

POTTER TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
July 6, 2020
124 Short Road, Spring Mills, Pennsylvania

ATTENDED BY:

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

STAFF: Lisa Kroner, Township Secretary/Treasurer

CALL TO ORDER:

Chair Decker called to order the July 6, 2020, Regular Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENTS:

No public comments.

CONSENT AGENDA

Mr. Foust made a motion to approve the minutes of the June 15, 2020 meeting. Mr. Tanis seconded the motion. **All motions for Consent Agenda items were carried unanimously.**

COMMITTEE REPORTS

- A. Planning Commission – No report.
- B. Parks & Recreation Board – No report.
- C. Tri-Municipal Park – No report.
- D. Penns Valley EMS – No report.

STAFF REPORTS:

Public Works Superintendent –

Mr. Boliek was not in attendance at the meeting. Chairman Decker stated the 2nd part of the approved 2019 Dirt and Gravel project on Decker Valley Road will be completed on July 9th and July 10th.

Additional training will be provided to the Utility Worker/Laborer on DEP reporting for water and sewer facilities.

Secretary/Treasurer –

Newsletter deadline is July 13th.

UNFINISHED BUSINESS:

The Conditional Use Application submitted by Earlystown Solar, LLC will be discussed and voted on at the July 20th meeting of the Board of Supervisors.

NEW BUSINESS:

Discussion on inquiry by a logging company to provide an estimate for removing mature timber on the property owned by Potter Township and located at 286 Sinking Creek Road. After discussion the Board determined no interest in pursuing timbering at this time.

Dialogue on the Junk and Rubbish Ordinance (Chapter 109 of Code of Ordinances), and enforcement of ordinance.

Chairman Decker announced an Executive Session was held at 6:00 pm this evening to discuss legal matters.

ADJOURNMENT:

Mr. Tanis made a motion to recess the meeting at 8:00 p.m. Mr. Foust seconded the motion. **Vote in favor was unanimous.**

Respectfully submitted,

Lisa A. Kroner
Township Secretary/Treasurer