

**POTTER TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING OF October 2, 2017**

The regularly scheduled meeting of the Potter Township Board of Supervisors was held Monday, October 2, 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.

**Public Comments** – Mary Ellen Whalen thanked Road Superintendent Budd Brooks and the road crew for the great service with brush collection.

**Consent Agenda** - Minutes of September 11, 2017 meeting were reviewed. Mr. Foust made a motion to approve the minutes as presented, seconded by Mr. Tanis. **Motion carried 5-0.** Minutes of September 18, 2017 meeting were reviewed. Mr. Foust made a motion to approve the minutes as presented, seconded by Mr. Dutrow. **Motion carried 5-0.**

Minutes of September 18, 2017 Public Hearing were reviewed. Mr. Foust made a motion to approve the minutes as presented, seconded by Mr. Tanis. **Motion carried 5-0.**

**Reports**

Tri-Municipal Park - Installation of disc golf equipment is scheduled to begin Saturday, October 7<sup>th</sup>. Parking lot is also being created.

Metropolitan Planning Organization – Chairman Decker presented update on the MPO committee meeting.

**Secretary's Report** –Staff informatives distributed to Board members. No further discussion.

**Road Superintendent's Report** –Upcoming ventures include Riff Raff and Brush Collection Days, mowing, sealing roads where needed, and shoulder repair. Country Club Park Flow Report was distributed. Discussion on phone line at sewer plant.

**Old Business** – Discussion on 322 Project light and drainage agreements. Further dialogue will take place with PennDOT representative.

Public Hearing held on Tuesday, September 26<sup>th</sup> at the Centre County Commissioners meeting included attendance by supportive citizens and submission of letters supporting the grant application. The Centre County Commissioners supported and approved the grant submission.

**New Business – None**

At 7:30 P.M. the regular meeting adjourned by motion of Mr. Foust, seconded by Mr. Tanis. **Motion carried 5-0.**

At 7:32 P.M. Chairman Decker re-opened the regular meeting to allow additional public comments. Pat Leary, representing Penns Valley EMS, commenced discussion on the sustainability of the Penns Valley Ambulance service.

At 8:30 P.M. the regular meeting adjourned by motion of Mr. Foust, seconded by Mr. Tanis.  
**Motion carried 5-0.**

Respectfully submitted,

Lisa A. Kroner  
Secretary/Treasurer