

POTTER TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
September 17, 2018
124 Short Road, Spring Mills, Pennsylvania

ATTENDED BY:

BOARD: Dick Decker, Chair
Jake Tanis, Vice-Chair
Melvin Dutrow
Karl Eysenbach
Dennis Foust

STAFF: Lisa Kroner, Township Secretary/Treasurer
Budd Brooks, Road Superintendent

CALL TO ORDER:

Chair Decker called to order the September 17, 2018, Budget Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENTS:

None

UNFINISHED BUSINESS:

Mr. Dutrow made a motion to set the Fireworks Display Permit Application fee at \$100.00. Second by Mr. Tanis. **Vote in favor was unanimous. 5-0.**

Mr. Tanis made a motion to set the Application for Liquor License Transfer and Public Hearing fee at \$1,250. Second by Mr. Foust. After further discussion, Mr. Foust requested to withdraw his previous motion. Mr. Tanis made a motion to set the application fee at \$1,500.00 Second by Mr. Foust. **Vote in favor was unanimous. 5-0.**

An amendment to the Master Fee Schedule, **Resolution No. 2018-14**, includes application fees for Liquor License Transfer and Public Hearing, as well as Fireworks Display Permit.

The new website has been completed by webmaster, Theresa Heiser. Mr. Foust made a motion to go-live with the website. Second by Mr. Eysenbach. **Vote in favor was unanimous. 5-0.**

NEW BUSINESS:

There will be an Outdoor show at #1 Cycle Centre on Sept. 22nd. Centre Hall Fire Police are not available for traffic control. Event coordinator is requesting approval to allow Boalsburg Fire Police for traffic control. Mr. Dutrow made a motion to approve for Boalsburg Fire Police to provide traffic control subject PennDOT regulations. Second by Mr. Tanis. **Vote in favor was unanimous. 5-0.**

BUDGET MEETING:

Draft budgets for the General Fund and State Liquid Fuels Fund were reviewed and discussed. Considerations were given to paving and road projects, parks and recreation, employee salaries and benefits, as well as financial support for fire and EMS services. The next budget meeting will be held on Monday, October 15, 2018

ADJOURNMENT:

There being no further business to discuss, Mr. Foust made a motion to adjourn at 10:00 PM. Second by Mr. Tanis. **Vote in favor was unanimous. 5-0.**

Respectfully submitted,

Lisa A. Kroner
Township Secretary/Treasurer