

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

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

Staff present: Secretary/Treasurer Lisa Kroner, Solicitor Robert Rayman

Guests present: Wes & Sally Rowley, Mary Ellen Whalen, Monty Strouse, Robert Hoffman, Kenny Strouse, Mr. Long

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

Public Comments – Mary Ellen Whalen asked for update on traffic light modification at Old Fort. Budd Brooks informed project to be completed by August 12, 2017.

Centre Hall Fire Company- Audits of the Fireman’s Relief Fund and General Fund are being conducted.

Centre Hall Fire Company Building Committee – Presented tentative timeframe for advertising, receiving and awarding bid for construction of new firehall. Cost estimate to be provided to Board of Supervisors next week. Mr. Foust inquired if the Request for Bids would be advertised in the Centre Daily Times allowing any company interested could submit a bid. Architect, Robert Hoffman, confirmed the advertisement in Centre Daily Times would invite any company to submit a bid. Mr. Eysenbach made a motion to provide a letter of support to accompany financing request, seconded by Mr. Dutrow. **Motion carried 4-0.**

Approval of the Meeting Minutes & Treasurer’s Report

Minutes of June 12, 2017 meeting were reviewed. Mr. Foust made a motion to approve the minutes as presented, seconded by Mr. Dutrow. **Motion carried 4-0.**

Treasurer’s Report of June 30, 2017 reviewed. Mr. Foust made a motion to approve the Treasurer’s Report as presented, seconded by Mr. Dutrow. **Motion carried 4-0.**

List of Invoices to be paid was reviewed. Mr. Foust made a motion to approve payment of the invoices submitted, seconded by Mr. Dutrow. **Motion carried 4-0.**

Zoning – Monthly report distributed.

Subdivisions - No new business.

Planning Commission – Meeting minutes distributed. Board met with Darlene Confer, Manager of Grange Fair complex, who presented overview of budget and events at Grange Park. Discussion on possible pathway from Centre Hall to Tri-Municipal Park.

Penns Valley Regional Planning Commission – No report.

Tri-Municipal Park Report –

- Solicitor Rayman will examine lease agreement with Verizon in reference to lease payment.
- Discussion on potential names for park.

Solicitor Report -

- Conferring with Zoning Officer Stan Wallace regarding zoning issues.
- Discussion on Act 172. Item tabled until a later time.
- Discussion on incomplete Certificates of Occupancy and building permits from prior years.

Secretary's Report – Lisa Kroner

- Miscellaneous correspondence distributed

Road Superintendent's Report –

- 2017 paving project completed on Gregg Station Road and Tusseyville Road. Gregg Station road was rebuilt and 2" topcoat applied.
- High Street – 320 ton of 4" minus applied as base
- Boal Gap Road – application of 2RC to be scheduled
- Dirt & Gravel grant awarded in the amount of \$17,000.
- Discussion on driveway concerns.
- Country Club Park Flow Report distributed to Board. Booster pump being repaired through warranty.

Old Business - No new business

New Business –

Potters Mills Central System & Bloom Road – PENNVEST grant awards to be announced July 19th. Operator required for Potters Mills System. Mr. Foust made a motion to appoint Nittany Engineering Associates as operator, seconded by Mr. Dutrow. **Motion carried 5-0.**

Notified by DEP of annual permit fee for Potters Mills Central System.

Open Discussion – None

At 8:15 P.M. the regular meeting adjourned by motion of Mr. Dutrow, seconded by Mr. Foust. Dutrow. **Motion carried 5-0.**

Respectfully submitted,

Lisa A. Kroner
Secretary/Treasurer