

**POTTER TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF September 18, 2017**

The regularly scheduled meeting of the Potter Township Board of Supervisors was held Monday, September 18, 2017 at 7:00 P.M. in 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: Road Superintendent Budd Brooks, Secretary/Treasurer Lisa Kroner

At 7:00 P.M. Chairman Decker opened the regular meeting of the Potter Township Supervisors with the Pledge of Allegiance. Mr. Decker recessed the meeting for a Public Hearing on Community Development Block Grant application for Potters Mills Central Sewer System.

Public Hearing was closed at 7:45 pm.

Chairman Dick Decker reconvened the regular meeting at 7:52 pm.

Road Superintendent's Report –

- County Liquid Fuels Applications are being accepted for 2018. Requested approval to submit an application for grant to purchase battery backup for traffic light at Old Fort. Mr. Foust made a motion to endorse application, seconded by Mr. Dutrow. **Motion carried 5-0.**
- Hidden Lakes Development has requested a street light be installed at entrance to development. PennDOT approval is needed due to access from their state road.

Old Business –

Mr. Eysenbach made a motion to approve a Geisinger healthcare plan for full-time employees. Motion seconded by Mr. Foust. No further discussion. Mr. Decker refrained from vote. **Motion in favor carried 4-0**

New Business –

Mr. Foust presented a request on behalf of the Centre Hall Fire Company for a \$500 contribution towards purchasing educational materials for the elementary school students. Members of the fire company provide a fire safety presentation to students during Fire Prevention Safety Week, Oct 8-14th. Mr. Foust made a motion to approve the request for a \$500 contribution towards purchase of educational materials, seconded by Mr. Tanis. **Motion carried 5-0.**

Mr. Decker requested authorization to register for the Engineers 2017 Fall Seminar. Mr. Foust made a motion to approve the registration and expenditure for this seminar, seconded by Mr. Tanis. **Motion carried 4-0.**

Supervisors reviewed budget and began to plan for 2018

At 10:35 pm the budget meeting adjourned by motion of Mr. Dutrow, seconded by Mr. Tanis.

Respectfully submitted,

Lisa A. Kroner
Secretary/Treasurer