



**POTTER TOWNSHIP  
BOARD OF SUPERVISORS  
February 7, 2022 – 7:00 P.M.  
Agenda**

[www.pottertownship.org](http://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 January 17, 2022 regular meeting
- Payment Vouchers

**IV. COMMITTEE REPORTS**

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

- Planning Commission  
— Meeting Minutes January 11, 2022
- Parks & Recreation Board
- Tri-Municipal Park Board

**V. STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer
  - Spring Newsletter Article Submission Deadline – March 1, 2022
  - National Volunteer Week – April 17-23, 2022
- Zoning

**VI. OLD BUSINESS**

- Proposal & Contract for Aggregates – Approval and Award
- Walking Paths & Timbering at 286 Sinking Creek Road – Township Property

**VII. NEW BUSINESS**

- 2022 Grange Fair Traffic Control
- State College Area Connector (SCAC) Project - Community Outreach Request to PennDOT
- Letter of Engagement for 2021 Financial Audit -Baker Tilly
- Resolution R-2022-05 Authorize Chair Decker to Sign Agreement for Electronic Access to PennDOT ECMS (Engineering & Construction Management Systems)
- Country Club Park Water Line Easements
- Resolution R-2022-06 American Rescue Plan Funding Budget

- VIII. BOARD / STAFF OTHER MATTERS** (Informational – Review and/or Action, as Needed)
- Centre Hall Fire Company Meeting Minutes – January 12, 2022

**IX. ADJOURNMENT**

**CALENDAR ITEMS**

**February 2022**

Tuesday, 8<sup>th</sup>

Wednesday, 9<sup>th</sup>

Tuesday, 15<sup>th</sup>

Monday, 21<sup>st</sup>

Tuesday, 22<sup>nd</sup>

Planning Commission Meeting – 7:00 P.M.

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

Tri-Municipal Park Board Meeting – 7:00 P.M.

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

Planning Commission Meeting – 7:00 P.M.