

**POTTER TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA**

**December 16, 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. CONSENT AGENDA

- Move to approve the minutes of the December 2, 2019 regular meeting
- Move to approve the November 2019 Financial Report
- Motion to approve Payment Vouchers & Check Detail Report

IV. PUBLIC HEARING

- Ordinance Amending Chapter 220 of the Code of the Township Relating to Conditional Uses in Open Space Forest District

V. OLD BUSINESS

- 2020 Budget – Adoption
- Muncity Software Update
- Potters Mills Sewer System Project Update & Customer Invoicing

VI. NEW BUSINESS

- Proposal for Removal of Agricultural Security Area
- Approval of 2020 Employee Wages
- Clerk, Administration Job Description
- Review of Fee Schedule for 2020
- Health & Human Services Donation
- Resolution to Dispense Pension Fund monies to employees (if applicable)

VII. STAFF REPORTS

- Solicitor
- Public Works 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:

- a. Planning Commission Supervisor Eysenbach
- b. Parks & Recreation Board John Smith
- c. Penns Valley EMS Cindy Foust

IX. COMMUNICATIONS TO THE BOARD

- Harris Township request to PennDOT for SR 322 Speed Study
- Petition for Appeal – UHS of Pennsylvania Vs. Centre County Board of Assessment

X. ADJOURNMENT

XI. CALENDAR ITEMS

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| Monday, January 6, 2020 | Board of Supervisors Reorganization Meeting
& Regular Meeting |
| Tuesday, January 7, 2020 | Planning Commission Meeting |
| Tuesday, January 7, 2020 | Elected Auditors Reorganization Meeting |
| Tuesday, January 8, 2020 | Parks & Recreation Board Meeting |