



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
August 1, 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 July 18, 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 June 28, 2022
 - Parks & Recreation Board
 - V. **STAFF REPORTS**
 - Public Works Superintendent
 - Secretary / Treasurer
 - VI. **OLD BUSINESS**
 - Update on Centre Wisp Proposed Franchise Agreement
 - VII. **NEW BUSINESS**
 - Request for Naming of Stream Near Tussey Sink – Robert & Terry Melton
 - VIII. **BOARD / STAFF OTHER MATTERS** (Informational – Review and/or Action, as Needed)
 - IX. **ADJOURNMENT**

CALENDAR ITEMS

August 2022

Monday, 1st

Board of Supervisors Regular Meeting – 7:00 P.M.

Tuesday, 9th

Planning Commission Meeting – 7:00 P.M.

Wednesday, 10th

Parks & Recreation Board Meeting – 7:00 P.M.

Monday, 15th

Board of Supervisors Regular Meeting – 7:00 P.M.

Tuesday, 16th

Tri-Municipal Park Board Meeting – 7:00 P.M.

Tuesday, 23rd

Planning Commission Meeting – 7:00 P.M.