



**POTTER TOWNSHIP  
BOARD OF SUPERVISORS  
March 7, 2022 – 7:00 P.M.  
Agenda**

[www.pottertownship.org](http://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 February 21, 2022 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 - January 25, 2022 & February 8, 2022
- Parks & Recreation Board  
— Meeting Minutes- January 9, 2022

**V. STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer

**VI. OLD BUSINESS**

- Timber Maintenance Contract – Approve to Advertise -286 Sinking Creek Road – Twp Property

**VII. NEW BUSINESS**

- Tri-Municipal Park, Inc. - PennVest Loan Payoff
- First National Bank CD Rates
- Act 44 Disclosure Statement for Municipal Pension Plan Services -Adoption
- SCAC (State College Area Connector) Concerns letter – Bonnie Darlington

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

- Broadband Town Hall Meeting for Municipal Officials – March 16<sup>th</sup>
- Solutions Based Affordable Housing Study – March 21<sup>st</sup> through March 25<sup>th</sup>
- Broadband Internet Speed Survey – now through March 25<sup>th</sup>
- PennDOT Connects & CCMPO Municipal Outreach/Peer Exchange Workshop – March 31<sup>st</sup>

**IX. ADJOURNMENT**

**CALENDAR ITEMS**

**March 2022**

Tuesday, 8 <sup>th</sup>	Planning Commission Meeting – 7:00 P.M.
Wednesday, 9 <sup>th</sup>	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 15 <sup>th</sup>	Tri-Municipal Park Board Meeting – 7:00 P.M.
Monday, 21 <sup>st</sup>	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 22 <sup>nd</sup>	Planning Commission Meeting – 7:00 P.M.