

**POTTER TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF April 10, 2017**

The regularly scheduled meeting of the Potter Township Board of Supervisors was held Monday, April 10, 2017 at 7:00 P.M. at the Potter Township meeting room, 124 Short Road, Spring Mills, PA with Supervisors Dick Decker, Jake Tanis, Melvin Dutrow, Karl Eysenbach, and Denny Foust attending.

Staff present: Road Supt. Budd Brooks, Secretary/Treasurer Lisa Kroner, Solicitor Bob Rayman

Guests present: Tom Barner, Mary Ellen Whalen, Denny Grove, Ann Glacer, Jay Young

At 7:00 P.M. Chairman Decker opened the meeting with the pledge to the flag.

Public Comments – Jay Young inquired about snowfence along 45 & 144. Informed these are state roads & referred to PennDOT.

Approval of the Meeting Minutes & Treasurer's Report

Minutes of April 3, 2017 meeting were reviewed. Mr. Dutrow made a motion to approve the minutes as presented, seconded by Mr. Foust. **Motion carried 5-0.**

Treasurer's Report for March 31, 2017 was approved as presented by motion of Mr. Tanis, seconded by Mr. Dutrow. **Motion carried 5-0.**

Centre Hall Fire Company – Tom Barner

- CPA audit to be completed for 2016 financial records.
- Haz Mat training completed

Subdivisions – None

Zoning Report – Report reviewed.

Planning Commission Report – No report

Penns Valley Regional Planning Commission – No report

Tri-Municipal Park Report – No report.

Solicitor Report –

- Discussion on SMP civil case, Opinion Letter for Line of Credit (TMP), towers in the Right-of-Way, and Medical Marijuana Act

Secretary's Report – Lisa Kroner

- Invoices presented for review and approval for payment. Motion by Mr. Foust, seconded by Mr. Dutrow. **Motion carried 5-0.**
- PATH Training for Municipal Secretaries – May 4th
- Welcome packets – Mr. Tanis made a motion to approve agreement for service with Hometown Press. Motion seconded by Mr. Foust. **Motion carried 5-0.**
- All correspondence copied to the Supervisors. No questions.

Road Superintendent's Report – Budd Brooks

- Snow fence removed
- Potter Run Park – planning to pour concrete pad for picnic table near creek
- Installing recycling trash can
- Country Club Park –Report reviewed

Old Business

Potters Mills Central System – Completing PENNVEST application.

Bloom Road – No report

New Business - None

Open Discussion – None

At 7:35 P.M. Chair Decker recessed the meeting for an executive session to discuss personnel issues. No decisions were made. Executive session was closed at 7:48 P.M. and the regular meeting reconvened.

At 7:50 P.M. the regular meeting adjourned by motion of Mr. Foust and seconded by Mr. Dutrow.

Motion carried 5-0.

Respectfully submitted,

Lisa A. Kroner
Secretary/Treasurer

CPA –Certified Public Accountant
SMP – Sewage Maintenance Program
TMP – Tri-Municipal Park