

POTTER TOWNSHIP BOARD OF SUPERVISORS October 18, 2021 – 7:00 P.M. Agenda

www.pottertownship.org

*** AGENDA UPDATED **

I. <u>CALL TO ORDER</u>

The Chairman will lead the Pledge of Allegiance

II. <u>PUBLIC COMMENTS</u>

Members of the public are invited to comment on any items not on the agenda (five minutes per person time limit, please). Comments relating to specific items on the agenda should be deferred until that point in the meeting.

III. <u>CONSENT AGENDA</u>

(One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda)

- Minutes of the October 4, 2021 regular meeting
- Payment Vouchers
- September 2021 Financial Report

IV. <u>COMMITTEE REPORTS</u>

Board members should report on the meeting(s) of the committee(s) on which they serve, including:

- Planning Commission
 - Meeting Minutes September 14, 2021
- Parks & Recreation Board
- Penns Valley EMS

V. SOLICITOR REPORT

Sewer Malfunction – Parcel #20-013-,021

VI. <u>STAFF REPORTS</u>

- Public Works Superintendent
- Secretary / Treasurer

VII. <u>OLD BUSINESS</u>

Proposed 2022 Budget – Review and Discussion

VIII. <u>NEW BUSINESS</u>

- TextMyGov Proposal
- 2022 Pension MMO (Minimum Municipal Obligation), 401-A Defined Contribution Plan
- Resolution R-2021-10 Multi-Modal Grant Application (SR 144 Stone Wall)
- Penns Valley Rams Boys Soccer Financial Donation Request
- Tree Removal Contract Rimmey Road

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

• Centre Hall-Potter Sewer Authority – Meeting Minutes 8/11/2021

X. <u>ADJOURNMENT</u>

1 October 18, 2021 – Board of Supervisors Meeting Agenda (revised 10/18/2021)

CALENDAR ITEMS

October 2021

Tuesday, 26th

Planning Commission Meeting – 7:00 P.M.

November 2021

Monday, 1 st	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 2 nd	ELECTION DAY
Tuesday, 9 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 10 th	Parks & Recreation Board Meeting – 7:00 P.M.
	Penns Valley EMS – 7:00 P.M.
Thursday, 11 th	VETERANS DAY
Monday, 15 th	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 16 th	Tri-Municipal Park – 7:00 P.M.
Wednesday, 17 th	Spring Creek Watershed Commission – 7:00 P.M.
Tuesday, 23 rd	Planning Commission Meeting – 7:00 P.M.
	Penns Valley Regional Planning Commission – 7:00 P.M.
Thursday, 25 th	THANKSGIVING DAY - Office Closed
Friday, 26 th	Office Closed