

**POTTER TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF August 14, 2017**

The regularly scheduled meeting of the Potter Township Board of Supervisors was held Monday, August 14, 2017 at 7:00 P.M. in the Potter Township meeting room, 124 Short Road, Spring Mills, PA with Supervisors Jake Tanis, Melvin Dutrow, Denny Foust and Karl Eysenbach attending. Dick Decker joined the meeting at 7:40 pm.

Staff present: Road Superintendent Budd Brooks, Secretary/Treasurer Lisa Kroner, Solicitor Robert Rayman

Guests present: Mary Ellen Whalen, Amanda Rummel, Pat Leary, David Bracht, Ronald Ishler, Jason Brooks, Dave Keller, Ann Glaser

At 7:00 P.M. Vice-Chairman Tanis opened the meeting with the Pledge of Allegiance.

Public Comments – Ronald Ishler voiced concerns regarding intersection of SR 192 and Pond Lane. There are no double lines on this intersection and vehicles are permitted to pass. SR 192 is a PennDOT road and Mr. Ishler was encouraged to contact them or the State Representatives.

Amanda Rummel, representing Penns Valley Youth Football League, requested monetary donation for 2017. Mr. Dutrow made a motion to expend \$250 from the General Fund Culture/Recreation budget, seconded by Mr. Foust. **Motion carried 4-0.**

Pat Leary, Board Member of Penns Valley EMS, communicated the plight of Emergency Medical Services statewide, including Penns Valley. Increased governmental regulations, minimal and lack of insurance reimbursements, and call volume have created a shortfall to cover the annual costs of operating. Chief Jason Brooks provided financial summaries for the past 5 years. David Bracht, Penn Township Official, expressed their Boards' concerns regarding sustainability of the operations in the future. Penns Valley EMS Board is appealing to the municipalities in their service area to contemplate imposing an ambulance tax.

Centre Hall Fire Company- Dave Keller expressed appreciation to the Board for attending the Financial Review meeting.

Approval of the Meeting Minutes & Treasurer's Report

Minutes of August 7, 2017 meeting were reviewed. Mr. Foust noted his request for 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. With that addition noted, Mr. Dutrow made a motion to approve the minutes as presented, seconded by Mr. Foust. **Motion carried 4-0.**

Treasurer's Report of July 31, 2017 presented and reviewed. Mr. Foust made a motion to approve the Treasurer's Report as presented, seconded by Mr. Eysenbach. **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. Eysenbach. **Motion carried 4-0.**

Zoning – Monthly report distributed.

Subdivisions - No new business.

Planning Commission – No new business.

Penns Valley Regional Planning Commission – No report.

Tri-Municipal Park Report –

- Discussion on suggested name for first 25 acres of park to be “Penns Prairie at Tri-Municipal Park”. Mr. Dutrow made a motion to reject the name “Penns Prairie at Tri-Municipal Park”, seconded by Mr. Foust. Motion denied 3-1.
- Request for each municipality to contribute \$2,000 to purchase hardware for first 9-holes of Frisbee disc golf and gravel to construct a parking lot. Mr. Dutrow made a motion to advance \$2,000 from Potter Township’s In-lieu of Parks & Recreation Fund for these expenses and continued yearly documentation of the monetary allocations to Tri-Municipal Park. Motion seconded by Mr. Foust. Motion carried 4-0.
- Motion by Mr. Dutrow to authorize expenditure from Tri-Municipal Park Fund for Frisbee Disc Golf expense and stones. Seconded by Mr. Foust. Motion carried 4-0.

Solicitor Report -

- Sewage Management hearing rescheduled for November 8, 2017.
- Verizon has applied for required permits. Construction drawings have been reviewed and signature by all 3 municipalities.
- Lease payments will commence when Verizon provides a letter to proceed.
- Vanguard now working with bonds and Pennvest on Potters Mills Central System.

Secretary’s Report – Lisa Kroner

- Census 2020 requesting updated resident address list. Centre County Planning will advise.
- Discussion on West Penn and Constellation Energy accounts. Next procurement event in October.
- Miscellaneous correspondence distributed

Road Superintendent’s Report –

- Turning Light Modification at Intersection of SR 144 and SR 45 has been completed.
- Reviewed scheduled road maintenance and schedule for road crew.

Old Business -

Mr. Decker reported Matt Milliron from Centre County Planning and Development has been working with Seda-Cog to complete application for additional grant money. Income survey for homes in the Potters Mills Central System area will be conducted.

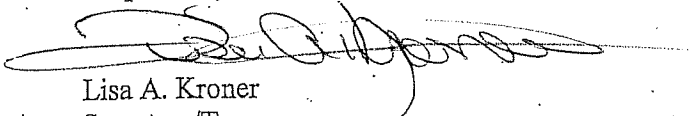
New Business –

Dick Decker stated an Executive Session was held earlier today, August 14th, with insurance consultant to review health care quotes for the renewal in October. No decisions were made.

Open Discussion – None

At 8:00 P.M. the regular meeting adjourned by motion of Mr. Dutrow, seconded by Mr. Foust. **Motion carried 5-0.**

Respectfully submitted,


Lisa A. Kroner
Secretary/Treasurer

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