

**POTTER TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF June 5, 2017**

The regularly scheduled meeting of the Potter Township Board of Supervisors was held Monday, June 5, 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, Denny Foust and Karl Eysenbach attending.

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

Guests present: Wes & Sally Rowley, Tom Kistler

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

Public Comments – Tom Kistler discussed projects at Colyer Lake awaiting completion as well as possible future amenities.

Approval of the Meeting Minutes

Minutes of May 8, 2017 meeting were reviewed. Mr. Foust made a motion to approve the minutes as presented, seconded by Mr. Dutrow. **Motion carried 5-0.**

Emergency Management Coordinator – Sally Tanis has completed over half of the required testing. Meeting with County EMC for additional information and testing.

Subdivisions - None

Planning Commission – Further investigation and discussion on cell towers and DAS (Distributed Antenna Systems) within the Township. Amusement Tax Ordinance being reviewed.

Tri-Municipal Park Report – Planning Commission provided a letter of support to include in Pennvest application. Board working on a draft marketing brochure to distribute for donor financial support. In quest of individual/business to spearhead fundraising campaign.

Secretary's Report – Lisa Kroner

- Representation letter from Baker Tilly presented for approval. Mr. Foust made a motion to approve the representation letter, seconded by Mr. Tanis. **Motion carried 5-0.**
- Two Open Records Requests were submitted during the month of May.
- Audit of the Worker's Compensation records for May 1, 2016 thru May 1, 2017, as required by EMC Insurance, scheduled for June 6th
- Presented results of COSTARS/ Electric Procurement Event held on May 22, 2017.
- Advertisement spaces on Community Folders are close to quota.

Road Superintendent's Report –

Traffic Light Modification project to be completed by June 30th. Report of maintenance projects for roads/pipe of roads reviewed. Awaiting announcement of Dirt and Gravel grant awards. Awaiting grant award from DEP to remove sand filter at Country Club Park water facility.

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Old Business

Potters Mills Central System & Bloom Road – PENNVEST questions on bidding being provided.

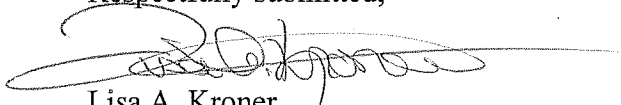
New Business – Mr. Foust introduced discussion on Act 172 which allows townships to offer tax credits to first responders.

Open Discussion – None

At 7:45 P.M. Chair Decker recessed the meeting for an executive session to discuss legal issues. No decisions were made. Executive session was closed at 8:04 P.M. and the regular meeting reconvened.

At 8:05 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