



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
April 4, 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. SPECIAL PRESENTATION

- MARY BOUTSELIS AND JEFFREY JACKSON MINOR SUBDIVISION – MODIFIED PLAN
- SCOTT & KIMBERLY BURK FINAL LAND DEVELOPMENT PLAN (PREMIERE RV STORAGE) – MODIFIED PLAN

IV. CONSENT AGENDA

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

- Minutes of the March 21, 2022 regular meeting
- Payment Vouchers

V. COMMITTEE REPORTS

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

- Planning Commission
- Parks & Recreation Board
- Tri-Municipal Park, Inc.

VI. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
- Zoning

VII. OLD BUSINESS

- Review of Sealed Bids for Timber Maintenance Contract – Award of Contract
- Broadband Strategic Plan Update
- T-633 (Lower Georges Valley Road) Bridge Replacement Project Update

VIII. NEW BUSINESS

- Application for Happy Valley Adventure Bureau Tourism Grant –
- America250PA Resolution Discussion – United States Semiquincentennial
- 2022 Proposed Bylaws Changes, Nominations Report, and Resolutions

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

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X. ADJOURNMENT

CALENDAR ITEMS

April 2022

Tuesday, 5 th	State College Area Connector Open House – Calvary Church, Boalsburg - 3:00-8:00 P.M.
Wednesday, 6 th	State College Area Connector Open House – Centre Hall Fire Company - 3:00 – 8:00 P.M.
Saturday, 9 th	Parks & Recreation Easter Egg Hunt – 10:00 A.M. – Noon Tri-Municipal Park
Tuesday, 12 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 13 th	Parks & Recreation Board Meeting – 7:00 P.M.
Friday, 15 th	Good Friday Holiday – Office Closed
Monday, 18 th	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 19 th	Tri-Municipal Park Board Meeting – 7:00 P.M.
Wednesday, 20 th	Volunteer Recognition – 6:30 P.M.
Tuesday, 26 th	Planning Commission Meeting – 7:00 P.M.
Monday 25 th – Weds. 27 th	PSATS Annual Conference
Thursday, 28 th	CCATO Convention – College Township, 6:00 P.M.