



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
December 20, 2021 – 7:00 P.M.
Agenda**

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I. CALL TO ORDER

The Chairman will lead the Pledge of Allegiance

II. PUBLIC COMMENTS

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. PUBLIC HEARING

SOLICITATION AND PEDDLING - ORDINANCE O-2021-07

IV. CONSENT AGENDA

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

- Minutes of the December 6, 2021 regular meeting
- Payment Vouchers
- November 2021 Financial Report

V. COMMITTEE REPORTS

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

- Planning Commission
- Parks & Recreation Board
- Penns Valley EMS

VI. SOLICITOR REPORT

VII. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
- Zoning

VIII. OLD BUSINESS

- Adoption of 2022 Budget – Resolution R-2021-15
- 2022 Fee Schedule – Review & Discussion

IX. NEW BUSINESS

- 2022 Maintenance & Operations of Potter Athletic Complex
- Review of 2022 Board & Commission Meeting Dates – Approval to Advertise
- Announcement of Executive Session on December 15, 2021 – Personnel

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

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XI. ADJOURNMENT

CALENDAR ITEMS

January 2022

Monday, 3 rd	Board of Supervisors Reorganization & Regular Meeting – 7:00 P.M.
Tuesday, 4 th	Elected Auditors – Reorganization Meeting – 4:00 P.M.
Tuesday, 11 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 12 th	Parks & Recreation Board Meeting – 7:00 P.M.
Monday, 17 th	Board of Supervisors Regular Meeting – 7:00 P.M.
Wednesday, 19 th	Tri-Municipal Park, Inc. – 7:00 P.M.
Tuesday, 25 th	Planning Commission Meeting – 7:00 P.M.