



**POTTER TOWNSHIP BOARD OF
SUPERVISORS**
December 6, 2021 – 7:00 P.M.
Agenda

www.pottertownship.org

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. CONSENT AGENDA

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

- Minutes of the November 15, 2021 regular meeting
- Payment Vouchers

IV. COMMITTEE REPORTS

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

- Planning Commission
- Tri-Municipal Park Board

V. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
- Zoning

VI. OLD BUSINESS

VII. NEW BUSINESS

- Review of 2022 Fee Schedule
- Appointment of Deputy Tax Collector
- Agreement/Proposal-Preparation of 2020 Chapter 94 Report – Bloom Road Sewer
- Agreement/Proposal-Preparation of 2020 Chapter 94 Report - Country Club Park Sewer
- Agreement/Proposal -Preparation of 2020 Chapter 94 Report – Potters Mills Sewer
- Request for Per Capital Removal and Exonerations
- Authority, Board and Commission Vacancies for 2022
- Bloom Road Sewer Project – Pay Application #
- Announcement of Executive Session on December 1, 2021 – Personnel
- Highway Transfer Program, Municipal Resolution R-2021-14
- Highway Transfer Project SR 2019

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

- Centre Hall-Potter Sewer Authority – Meeting Minutes 11/10/2021

IX. ADJOURNMENT

CALENDAR ITEMS

December 2021

Wednesday, 8 th	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 14 th	Planning Commission Meeting – 7:00 P.M.
Monday, 20 th	Board of Supervisors – 7:00 P.M.
Friday, 24 th	CHRISTMAS EVE - OFFICE CLOSED
Monday, 27 th	CHRISTMAS HOLIDAY – OFFICE CLOSED
Tuesday, 28 th	Planning Commission Meeting – 7:00 P.M.
Friday, 31 st	NEW YEARS HOLIDAY - OFFICE CLOSED

January 2021

Monday, 3 rd	Board of Supervisors – Reorganization Meeting, 7:00 P.M.
Tuesday, 4 th	Township Elected Auditors – Reorganization Meeting, 4:00 P.M.