



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
July 18, 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 5, 2022 regular meeting
- Payment Vouchers
- June 2022 Financial Report

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 14, 2022
- Parks & Recreation Board
 - Meeting Minutes June 8, 2022

STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer

V. OLD BUSINESS

- Revised Centre Wisp Proposed Franchise Agreement
- Happy Valley Adventure Bureau Grant Award \$6,000.00

VI. NEW BUSINESS

- Request for Appointment of Planning Commission Member – Dave Henning (2 year term)
- Citizen Letter of Concern – Speed Limit Review Request – New Development Area

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

VIII. ADJOURNMENT

CALENDAR ITEMS

July 2022

Tuesday, 19th
Tuesday, 26th

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

August 2022

Monday, 1st
Tuesday, 9th
Wednesday, 10th
Monday, 15th
Tuesday, 16th
Tuesday, 23rd

Board of Supervisors Regular Meeting – 7:00 P.M.
Planning Commission Meeting – 7:00 P.M.
Parks & Recreation Board Meeting – 7:00 P.M.
Board of Supervisors Regular Meeting – 7:00 P.M.
Tri-Municipal Park Board Meeting – 7:00 P.M.
Planning Commission Meeting – 7:00 P.M.