

# PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

J. Pepper Goslin • John E. Schroeder • 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 13, 2021

### **CALL MEETING TO ORDER:**

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

### **MINUTES:**

- **MOTION** to approve the written minutes of the September 29, 2021 budget workshop as presented.
- **MOTION** to approve the written minutes of the November 1, 2021 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 \$129,905.58 from the general account.

### **REVIEW OF BUDGET:**

- Budget vs. Actual

### **PUBLIC COMMENT:**

- Chairman calls for questions or comments from people in attendance.

### **ROAD MASTER REPORT:**

- Road Report

### **PARKS/RECREATION REPORT:**

- The next parks/recreation committee meeting will be held on Thursday, March 10, 2022 at 7:00 p.m.

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

- Next meeting is scheduled for January 18, 2022 at 7:00 p.m. at the East Drumore Township Office.

### **OLD BUSINESS:**

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**NEW BUSINESS:**

- **MOTION** to adopt Resolution No. 21-13, adopting a budget for calendar year 2022.
- **DISCUSSION** regarding truck body purchase. If so desired, **MOTION** to purchase the truck body from MJR Equipment in an amount of \$99,355.58.
- **ANNOUNCE** LG Health will hold a blood drive at the township office on Tuesday, January 18, 2022 from 2:00 p.m. until 7:00 p.m.
- **ANNOUNCE** the township offices will be closed on Thursday, December 23 and Monday, December 27 for Christmas and Thursday, December 30 for the New Year Holiday.
- **MOTION** to advertise for the 2022 Supervisors Meetings on the following dates at 7:00 p.m.: February 7, March 7, April 4, May 2, June 6, July 11, August 1, September 12, October 3, November 7 and December 12.
- **MOTION** to advertise zoning hearing board meetings on the second Tuesday of each month, as needed at 7:00 p.m. in 2022.
- **MOTION** to advertise for the 2022 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 18 (Tuesday) and February 22 (Tuesday) at 7:00 p.m.
- **MOTION** to advertise for the 2022 parks/recreation committee meetings on the second Thursday of March, May July and September at 7:00 p.m.
- **MOTION** to observe the following holiday schedule in 2022; January 17, Martin Luther King Day; February 21, Presidents Day; May 3, Memorial Day; July 4, Independence Day; September 5, Labor Day; November 10, Veterans Day; November 24, Thanksgiving; December 22, Christmas Eve Holiday; and December 26, Christmas Holiday.
- **MOTION** to close the books for fiscal year 2021 on December 31, 2021.
- **MOTION** to accept the resignation of Vicki Eldridge at township tax collector for a term beginning January 2022.
- **DISCUSSION** regarding Township Engineer/Alternate role
- **DISCUSSION** concerning appointments in January-PC, ZHB, etc. and the agenda and mission of the BOS
- **DISCUSSION** regarding current inflationary period and how it affects our budget, expenses and payroll
- **DISCUSSION** regarding road crew update, winter preparations and truck purchase.

**SEWAGE OFFICER:**

- Marvin Stoner completed 2 sewage permits and collected an outstanding holding tank inspection with a total of \$300.00 remitted to the township for the month of November.

**MONTHLY REPORTS:**

**SECRETARY:** *Vicki Eldridge*

- Receipts totaling \$195,616.85 were recorded in November.

**ZONING OFFICER:**

**EXECUTIVE SESSION:** To discuss a personnel and real estate matter.

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