

**POTTER TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF May 1, 2017**

The regularly scheduled meeting of the Potter Township Board of Supervisors was held Monday, May 1, 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, and Karl Eysenbach attending.
Staff present: Road Supt. Budd Brooks, Secretary/Treasurer Lisa Kroner
Guests present: Wes & Sally Rowley, Ann Glacer and Cpl. Scott Rossman (PA State Police)

At 7:00 P.M. Chairman Decker opened the meeting.

Public Comments – Cpl. Rossman presented statistics on activities/incidents requiring State Police in the past year in Potter Township. State Police have increased their presence in Potter Township and Penns Valley.

Approval of the Meeting Minutes

Minutes of April 10, 2017 meeting were reviewed. Mr. Tanis made a motion to approve the minutes as presented, seconded by Mr. Eysenbach. **Motion carried 4-0.**

Emergency Management Coordinator – Sally Tanis reported on EMC forum she attended at the PSATS Conference. Continuing education courses are required.

Tri-Municipal Park Report – PennVest application submitted.

Secretary's Report – Lisa Kroner

- 2017 EMS Week Proclamation presented. Board of Supervisors proclaim the week of May 21-27, 2017 as Emergency Medical Services Week, "EMS Strong: Always in Service".
- All correspondence copied to the Supervisors. No questions.

Road Superintendent's Report – No report due to Budd Brooks absence for severe storm

Old Business

Potters Mills Central System & Bloom Road – eDMR Trading Partner Agreement presented for approval to electronically file the Discharge Monitoring Reports (DMR). Resolution #3 of 2017 "Resolution to Apply" presented for authorization to submit a Financial Assistance Application to PENNVEST. A Letter Of Responsibility, certifying incurrence of debt presented for approval. Mr. Tanis made a motion authorizing Mr. Decker to sign documents on behalf of Potter Township and submit as part of the PENNVEST grant application, seconded by Mr. Eysenbach.

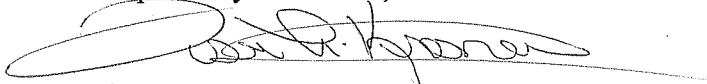
Motion carried 4-0.

New Business - None

Open Discussion – None

At 7:48 P.M. the regular meeting adjourned by motion of Mr. Tanis and seconded by Mr. Dutrow.
Motion carried 4-0.

Respectfully submitted,



Lisa A. Kroner
Secretary/Treasurer