

**POTTER TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**March 1, 2021**  
**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, Road Superintendent  
Chris Dobson, Zoning Officer

**CALL TO ORDER:**

Chairman Decker called to order the March 1, 2021, Regular Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

**PUBLIC COMMENTS:** None

**CONSENT AGENDA**

Mr. Foust made a motion to approve the minutes of the February 15, 2021 Regular Meeting and Payment Vouchers as presented. Mr. Eysenbach seconded the motion. **All motions for Consent Agenda items were carried unanimously.**

**COMMITTEE REPORTS**

- A. Planning Commission – Meeting minutes from February 9, 2021 meeting were distributed.
- B. Tri-Municipal Park – No report.

**STAFF REPORTS:**

*Public Works Superintendent –*

- Deliveries of salt and anti-skid ongoing.
- Country Club Park Sewer – New comminutor installed.
- Country Club Park Water – Operating normally
- Potters Mills Sewer – Working on receiving text alerts from the control panel. Damaged pipe caused by automobile accident has been repaired.
- Bloom Road Sewer – Preparing to start the plant as connections are made. Working on receiving text alerts from control panel.

*Secretary/Treasurer –* No report.

*Zoning –* An application for Little League Ballfield Lighting has been received for the Smith-Pletcher Home Association, Tax Parcel 20-320-,064. The application is to install lighting around one baseball field to include 4 light poles 2@ 60' and 2@ 70' with a total of 20 fixtures. According to the Illumination map the proposed lighting will not adversely affect the adjacent properties. The permit will be issued.

**OLD BUSINESS:**

A draft amendment to Chapter 60 of the Codification of Ordinances relating to the Tri-Municipal Park, Inc. was reviewed. This amendment will establish the role of Potter Township in the operation of Tri-Municipal Park, Inc. Mr. Tanis made a motion to advertise a public hearing to be held on March 15, 2021 for the Ordinance Amendment to Chapter 60 as presented in the draft amendment. Second by Mr. Foust. **Vote in favor was unanimous. 5-0.**

**PUBLIC HEARING**

At 7:20 pm, Chairman Decker recessed the regular meeting to begin the public hearing regarding amending Chapter 220 of the Code of Potter Township to clarify the definition of Home Occupation. Chair Decker offered a time for public comment. No public comments were offered.

Chairman Decker closed the public hearing and re-opened the regular meeting. No questions or discussion on the amendment. Mr. Tanis made a motion to adopt the amendment to Zoning Ordinance, Chapter 220 to clarify the definition of Home Occupation. Second by Mr. Dutrow. **Vote in favor was unanimous. 5-0**

***AN ORDINANCE AMENDING THE POTTER TOWNSHIP ZONING  
ORDINANCE (CHAPTER 220 OF THE CODIFICATION OF ORDINANCES)***

WHEREAS, the Township desires to make changes to the Zoning Ordinance; and

WHEREAS, the Township desires to clarify the definition of Home Occupation.

NOW, THEREFORE, Be It Ordained:

1. Section 220-102 is amended to delete the definition - Use of Home Occupation.
2. Section 220-36 relating to Home Occupation shall remain in full force and effect.

**NEW BUSINESS:**

Chair Decker apprised the Board that he will be presenting a PowerPoint presentation at the PAEA Water Conference regarding the Potters Mills Public Sewer Project.

The Centre County Metropolitan Planning Organization (CCMPO) received a presentation regarding the PennDOT Pathways initiative that was announced in November 2020. This initiative will examine possible near and long-term options for addressing the annual \$8.1 billion shortfall in highway and bridge transportation funding needed to keep the network in a state of good repair.

Thomas Potter provided a letter stating his intentions to obtain an Exotic Wildlife Possession and Dealer Permit. No actions were requested of the Board.

**COMMUNICATIONS TO THE BOARD**

- Centre Hall-Potter Sewer Authority Minutes – January 13, 2021
- PennDOT District 2 Press Release – Potters Mills Work to Begin March 1<sup>st</sup>
- Centre County 2020 Subdivision and Land Development Activity Report

**ADJOURNMENT:**

Mr. Tanis made a motion to adjourn the regular meeting at 7:50 p.m. Motion seconded by Mr. Foust. **Vote in favor was unanimous.**

Respectfully submitted,

*Lisa A. Kroner*

Lisa A. Kroner, Township Secretary  
For the Board of Supervisors