



**POTTER TOWNSHIP BOARD OF
SUPERVISORS**
September 14, 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. PUBLIC HEARING

- **Ordinance – O-2020-01** Amending the Potter Township Zoning Ordinance (Chapter 220 of the Codification of Ordinances) relating to solar power facilities as a conditional use in the Planned Commercial-Industrial District (PCI) and Industrial District, and to change the definition of Essential Services.

IV. CONSENT AGENDA

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

- Minutes of the August 17, 2020 regular meeting
- August 2020 Financial Report
- Payment Vouchers & Check Detail Report

V. COMMITTEE REPORTS

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

- | | |
|----------------------------|----------------------|
| ▪ Planning Commission | Cindy Foust |
| ▪ Parks & Recreation Board | John Smith |
| ▪ Tri-Municipal Park Board | Supervisor Eysenbach |
| ▪ Penns Valley EMS | Cindy Foust |

VI. SOLICITOR REPORT

VII. STAFF REPORTS

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

VIII. UNFINISHED BUSINESS

- Municipity 5 Software Project Update
- Bloom Road Small-Flow Treatment Facility Project Update
- Resolution R-2020-06 Ban on Open Burning – Expiration Sept 16th

IX. NEW BUSINESS

- Cares Act County Relief Block Grant Fund Recipient Agreement
- Healthcare Policy Renewal – October 1st
- 2050 Long Range Transportation Plan
- Scott Strouse 3-lot Subdivision – Municipal Response Request
- Road Name Request – Scott & MaryAnn Bubb
- Ironwood Renewables – Solar Opportunity

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

XI. ADJOURNMENT

CALENDAR ITEMS

September 2020

Monday, 28th

Board of Supervisors Regular Meeting – 7:00 P.M.

October 2020

Monday, 5th

Board of Supervisors Regular Meeting – 7:00 P.M.

Tuesday, 6th

Planning Commission Meeting – 7:00 P.M.

Monday, 12th

Board of Supervisors Regular Meeting – 7:00 P.M. (Budget)

Wednesday, 14th

Parks & Recreation Board Meeting – 7:00 P.M.

Monday, 19th

Board of Supervisors Regular Meeting – 7:00 P.M.