

POTTER TOWNSHIP BOARD OF SUPERVISORS March 16, 2020 – 7:00 P.M. Agenda

www.pottertownship.org

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 PRESENTATION

• Sally Tanis, EMC – COVID-19 update

IV. <u>PUBLIC HEARING</u> – 7:15 pm

• Conditional Use Hearing – Earlystown Solar, LLC

V. CONSENT AGENDA

(One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda)

- Minutes of the March 2, 2020 regular meeting
- February 2020 Financial Report
- Payment Vouchers & Check Detail Report

VI. <u>COMMITTEE REPORTS</u>

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

a. Planning Commission – February minutes
b. Parks & Recreation Board
c. Penns Valley EMS
Cindy Foust
Cindy Foust

VII. <u>SOLICITOR REPORT</u>

- Comcast Agreement
- Property Lien for 195 Old Fort Road, Spring Mills

VIII. <u>STAFF REPORTS</u>

- Public Works Superintendent
- Secretary / Treasurer
- Zoning -Monthly Report

IX. <u>UNFINISHED BUSINESS</u>

Proposed Revisions to Sign Ordinance

X. NEW BUSINESS

- Request for Zoning Variance Kevin & Jennifer Long
- CCATO Scholarship
- Grange Fair Traffic Control
- 2020 Census Resolution
- Draft of Revised Benner Township Zoning Ordinance

XI. BOARD / STAFF OTHER MATTERS (Informational – Review and/or Action, as Needed)

- The Recruitment & Retention of Pennsylvania Firefighters, Center for Rural Pennsylvania
- Centre Hall-Potter Sewer Authority- February 12, 2020 Meeting Minutes
- PA C-PACE Property Assessed Clean Energy

XII. ADJOURNMENT

CALENDAR ITEMS

April 2020

 $\begin{array}{lll} \mbox{Monday, 6th} & \mbox{Board of Supervisors Regular Meeting} - 7:00 \ P.M. \\ \mbox{Tuesday, 7$^{th}} & \mbox{Planning Commission Meeting} - 7:00 \ P.M. \\ \mbox{Wednesday, 8$^{th}} & \mbox{Parks \& Recreation Board Meeting} - 7:00 \ P.M. \\ \mbox{Monday, 20$^{th}} & \mbox{Board of Supervisors Regular Meeting} - 7:00 \ P.M. \\ \mbox{Tuesday, 21$^{th}} & \mbox{Planning Commission Meeting} - 7:00 \ P.M. \\ \end{array}$

Tuesday, 28th Primary Election Day