

**POTTER TOWNSHIP
BOARD OF SUPERVISORS
MEETING OF November 6, 2017**

The regularly scheduled meeting of the Potter Township Board of Supervisors was held Monday, November 6, 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: Wes & Sally Rowley, Dave Keller, Tom Barner, Don Pecht, Ron Grove, Michael Troyan, Eric Kroner, Mark Sharer, Chris Boone, Cindy Foust

At 7:00 P.M. Chairman Decker called to order the November 6, 2017 Regular Potter Township Board of Supervisors Meeting.

Public Comments – Chris Boone requested information on changes to Sewer Management Program be placed on website or advertised in Centre Daily Times. Potter Township Code of Ordinances can be found on website and updates are made as they are enacted. New ordinances are advertised in the Centre Daily Times for review before adoption.

Centre Hall Fire Company- Dave Keller reported the plans for a new facility have been tabled at this time. Alternatives for a new building to be revisited at a future time. Tom Barner discussed ice rescues, as well as grants for new equipment. Discussion on difficulty for emergency vehicles to access property on private roads due to overgrown brush. Accessibility for equipment requires area 10 feet wide x 12 feet high. Private roads are responsibility of property owners.

Approval of the Meeting Minutes

Minutes of October 9, 2017 regular meeting were reviewed. Mr. Foust made a motion to approve the minutes as presented, seconded by Mr. Tanis. **Motion carried 5-0.**

Minutes of October 16, 2017 regular meeting were reviewed. Mr. Foust made a motion to approve the minutes as presented, seconded by Mr. Dutow. **Motion carried 5-0.**

Bid Opening for Diesel Fuel at 7:16 P.M.

One bid was received for 2018 Diesel Fuel contract. Bid will be reviewed for acceptable bid bond and completeness of paperwork. Award tabled until November 13, 2017 meeting.

Zoning – Monthly report distributed. No further discussion

Planning Commission – Meeting minutes from October 3, 2017 distributed. No further discussion.

Tri-Municipal Park Report – Eric Kroner and Mark Sharer, members of fundraising committee, discussed pending DCNR grant, fundraising strategies and formal stewardship plan.

Solicitor Report -

- Discussion on Pennvest grant. Solicitors from Potter and Gregg Townships and Centre Hall Borough will meet to discuss acceptance of Pennvest grant.
- Brief overview of House Bill 1469 and Senate Bill 663 regarding Uniformed Construction Code relating to independent inspectors and third party agencies.

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Secretary's Report –

- The Centre County Association of Township Officials presented the Robert B. Donaldson Community Planning Award to Dick Decker for his devotion of time and engineering knowledge pursuing a solution to the Potters Mills sewage issues, as well as being instrumental in obtaining grant funding for development of a portion of Potter Run Park.
- A PSATS Youth Award was presented to Penns Valley Youth Center for their work at their annual ServeCamp. This year's ServeCamp conducted many projects at the Old Gregg School Community and Recreation Center. The teams consisted of 75 students and staff. PVYC has already shown interest in helping with projects in Potter Township in 2018.00
- Coupon books for Country Club Park monthly billing will be mailed November 10, 2017.
- Staff informatives distributed to Board members. No further discussion.

Road Superintendent's Report –

- Attended a meeting with Centre County Planning and PennDOT to discuss future projects within Potter Township.
- Road maintenance report, Dirt and Gravel project on Decker Valley Road
- Discussion on sand filter agreement for Country Club Park. Flow Report distributed.
- Mr. Tanis made a motion to request Solicitor Bob Rayman to prepare and send a certified letter to persons utilizing dumpster at Country Club Park, seconded by Mr. Dutrow. **Motion carried 5-0.**

Old Business –

Potters Mills Central System – Announcement of Seda-Cog grant award for \$750,000. There will not be connection fees in conjunction with the grant. Mr. Eysenbach made a motion to provide Century Engineering with a notice to proceed with detailed design and construction, seconded by Mr. Dutrow. **Motion carried 5-0.**

Discussion on Penns Valley EMS sustainability. Suggested forming a committee of one Supervisor from each municipality served by PVEMS to discuss EMS tax. Mr. Eysenbach made a motion to appoint Mr. Tanis as the representative for Potter Township, seconded by Mr. Dutrow. **Motion carried 5-0.**

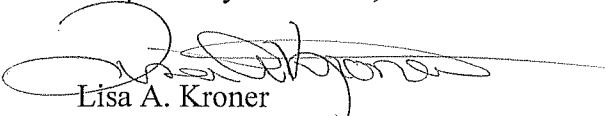
Review of proposed budget. Mr. Eysenbach made a motion to increase the 2018 donation to the Penns Valley EMS to \$6,000, seconded by Mr. Tanis. **Motion carried 5-0.**

New Business –Discussion on 911 Addressing Agreement tabled until November 13, 2017 meeting.

Open Discussion – None

At 8:50 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