

POTTER TOWNSHIP BOARD OF SUPERVISORS

January 17, 2022 - 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 January 3, 2022 Reorganization and Regular meeting
- Payment Vouchers & Check Detail Report
- December 2021 Financial Report

IV. COMMITTEE REPORTS

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

- Planning Commission
 - Meeting Minutes December 28, 2021
- Parks & Recreation Board
 - Meeting Minutes
- Penns Valley EMS

V. SOLICITOR REPORT

Earlystown Solar – Civil Action update

VI. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
 - 2021 Fourth Quarter Right-to-Know Request Report
 - 2022 Spring Newsletter Deadline March 1, 2022
 - Notary Commission Expiration July 2022
- Zoning

VII. OLD BUSINESS

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VIII. NEW BUSINESS

- 2022 Maintenance and Operations of Potter Run Park
- Tri-Municipal Park Correspondence Gregg Township

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

- Centre Hall Fire Company Meeting Minutes December 14. 2021
- PSATS Youth Award Contest Deadline March 1, 2022

X. **ADJOURNMENT**

CALENDAR ITEMS

January 2022

Tuesday, 18th Tri-Municipal Park Meeting - 7:00 P.M. Tuesday, 28th Planning Commission Meeting – 7:00 P.M.

February 2022

Monday, 7th Board of Supervisors Regular Meeting – 7:00 P.M. Tuesday, 8th Planning Commission Meeting – 7:00 P.M. Wednesday, 9th Parks & Recreation Board Meeting – 7:00 P.M. Monday, 21th Board of Supervisors Regular Meeting – 7:00 P.M. Tuesday, 22nd Planning Commission Meeting – 7:00 P.M.