

# POTTER TOWNSHIP BOARD OF SUPERVISORS

July 20, 2020 – 7:00 P.M. Agenda

www.pottertownship.org

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# 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

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

- Minutes of the July 6, 2020 regular meeting
- June 2020 Financial Report
- Payment Vouchers & Check Detail Report

#### IV. COMMITTEE REPORTS

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

a. Planning Commission
b. Parks & Recreation Board
c. Tri-Municipal Park Board
d. Penns Valley EMS
Cindy Foust
Supervisor Eysenbach
Cindy Foust

# V. SOLICITOR REPORT

# VI. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
  - Request for 2021 draft budget
  - Second Quarter Right-to-Know Report
  - Year-to-Date Budget Report
- Zoning -Monthly Report
- Emergency Management Coordinator

# VII. <u>UNFINISHED BUSINESS</u>

Earlystown Solar, LLC – Conditional Use Application Determination

#### VIII. **NEW BUSINESS**

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

Centre County Resolution 16 of 2020

#### X. **ADJOURNMENT**

### **CALENDAR ITEMS**

**July 2020** 

Tuesday, 28th Planning Commission Meeting – 7:00 P.M.

August 2020

Monday, 3<sup>rd</sup> Board of Supervisors Regular Meeting – 7:00 P.M.

Tuesday, 4<sup>th</sup> Planning Commission Meeting – 7:00 P.M. Parks & Recreation Board Meeting – 7:00 P.M. Wednesday, 12<sup>th</sup> Monday, 17<sup>th</sup> Board of Supervisors Regular Meeting – 7:00 P.M.