

POTTER TOWNSHIP BOARD OF SUPERVISORS

MEETING MINUTES

March 7, 2022

124 Short Road, Spring Mills, Pennsylvania

ATTENDED BY:

BOARD: Dick Decker, Chair
Melvin Dutrow
Dennis Foust
Glenn Roth

STAFF: David Boliek, Public Works Superintendent
Lisa Kroner, Secretary/Treasurer

CALL TO ORDER:

Chair Decker called to order the March 7, 2022, Regular Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENT

No public comment offered.

CONSENT AGENDA

Mr. Foust made a motion to approve the minutes of the February 21, 2022, Regular Meeting and payment vouchers. Mr. Roth seconded the motion. **All motions for Consent Agenda items were carried unanimously.**

COMMITTEE REPORTS

- A.** Planning Commission
– Meeting minutes of January 25, 2022 & February 8, 2022 were distributed.
- B.** Parks and Recreation Board
– Meeting Minutes of January 9, 2022 was distributed.

STAFF REPORTS

Public Works Superintendent –

Winter services continue. Cold patching of potholes will be completed as weather permits.

Secretary / Treasurer –

- Ms. Kroner has been appointed to a 3-year term on PSATS Secretary/Manager Committee.
- Ms. Kroner requested the Board reconsider approving the renewal of her Notary Public Commission which expires July 2022. Renewal of the commission would continue to provide free notary public services to the community. Mr. Dutrow offered a motion to approve the renewal of Ms. Kroners' Notary Public Commission. Motion seconded by Mr. Roth. **Vote in favor was unanimous. 4-0.**

OLD BUSINESS

Jerry Himes, Jr., of Allegheny Foresters & Consultants informed the Board there is approximately 136,176 board feet of timber on the township property at 286 Sinking Creek Road. After discussion on the timbering project Mr. Dutrow made a motion to approve advertising for sealed bids to be opened at the April 4, 2022 meeting of the Board of Supervisors. Motion seconded by Mr. Foust. **Vote in favor was unanimous. 4-0.**

NEW BUSINESS

Tri-Municipal Park, Inc. has submitted a request to Potter and Gregg Township, as well as Centre Hall Borough to pay off the Pennvest loan in 2022. Once the loan is paid in full, the need for an annual certified audit will no longer be necessary. This would provide a \$7,000.00 savings annually. Mr. Dutrow made a motion to pay off Potter Township's 1/3 share of the Pennvest loan, approximately \$32,000.00 as long as Gregg Township and Centre Hall Borough approve to pay off their one-third commitment. The funds will be dispensed from the In-Lieu-of Parkland Dedication Fund and the American Rescue Plan Fund. Motion was seconded by Mr. Foust. **Vote in favor was unanimous. 4-0.**

First National Bank CD Rates were provided to the Board for review and consideration. After brief discussion, Mr. Foust offered a motion to decline the purchase of CD's at this time. Motion seconded by Mr. Dutrow. **Vote in favor was unanimous. 4-0.**

Act 44 of 2009 mandates the annual disclosure of certain information by every entity which is a party to a professional services contract with the pension funds of Potter Township. The Disclosure Statement covers the administrative, actuarial, investment and advisory services which are provided to our pension/retirement plan through PSATS, Summit Financial and Nationwide. Mr. Decker made a motion to adopt the Disclosure Statement for the Pennsylvania Municipalities Pension Trust. Mr. Dutrow seconded the motion. **Motion carried unanimously.**

Bonnie Darlington provided a letter of opposition to the 322 State College Area Connector alternative corridor near the Colyer Lake community. She described this proposal as destroying productive farm land and negatively impacting the Colyer community and popular recreation area. Another concern pertains to the proposed route negatively affecting a very sensitive water shed area that could affect water for miles in the valley.

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

Centre County Government with assistance from CTC Technology & Energy announced the launch of the Broadband Internet Speed Survey which opened Monday, February 7, 2022, online at <https://centrecountypa.speedsurvey.org> and will close on Friday, March 25, 2022. The 5-minute survey is open to all Centre County residents and businesses who want to provide feedback on their internet services.

ADJOURNMENT:

Mr. Foust made a motion to adjourn the regular meeting at 8:20 p.m. Motion seconded by Mr. Roth. **Vote in favor was unanimous.**

Respectfully submitted,

Lisa A. Kroner

Lisa A. Kroner, Township Secretary
Potter Township Board of Supervisors