

**POTTER TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF August 7, 2017**

The regularly scheduled meeting of the Potter Township Board of Supervisors was held Monday, August 7, 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, Karl Eysenbach and Jake Tanis attending.

Staff present: Roadmaster Budd Brooks, Secretary/Treasurer Lisa Kroner

Guests present: Mary Ellen Whalen, Todd Bowersox

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 confirmed project to be completed by August 12, 2017.

Approval of the Meeting Minutes

Minutes of July 10, 2017 meeting were reviewed. Mr. Foust requested the addition of statement by Robert Hoffman, architect for Centre Hall Fire Company, that Request for Bids would be advertised in the Centre Daily Times allowing any company interested to submit a bid. Mr. Tanis made a motion to approve the minutes with the addition, seconded by Mr. Foust. **Motion carried 5-0.**

Planning Commission – Meeting minutes distributed. Discussion on stormwater management requirements for minor subdivisions and DEP Non-building waivers. Informational poster/display for booth at Grange Fair has been printed.

Penns Valley Regional Planning Commission – No report.

Tri-Municipal Park Report – Received grant offer from Pennvest. Discussion on Verizon lease agreement.

Secretary's Report –

- PA Compensation Rating Bureau scheduled to conduct test audit of Worker's Compensation policy on August 15th.
- CCAMS meeting on August 31st
- PSATS Conference Planning Committee meeting September 19th
- Budget Report ending June 30th distributed
- Photos of Potter Run Park acquired for website
- Health Insurance Renewal Quotes distributed
- Miscellaneous correspondence distributed

Road Superintendent's Report –

- Road work includes pipe replacement and traffic light modification
- Country Club Park Flow Report distributed to Board.
- Unitech Engineers to complete modification to water filters at CCP this week.

Old Business -

Potters Mills Central System & Bloom Road – PENNVEST grant proposal received. Discussion on proposal and other possible funding.

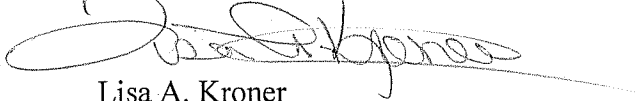
New Business –Computer used for the Sewage Maintenance Program and Zoning database malfunctioning. Backup drive was installed. Inquired about replacement machine. Mr. Eysenbach made a motion to approve purchase of replacement hardware. Motion seconded by Mr. Foust.
Motion carried 5-0.

Discussion on joint grant application with Centre Hall Borough for sidewalk placement. Previous application was not awarded a grant. Centre Hall Borough and Potter Township Supervisors support applying for another grant. Mr. Foust made a motion to contribute to engineering cost to re-write the application. Motion seconded by Mr. Tanis. **Motion carried 5-0.**

Open Discussion – None

At 7:53 P.M. the regular meeting adjourned by motion of Mr. Tanis, seconded by Mr. Foust.
Motion carried 5-0.

Respectfully submitted,



Lisa A. Kroner
Secretary/Treasurer

150270