

# 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 November 4, 2024

### CALL MEETING TO ORDER:

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

### PUBLIC HEARING:

- To consider the adoption of Ordinance No. 24-02, an Ordinance of Providence Township vacating a portion of Main Street. If so desired, **MOTION** to adopt Ordinance No. 24-02, vacating a portion of Main Street located in Providence Township, Pennsylvania extending from Beaver Valley Pike (Route 222) to Camargo Road.
- To consider the adoption of Ordinance No. 24-03, an Ordinance of Providence Township electing to amend its non-uniform pension plan administered by the Pennsylvania Municipal Retirement System. If so desired, **MOTION** to adopt Ordinance No. 24-03, electing to amend the Providence Township Non-Uniform Pension Plan Administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law.

**BID AWARD:** **MOTION** to award the traffic signal repairs at the intersection of Truce Road and Route 272 in the amount of \$ \_\_\_\_\_, to \_\_\_\_\_.

### MINUTES:

- **MOTION** to approve the written minutes of the October 7, 2024, Supervisors Meeting as presented.
- **MOTION** to approve the written minutes of the October 16, Budget Workshop as presented.
- **MOTION** to approve the written minutes of the October 28, 2024, Zoning Workshop as presented.

### FINANCIAL REPORT:

- Secretary, Vicki Eldridge will read the Treasurer's Report
- Entertain a **MOTION** to ratify payment of October bills in the amount of \$117,475.91 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:** Jim Grube

- Road Report

**PARKS/RECREATION REPORT:**

- The parks/recreation committee meeting will be held on Thursday, November 14, 2024, at 7:00 p.m.
- Quarryville Police Report
- Naming the Mountain Bike Park.

**SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT**

- Next meeting is scheduled for \_\_\_\_\_, at 7:00 p.m. at the East Drumore Township Office.

**OLD BUSINESS:**

**NEW BUSINESS:**

- **ANNOUNCE** tomorrow is Election Day. Please remember to vote. Polls are open from 7:00 a.m. until 8:00 p.m.
- **ANNOUNCE** LG Health will hold a blood drive at the township office on Tuesday, December 17, 2024, from 2:00 p.m. until 7:00 p.m.
- **DISCUSSION** regarding the appointment for planning commission. If so desired, **MOTION** to appoint Andrew Odell to an additional four-year term on the Providence Township Planning Commission.
- **DISCUSSION** regarding the appointment of a zoning hearing board member. If so desired, **MOTION** to appoint Omar Smoker to an additional three-year term on the Providence Township Zoning Hearing Board.
- **ANNOUNCE** the December board of supervisor meeting will be held on Monday, December 9, 2024, at 7:00 p.m.
- **ANNOUNCE** the township offices will be closed on Monday, November 11th in honor of Veterans Day and Thursday, November 28th for Thanksgiving Day.
- **ANNOUNCE** the remaining 2024 budget workshops are cancelled. The proposed 2025 budget has been completed.
- **MOTION** to advertise the proposed 2025 budget. The budget will be available for public inspection beginning Monday, November 11, 2024, until its adoption at the December 9, 2024, board of supervisors meeting.
- **MOTION** to adopt Resolution No. 24-05 appointing Maher Duessel as the certified public accounting firm to audit the accounts of Providence Township for 2024.
- **MOTION** to adopt Resolution No. 24-06, to establish the tax millage rate of 0.381 mills for real property within the Township of Providence subject to taxation for the fiscal year 2025. The tax rate remains the same as 2024.
- **MOTION** to advertise for the 2024 Board of Supervisors Meetings to be held on the following dates: January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 8, October 6, November 3, and December 8.
- **MOTION** to advertise for the 2025 Elected Auditors Organizational Meeting to be held on Wednesday, January 7, 2024, at 4:00 p.m.
- **MOTION** to advertise for the 2025 zoning hearing board meetings on the second Tuesday of each month, as needed at 7:00 p.m.
- **MOTION** to advertise for the 2025 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 21 and February 17 due to federal holidays.
- **MOTION** to advertise for the 2025 parks/recreation committee meetings on the second Thursday of March, May, July, and September at 7:00 p.m.

- **DISCUSSION** regarding zoning workshops for 2025. (4<sup>th</sup> Monday, every other month, February through October)

**SEWAGE OFFICER:**

- Mark Deimler issued \*\*\*\* sewage permits and \*\*\*\* perc and probe tests with a total of \$\*\*\*\* submitted to the township in October.

**MONTHLY REPORTS:**

**SECRETARY:** Vicki Eldridge

- Receipts totaling \$35,848.29 were recorded in October.

**ZONING OFFICER:**

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