

**POTTER TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF October 9, 2017**

The regularly scheduled meeting of the Potter Township Board of Supervisors was held Monday, October 9, 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, Solicitor Robert Rayman

Guests present: Eskine Cash, Darren Narber, Dave Keller, Pat Leary

At 7:00 P.M. Chairman Decker opened the regular meeting of the Potter Township Supervisors with the Pledge of Allegiance.

Public Comments – Mr. Erskine Cash presented an overview of the services provided by the Centre Hall-Potter Township Food Pantry. Mr. Foust made a motion to provide a donation in the amount of \$1,500.00 for 2017, seconded by Mr. Eysenbach. **Motion carried 5-0.**

Darren Narber provided details on Penns Valley Youth Center, a privately funded outreach for students and their families throughout the Penns Valley community. He expanded on services provided for the youth. An invitation was extended to partner with a team of youth from PVYC to serve in our community during ServeCAMP 2018. Mr. Tanis made a motion to present a \$500.00 donation to the Penns Valley Youth Center for 2017, seconded by Mr. Foust. **Motion carried 5-0.**

Pat Leary, representing Penns Valley EMS, reported that a joint meeting is being planned with municipalities serviced by Penns Valley EMS and local legislators to discuss ambulance service and possible proactive measures for the sustainability of service in our community. Meeting will be advertised in accordance with Advertising Requirements for municipalities.

Centre Hall Fire Company report was given by Denny Foust. Bid opening for new fire company building will be opened at 6:30pm on Tuesday, October 10, 2017.

A meeting of the Fire Tax Committee will be held Wednesday, October 11, 2017.

Appreciation was expressed to the Board of Supervisors for their monetary support to provide fire safety and prevention educational materials to elementary school students.

Consent Agenda - Minutes of October 2, 2017 meeting were reviewed. Mr. Dutrow made a motion to approve the minutes as presented, seconded by Mr. Foust. **Motion carried 5-0.**

Treasurer's Report of September 2017 reviewed. Mr. Tanis made a motion to approve the Treasurer's Report as presented, seconded by Mr. Dutrow. **Motion carried 5-0.**

List of Invoices to be paid was reviewed. Mr. Dutrow made a motion to approve payment of the invoices submitted, seconded by Mr. Foust. **Motion carried 5-0**

Reports -

Zoning- Monthly report was reviewed.

Solicitor Report – Discussion on Phase Development Projects. Discussion continues between solicitors of Potter Township, Gregg Township and Centre Hall Borough regarding Tri-Municipal Park grant offer.

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

Road Superintendent's Report – Fall Riff Raff collection was a success.

Old Business – CDBG (Community Development Block Grant) application is now in review stage.

New Business –

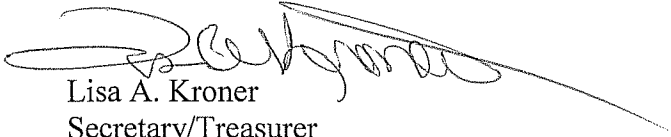
The 2017 Sewage Maintenance Program Administrator will send Reminder Letters to residents who have not provided a copy of their pumping receipt to the SMP Administrator.

Chairman Decker announced that the Board met in executive session on Friday, October 6, 2017, to discuss employee issues. No decisions were made.

At 8:15 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