

**POTTER TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA**

**September 9, 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 August 5, 2019 regular meeting
- Move to approve the August 2019 Financial Report
- Move to approve payment vouchers

V. UNFINISHED BUSINESS

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VI. NEW BUSINESS

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VII. STAFF REPORTS

- Solicitor
- Road Superintendent
- Secretary
- Zoning – Monthly Report

VIII. COMMITTEE REPORTS

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

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|--|----------------------|
| a. Emergency Management Coordinator | Sally Tanis |
| b. Penns Valley EMS | Cindy Foust |
| c. Planning Commission | Supervisor Eysenbach |
| d. Penns Valley Regional Planning Commission | Ron Grove |
| e. Parks & Rec Board | John Smith |
| f. Tri-Municipal Park | Supervisor Eysenbach |

IX. COMMUNICATIONS TO THE BOARD

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X. ADJOURNMENT

XI. CALENDAR ITEMS

Tuesday, September 10th
Monday, September 16th
Tuesday, October 1st
Monday, October 7th

Parks & Recreation Board Meeting
Board of Supervisors Regular Meeting
Planning Commission Meeting
Board of Supervisors Regular Meeting