

POTTER TOWNSHIP BOARD OF **SUPERVISORS**

May 2,2022 - 7:00 P.M. Agenda

www.pottertownship.org

*** AMENDED AGENDA ***

ı. **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 18, 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 April 12, 2022
- Parks & Recreation Board
 - Meeting Minutes- March 9, 2022
- Tri-Municipal Park Board

٧. **STAFF REPORTS**

- **Public Works Superintendent**
- Secretary / Treasurer

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

- PA 811 Safe Digging Month Campaign Resolution Consideration
- EMS Week Proclamation Consideration
- Resignation of Mary Carol Frier, Planning Commission

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

- Centre Hall-Potter Sewer Authority Meeting Minutes April 13, 2022
- CCRRA Household Hazardous Waste Collection Results
- CCRRA 50th Anniversary Open House
- PennDOT Weekly Press Release

BOARD / STAFF OTHER MATTERS (cont'd)

- CCMPO Transportation Impact Program Public Comment Period
- Centre Hall-Potter Sewer Authority 2021 Audit
- Mosquito/Bird Surveillance 2022

IX. **ADJOURNMENT**

CALENDAR ITEMS

May 2022

Monday, 2nd Board of Supervisors Regular Meeting – 7:00 P.M. Tuesday, 10th Planning Commission Meeting – 7:00 P.M. Wednesday, 11th Parks & Recreation Board Meeting – 7:00 P.M. Penns Valley EMS Meeting - 7:00 P.M.

Monday, 16th Board of Supervisors Regular Meeting – 7:00 P.M.

Tuesday, 17th **ELECTION DAY**

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

Tuesday, 24th Planning Commission Meeting – 7:00 P.M.

Wednesday, 25th Volunteer Appreciation – 7:00 P.M.