

POTTER TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
September 20, 2021
124 Short Road, Spring Mills, Pennsylvania

ATTENDED BY:

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

STAFF: Lisa Kroner, Township Secretary/Treasurer
David Boliek, Road Superintendent

CALL TO ORDER:

Chair Decker called to order the September 20, 2021, Regular Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment

SPECIAL PRESENTATION

Fred Henry, Henry Surveying, presented a DEP Sewage Facilities Planning Module for the minor subdivision of Ethel Long Estate. Mr. Tanis made a motion to approve and sign the DEP Sewage Facilities Planning Module. Motion seconded by Mr. Dutrow. **Vote in favor was unanimous 5-0.**

CONSENT AGENDA

Mr. Tanis made a motion to approve the minutes of the September 7, 2021 Regular Meeting, payment vouchers and August 2021 Financial Report. Motion seconded by Mr. Foust. **All motions for Consent Agenda items were carried unanimously.**

COMMITTEE REPORTS

- A. Planning Commission
 - Meeting minutes from August 10, 2021 meeting were distributed.
- B. Parks & Recreation Board
 - Planning of events for 2022
- C. Penns Valley EMS
 - Baker Tilly will perform audit.

SOLICITOR REPORT

No report

STAFF REPORTS

Public Works Superintendent –

- Tar and Chipping projects have commenced on Hidden Lake Drive, Dennis Alan Circle , Weaver Road and Tusseyville.
- Country Club Park – Pump and mixer malfunction; subsequently fixed. High water issue at Meadows pump station due to flushing of lines at UHS.

Secretary / Treasurer –

- The Centre County Association of Township Officials awarded \$5,100 in scholarships to 17 applicants. Calvin Russell, from Potter Township, was one of the recipients of a scholarship.

OLD BUSINESS

A draft of proposed revision to the Subdivision and Land Development Ordinance Language regarding Chapter 184 – Fee In Lieu of Parkland Dedication. The amendment would add “operate and maintain” parks and recreational facilities as allowable expenditures in addition to the cost incurred to design, construct and acquire parks and recreational facilities. Mr. Foust made a motion to approve advertisement of a public hearing on October 4, 2021 regarding the amendment to the Subdivision and Land Development Ordinance, Chapter 184. sign ordinance. Motion seconded by Mr. Tanis. **Vote in favor was unanimous. 5-0**

NEW BUSINESS

Comcast has provided formal notification of their plans to submit an application to the state’s Unserved High-Speed Broadband Funding Program (UHSB) to extend broadband service to unserved homes in the Township. The application will include the homes that were submitted for federal funding through PA DCED as well as some additional homes. Mr. Foust offered a motion to provide a letter of support to include in the application submitted by Comcast. Motion seconded by Mr. Tanis. **Vote in favor was unanimous. 5-0**

Dave Gibbons, representing Centre WISP, announced the company’s application for broadband grant funding, which they are proposing to use to build gigabit fiber to the homes in part of Potter Township. A letter has been requested indicating that based on an initial review, and presently available data, their plan appears to comply with existing zoning, land use, and subdivision codes. Mr. Eysenbach made a motion to provide the letter of support for the Centre WISP application. Motion seconded by Mr. Foust. **Vote in favor was unanimous. 5-0**

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

– None

ADJOURNMENT:

Mr. Foust made a motion to adjourn the regular meeting at 8:35 p.m. Motion seconded by Mr. Tanis. **Vote in favor was unanimous.**

Respectfully submitted,

Lisa A. Kroner

Lisa A. Kroner, Township Secretary
Potter Township Board of Supervisors