

# 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 9, 2024

### CALL MEETING TO ORDER:

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

### EXECUTIVE SESSION:

- **ANNOUNCE** The board of supervisors held Executive Session on Monday, November 25, 2024, at 10:00 a.m. to discuss a legal matter.

### MINUTES:

- **MOTION** to approve the written minutes of the November 4, 2024, 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 \$137,586.14 from the general fund and \$4,178.00 from the state 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
- Belt Loader Agreement. If so desired, **MOTION** to enter into the Belt Loader Equipment Agreement between the townships of Bart, Colerain, Eden, Paradise, Providence and Sadsbury.

### PARKS/RECREATION REPORT:

- The parks/recreation committee will not meet until March 13, 2025.
- Quarryville Police Report
- PLCV Access Agreement. *If so desired*, **MOTION** to authorize the Chairman to sign the agreement.

### SOUTHERN LANCASTER COUNTY INTERMUNICIPAL COUNCIL REPORT

- Next meeting is scheduled for \_\_\_\_\_, 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 Tuesday, December 24 and Wednesday, December 25 for Christmas and Wednesday, January 1 for New Years Day.
- **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.
- **MOTION** to adopt Resolution No. 24-07, adopting a budget for the calendar year 2025.
- **MOTION** to adopt Resolution No. 24-08, to provide for benefits for prescription drugs, medical co-pays, chiropractic services, vision and dental services provided to full time employees and supervisors of Providence Township.
- **MOTION** to observe the following holiday schedule in 2025, January 1, New Years Day; January 20, Martin Luther King Day, February 17, Presidents Day; May 26, Memorial Day, July 3, Independence Day; September 1, Labor Day; November 11, Veterans Day; November 27, Thanksgiving; December 24 Christmas Eve; and December 25, Christmas.
- **MOTION** to close the books for fiscal year 2024 on December 31, 2024.

**SEWAGE OFFICER:**

- Mark Deimler issued 3 sewage permits and completed 1 perc and probe test with a total of \$2,185.00 remitted to the township for the month of November.

**MONTHLY REPORTS:**

**SECRETARY:** *Vicki Eldridge*

- Receipts totaling \$251,052.61 were recorded in November.
- Transfer funds from GF to PLGIT.

**ZONING OFFICER:**

**EXECUTIVE SESSION:** To discuss a legal matter.

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