



**POTTER TOWNSHIP BOARD OF
SUPERVISORS
January 3, 2022 – 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. CONSENT AGENDA

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

- Minutes of the December 20, 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
— Meeting Minutes of November 9, November 23, December 14, 2021
- Parks & Recreation Board
- Tri-Municipal Park Board

V. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
- Zoning

VI. OLD BUSINESS

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VII. NEW BUSINESS

- **Resolution R-2022-03**, Professional Services Contract Provisions of Act 44 of 2009, Pension
- **Resolution R-2022-04**, Chief Administrative Officer for Pension Plan, Approval of

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

- Centre Hall-Potter Sewer Authority – Meeting Minutes 12/08/2021
- Centre County Farmland Trust Newsletter & Donation Opportunity

IX. ADJOURNMENT

CALENDAR ITEMS

January 2022

Tuesday, 4 th	Elected Auditors Reorganization Meeting – 7:00 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.
Tuesday, 25 th	Planning Commission Meeting – 7:00 P.M.