

PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

Lori L. Crossen • John E. Schroeder • 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 December 11, 2023

CALL MEETING TO ORDER:

- Mrs. Crossen opens the meeting at 7:00 P.M.
- Prayer and Pledge of Allegiance.

MINUTES:

- **MOTION** to approve the written minutes of the November 6, 2023, supervisors meeting as presented.

BID AWARD:

- If so desired, **MOTION** to award the sale of the township's 1998 Vermeer Model 1800A Brush Chipper to _____ in the amount of \$_____. The sale is "As-Is".

PUBLIC HEARING:

- At this time Mr. Newcomer will conduct a public hearing to consider the adoption of an ordinance of the Township of Providence amending the Providence Township Zoning Ordinance of 2014.

FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of November bills in the amount of \$256,454.00 from the general fund.

REVIEW OF BUDGET:

- Budget vs. Actual

PUBLIC COMMENT:

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

ROAD MASTER REPORT: Jim Grube

- Road Report

PARKS/RECREATION REPORT:

- The parks/recreation committee will not meet until March 14, 2024.
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SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT

- Next meeting is scheduled for January 16, 2024, at 7:00 p.m. at the East Drumore Township Office.

OLD BUSINESS:

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NEW BUSINESS:

- **ANNOUNCE** the township offices will be closed on Monday, December 25 and Tuesday, December 26 for Christmas and Monday, January 1 for New Years Day.
- **ANNOUNCE** LG Health will hold a blood drive at the township office on Tuesday, January 16, 2023, from 2:00 p.m. until 7:00 p.m.
- **MOTION** to adopt Resolution No. 23-12, adopting a budget for calendar year 2024.
- **MOTION** to observe the following holiday schedule in 2023, January 1, New Years Day; January 15, Martin Luther King Day, February 19, Presidents Day; May 27, Memorial Day, July 4, Independence Day; September 2, Labor Day; November 11, Veterans Day; November 28, Thanksgiving; December 24 Christmas Eve; and December 25, Christmas.
- **MOTION** to close the books for fiscal year 2023 on December 31, 2023.
- **MOTION** to appoint Daniel Sigrist to a 4-year term as an elected auditor.

SEWAGE OFFICER:

- Mark Deimler issued 1 sewage permit and completed 3 perc and probe test with a total of \$2,375.00 remitted to the township for the month of November.

MONTHLY REPORTS:

SECRETARY: *Vicki Eldridge*

- Receipts totaling \$196,884.99 were recorded in November.
- Maher Duessel will begin the audit on **

ZONING OFFICER:

ADJOURN:

Chairman calls for a motion to adjourn the meeting.