At this time, Tony Nardella asked how much the township pays the Solicitor to write these letters.

ADJOURNMENT

- With no further business, Mr. Schroeder made a motion, seconded by Mr. Goslin, to adjourn the meeting at 8:56 p.m. The motion was carried unanimously.

PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS

ATTEST: _____
Vicki L. Eldridge, Secretary

John E. Schroeder, Chairman

C. William Shaffer, Vice Chairman

J. Pepper Goslin, Member