

**POTTER TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA**

**March 18, 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**

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**IV. CONSENT AGENDA**

- Move to approve the minutes of the March 4, 2019 regular meeting
- Move to approve the February 2019 Financial Report

**V. UNFINISHED BUSINESS**

- General Liability & Workers Compensation Policy Renewal
- Update on Grant Request for Overhead Lighting at Little League Field
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**VI. PUBLIC HEARING**

- 7:30 pm – Request for Change in Zoning Map – Wasson

**VII. NEW BUSINESS**

- Wasteload Management Report – 2018 Chapter 94
- Landscaping at Verizon Cell Phone Tower
- Township Newsletter

**VIII. STAFF REPORTS**

- Solicitor
- Road Superintendent
- Secretary
- Zoning

**IX. COMMITTEE REPORTS**

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

- |                       |                      |
|-----------------------|----------------------|
| ➤ Penns Valley EMS    | Cindy Foust          |
| ➤ Planning Commission | Supervisor Eysenbach |
| ➤ Parks & Rec Board   |                      |

**X. COMMUNICATIONS TO THE BOARD**

- PennDOT Connects Newsletter
- Town Hall Meeting – The Opioid Epidemic

**XI. ADJOURNMENT**

**CALENDAR ITEMS**

Monday, April 1st	Board of Supervisors Regular Meeting
Tuesday, April 2nd	Planning Commission Meeting
Tuesday, April 2 <sup>nd</sup>	Town Hall Meeting – The Opioid Epidemic
Monday, April 8th	Board of Supervisors Regular Meeting
Tuesday, April 9 <sup>th</sup>	Parks & Recreation Board Meeting
Sunday, April 21 <sup>st</sup> -24 <sup>th</sup>	PSATS Conference, Hershey
Tuesday, April 23 <sup>rd</sup>	Planning Commission Meeting