

POTTER TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
May 18, 2020
124 Short Road, Spring Mills, Pennsylvania

ATTENDED BY:

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

STAFF: Lisa Kroner, Township Secretary/Treasurer
David Boliek, Public Works Superintendent
Robert Rayman, Solicitor

CALL TO ORDER:

Chair Decker called to order the May 18, 2020, Regular Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENTS:

Resident Ann Glaser requested a link to the Centre County Metropolitan Planning Organization website be included on the township website. CCMPO provides information and updates on the Preliminary Engineering phase of the State College Area Connector (SCAC) (formerly the Route 322/144/45 Corridors project). The SCAC design team will begin work on the project in summer 2020.

SOLICITOR REPORT

The previous scheduled public hearing for the application for Conditional Use received by Earlstown Solar, LLC for proposed use of Essential Services (solar energy electrical generation facility) at 541 Smith Lane. Mr. Foust offered a motion to reschedule the public hearing for June 15, 2020 at 7:15 p.m. Second by Mr. Dutrow. **Vote in favor was unanimous. 5-0.**

Potters Mills Sewer Connection Violations letters sent earlier this year have now passed their deadline to connect. Three property owners have failed to connect to the public sewer system. Mr. Foust made a motion to file citations against these property owners. Seconded by Mr. Tanis. **Vote in favor was unanimous. 5-0.**

CONSENT AGENDA

Mr. Tanis made a motion to approve the minutes of the April 6, 2020 meeting. Mr. Foust seconded the motion. Mr. Foust offered a motion to approve the March & April 2020 Financial Reports. Seconded by Mr. Tanis. Mr. Tanis offered a motion to approve the payment vouchers &

Check Detail Report. Motion seconded by Mr. Foust. **All motions for Consent Agenda items were carried unanimously.**

The Board of Supervisors April 20th meeting was cancelled due to COVID-19 pandemic.

COMMITTEE REPORTS

- A. Planning Commission – Meetings cancelled due to COVID-19 pandemic.
- B. Parks & Recreation Board – Update on maintenance & repairs to Potter Athletic Complex. John Smith will work with a designer for a Geiss field name sign. Colyer Lake trail maintenance is scheduled for May 20th. Trail signage and history kiosk will be explored. Book reading at Potter Run Park is tentatively planned for June, July & August. Discussion on PAC location for a farmer’s market.
- C. Tri-Municipal Park – Tree order was cancelled for spring. Disc golf course holes 9-18 should be completed soon.
- D. Penns Valley EMS – Mr. Foust reviewed the May EMS News report which was distributed to Board of Supervisors. The EMS is moving to a collection agency for all delinquent accounts.

STAFF REPORTS:

Public Works Superintendent –

Mr. Boliek briefed on the success of the spring brush and riff raff collection.

Mr. Dutrow made a motion to authorize the purchase of a Powered Full Tilt (TF) trailer, not in excess of \$7,500. The motion was seconded by Mr. Foust. **Vote in favor was unanimous.**

Mr. Boliek provided reports from the SpeedAlert 18 Radar Message Sign (RMS), currently set up on Lower Georges Valley Road.

Secretary/Treasurer –

Budget report of April 30th was distributed. No questions were asked. The 1st Quarter Right-To-Know Report was reviewed. One request was received. Announced the deadline for the Fall/Winter newsletter is set for July 12, 2020.

UNFINISHED BUSINESS:

A request for price quotes will be collected to construct a restroom facility at Potter Run Park.

NEW BUSINESS:

A request to dissolve the temporary address assigned to 182 Geary Road was received from Centre County Mapping and Addressing. There are no structures or utilities on this property.

Mr. Foust made a motion to approve the request to dissolve this address. Mr. Eysenbach seconded this motion. **Vote in favor was unanimous.**

Mr. Foust made a motion to contribute \$500 to the 2020 CCATO Scholarship Fund. Scholarship applications are being accepted until June 12, 2020. This motion was seconded by Mr. Dutrow. **Vote in favor was unanimous. 5-0.**

Dave Kronenwetter, electrical contractor for Potters Mills Sewer Project, submitted payment application #3 and change order #4 for approval. Mr. Foust made a motion to authorize payment application #3 and change order #4 for Dave Konenwetter. Motion seconded by Mr. Tanis. **Vote in favor was unanimous. 5-0.**

Mr. Decker announced the Board of Supervisors met in executive session, regarding in personnel matters beginning at 6:15 p.m. this evening.

ADJOURNMENT:

Mr. Foust made a motion to adjure the meeting at 8:42 p.m. Mr. Tanis seconded the motion. **Vote in favor was unanimous.**

Respectfully submitted,

Lisa A. Kroner
Township Secretary/Treasurer