

**POTTER TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA**

**Monday, December 4, 2017**

**7:00 pm**

**124 Short Road, Spring Mills, Pennsylvania**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**PUBLIC OPEN DISCUSSION:**

- Memorandum of Understanding – Samuel Beiler (Hawbaker Representative)

**CONSENT AGENDA:**

- Approval of Minutes of November 13, 2017 Regular Meeting

Open Diesel Bids 7:15 pm

**REPORTS:**

- Penns Valley EMS
- Planning Commission Report
- Tri-Municipal Park

**Secretary's Report**

- Staff Informatives – (Information Only – Discussion as needed)

**Road Superintendent Report**

- Road Maintenance Report
- Country Club Park Report

**OLD BUSINESS:**

- Potters Mills Central System
- Penns Valley EMS

**NEW BUSINESS:**

- 911 Addressing
- Century Engineering Agreement
- House Bill 271 - Category 4 Casino
- Electric Procurement results
- Appointment of Deputy Tax Collector
- Review of Fee Schedule for 2018

**BOARD/STAFF OTHER MATTERS** – (Informational – Review and/or Action, as Needed)

**ADJOURNMENT**

**Upcoming Meetings:**

- **Tuesday, December 5, 2017, Planning Commission Meeting at 7:00pm**
- **Monday, December 11, 2017, Regular Supervisors Meeting at 7:00pm**
- **Tuesday, December 19, 2017, Tri-Municipal Park Meeting at 7:00pm**