

POTTER TOWNSHIP BOARD OF SUPERVISORS April 18, 2022 – 7:00 P.M. Agenda

www.pottertownship.org

*** AMENDED AGENDA **

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 April 4, 2022 regular meeting
- Payment Vouchers & Check Detail Report
- March 2022 Financial Report

IV. <u>COMMITTEE REPORTS</u>

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

- Planning Commission
- Parks & Recreation Board
- Penns Valley EMS

V. <u>SOLICITOR REPORT</u>

- Update on Sewer Malfunction SEO Stan Wallace
- Email Distribution List

VI. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
 - 2021 Fourth Quarter Right-to-Know Request Report

VII. OLD BUSINESS

- Discussion on Contracted Labor and Projects
- Approval of MARY BOUTSELIS AND JEFFREY JACKSON MINOR SUBDIVISION MODIFIED PLAN
- Approval of SCOTT & KIMBERLY BURK FINAL LAND DEVELOPMENT PLAN (PREMIERE RV STORAGE) – MODIFIED PLAN
- Status of Request to Centre Hall-Potter Sewer Authority for Operation and Maintenance of Small Sewage Plants
- Hunting Permits Tree Stands and Expiration Date of Permits
- Timber Sale Contract First Installment Payment
- 2022 Proposed Bylaws Changes, Nominations Report, and Resolutions

VIII. <u>NEW BUSINESS</u>

- Hidden Lake Owner's Association Letter of Opposition to State College Area Connector, SR 322 Alternatives
- Resignation of Zoning Officer, Chris Dobson
- Approval for Employment of Zoning Officer, Gerald Stover

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

X. ADJOURNMENT

CALENDAR ITEMS

April 2022

Monday 25-Wednesday 27 th	PSATS Conference
Tuesday, 26 th	Planning Commission Meeting – 7:00 P.M.
Thursday, 28 th	CCATO Spring Convention 7:00 P.M.

May 2022

Monday, 2 nd	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 10 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 11 th	Parks & Recreation Board Meeting – 7:00 P.M.
	Penns Valley EMS Meeting – 7:00 P.M.
Monday, 16 th	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 17 th	ELECTION DAY
	Tri-Municipal Park Board Meeting – 7:00 P.M.
Tuesday, 24 th	Planning Commission Meeting – 7:00 P.M.