

POTTER TOWNSHIP BOARD OF SUPERVISORS

Meeting Minutes

Monday, April 1, 2019

ATTENDED BY:

Board: Dick Decker, Chair
Jake Tanis, Vice-Chair
Melvin Dutrow
Karl Eysenbach
Dennis Foust

Staff: Lisa Kroner, Township Secretary/Treasurer
Budd Brooks, Road Superintendent

CALL TO ORDER

Chairman Decker called the April 1, 2019, regular meeting of the Potter Township Board of Supervisors to order at 7:00 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENTS

There were no citizens present to discuss items not on the agenda.

CONSENT AGENDA

Mr. Foust made a motion to approve the minutes of the March 18, 2019, board meeting as presented. Mr. Eysenbach seconded the motion. **Motion carried unanimously.**

UNFINISHED BUSINESS

There was no unfinished business presented for further discussion.

NEW BUSINESS

Dialogue on the heating & cooling system in the garage.

STAFF REPORTS

Road Superintendent – Proposal of several locations for 2019 paving projects.

A site inspection was completed by DEP at Country Club Park. Mr. Brooks suggested replacing the comminator at the Country Club Park facility. The cost is approximately \$20,000.00 and Mr. Brooks requested approval to apply for a grant to cover this cost. Mr. Dutrow made a motion to approve applying for a grant to cover the cost of the comminator. Mr. Foust seconded the motion. **Motion carried unanimously.**

Township Secretary – Spring 2019 newsletter was mailed on March 30th.

COMMITTEE REPORTS

- A. *Emergency Management Coordinator* –No report.
- B. *Planning Commission* – A final revision to the sign ordinance has been completed. Ideas for a display theme and design at the Grange Fair are in progress.
- C. *Penns Valley Regional Planning Commission* – No report.
- D. *Tri-Municipal Park, Inc.* – Review of by-laws for potential changes. Monies designated for Tri-Municipal Park through Centre Foundation has been received.

COMMUNICATIONS TO THE BOARD

- Centre Tax Agency 2018 Annual Report

ADJOURNMENT

With no further business to come before the Board of Supervisors, Mr. Foust made a motion to adjourn the meeting. Mr. Tanis seconded the motion. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Lisa A. Kroner

Lisa Kroner, Township Secretary
For the Board of Supervisors