

**POTTER TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA**

**February 4, 2019 -- 7:00 PM
124 Short Road, Spring Mills, Pennsylvania**

I. CALL TO ORDER

The Chairman will lead the Pledge of Allegiance

II. PUBLIC COMMENTS

Members of the public are invited to comment on any items not on the agenda (five minutes per person time limit, please). Comments relating to specific items on the agenda should be deferred until that point in the meeting.

III. SPECIAL REPORTS

- Colyer Lake walking trail – Mark Ralston & Tom Kistler
- Opening of Stone Bid Proposals

IV. CONSENT AGENDA

Move to approve the minutes of the January 21, 2019

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. COMMITTEE REPORTS

Board members should report on the meeting(s) of the committee(s) on which they serve, including:

- | | |
|--|----------------------|
| a. Penns Valley EMS | Cindy Foust |
| b. Planning Commission | Supervisor Eysenbach |
| c. Penns Valley Regional Planning Commission | Supervisor Tanis |
| d. Tri-Municipal Park, Inc. | Supervisor Eysenbach |
| e. Parks & Rec Board | Lisa Kroner |

VIII. STAFF REPORTS

- Road Superintendent
- Secretary

IX. COMMUNICATIONS TO THE BOARD

X. CALENDAR ITEMS

Tuesday, February 5 th	Planning Commission Meeting
Tuesday, February 12 th	Parks & Recreation Board Meeting
Monday, February 18 th	Board of Supervisors Regular Meeting

XI. ADJOURNMENT