

**POTTER TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA**

July 9, 2018

7:00 pm

124 Short Road, Spring Mills, Pennsylvania

6:00 PM - PUBLIC HEARING – ZONING WAIVER REQUEST HEARING (Jonathan & Belynda Berzas)

7:00 PM – REGULAR MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

LIASON REPORTS

- Zoning
 - Monthly Report
 - Zoning Hearing Board –Determination -Zoning Waiver Request (Berzas)
- Planning Commission
 - Sign Ordinance – Mary Carol Frier
 - Meeting Minutes – June 5, 2018
- Penns Valley EMS
- Penns Valley Regional Planning Commission
- Tri-Municipal Park

SOLICITOR REPORT

- Ordinance O-18-04 -Lease Rental Debt & Guaranty Agreement
- Codification Chapter 70 – Alcoholic Beverages
- Act 43 of 2017: Fireworks –Update on Changes to Law

SECRETARY/TREASURER REPORT

- Motion to approve June 18, 2018 Regular Meeting Minutes
- Motion to accept and approve the June Financial Report
- Motion to approve Check Detail Report
- Budget – Year-to-date
- Quarterly Right-to-Know Report

ROAD SUPERINTENDENT REPORT

- Roads / Bridges / Projects
 - Letter from John Dunkleberger, Jr.
 - Colyer Lake – Railing
- Country Club Park
 - Monthly Flow Report

UNFINISHED BUSINESS

- Request for Change in Zoning Map – Earl Yearick, Jr. (continuance)
- Pension Request for Proposals (RFP's) – Motion to accept
- Fire Protection Agreement
- Potters Mills Central System / Bloom Road Update

Potter Township Board of Supervisors

July 9, 2018 Agenda

Page 2

NEW BUSINESS

- Ordinance 04-2018 TMP
- Parks & Recreation Board
- Codification Chapter 70 – Alcoholic Beverages
- 2018 Sewer Maintenance Program Status

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

EXECUTIVE SESSION – Legal matters

ADJOURNMENT

Next Meeting:

Planning Commission – Tuesday, August 7, 2018 at 7:00 PM

Board of Supervisors - Monday, August 13, 2018 at 7:00 PM