

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

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



AGENDA **December 14, 2020**

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 2, 2020 board of supervisors meeting as presented.
- Entertain a **MOTION** to approve the written minutes of the November 4, 2020 budget workshop 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 \$114,486.58 from the general fund and \$580.00 from the state fund.

REVIEW OF BUDGET: Budget vs. Actual

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

ROADMASTER REPORT:

- Road Report
- **DISCUSSION** regarding 2005 Ford F150 pickup truck

PARKS/RECREATION REPORT:

- The parks/recreation committee will resume meeting in March, 2021.
- Property lines between Sawmill Road and Truce Road
- Bridge Inspections – Sigman Road and Hollow Road
- Pedestrian Bridge - Paint

SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT:

- Next meeting is scheduled for January 19, 2020 at the East Drumore Township Office to reorganize.

OLD BUSINESS:

- Radcliff Bridge update.
- **DISCUSSION** regarding refinancing debt

NEW BUSINESS:

- **ANNOUNCE** the township offices will be closed on Wednesday, December 23 and Thursday, December 24 for Christmas and Thursday, December 31, 2020 for the New Year Holiday.
- **MOTION** to adopt Resolution No. 20-06, establishing a tax millage rate of 0.381 mills for real property located within Providence Township. This rate remains the same as 2020.
- **MOTION** to adopt Resolution No. 20-07, adopting a budget for calendar year 2021.
- **MOTION** to adopt Resolution No. 20-08, appointing Maher Duessel as the certified public accounting firm to audit the account of Providence Township and the Providence Township Officers for fiscal year ending December 31, 2021.
- **MOTION** to advertise for the 2021 Board of Supervisors Organizational Meeting to be held on Monday, January 4, 2020 at 7:00 p.m. and for the Elected Auditors Organizational Meeting on Tuesday, January 5, 2020 at 4:00 p.m.
- **MOTION** to advertise for the 2021 Supervisors Meetings on the following dates at 7:00 p.m.: February 1, March 1, April 5, May 3, June 7, July 12, August 2, September 13, October 4, November 1 and December 13.
- **MOTION** to advertise Zoning Hearing Board Meetings on the second Tuesday of each month at 7:00 p.m. in 2020 (as needed).
- **MOTION** to advertise for the 2020 Planning Commission Meetings on 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 19 (Tuesday) and February 16 (Tuesday) at 7:00 p.m.
- **MOTION** to advertise for the 2020 Parks/Recreation Committee Meetings to be held on the second Thursday of March, May, July, September at 7:00 p.m.
- **MOTION** to advertise for zoning workshops on the fourth Monday of the months of February, March, April, May, June, July, August and September at 7:00 p.m.
- **MOTION** to observe the following holiday schedule in 2021: January 18, Martin Luther King Day; February 15, President's Day; May 31, Memorial Day, July 5, Independence Day; September 6, Labor Day; November 11, Veterans Day; November 25, Thanksgiving; December 23 and December 27 for Christmas; and December 30 for New Year's Day.
- **MOTION** to close the books for fiscal year 2020 on December 31, 2020.

SEWAGE OFFICER:

- Marvin Stoner did not issue any sewage permits and did not complete any perc and probe tests for the month of November.

MONTHLY REPORTS:

SECRETARY: Vicki Eldridge

- Receipts totaling \$185,617.95 were recorded in the month of November.

ZONING REPORT:

EXECUTIVE SESSION: To discuss possible litigation.

ADJOURN: Chairman calls for motion to adjourn.