



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
July 5, 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 June 20, 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 May 10, 2022
 - Meeting Cancelled May 24, 2022 – No quorum
- Parks & Recreation Board
 - Meeting Minutes May 11, 2022
- Tri-Municipal Park Board

V. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
 - 2022 Second Quarter Right-to-Know Request Report
 - Estimate for General Code 2021 Codification and Supplementation No. 11
 - IRS Mileage Rate Increase Effective July 1, 2022 (62.5 cents per mile)
 - PUC Natural Gas Impact Fee for 2021 Distribution - \$1,484.59
 - American Rescue Plan Funds, 2nd Distribution in July

VI. OLD BUSINESS

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

VII. NEW BUSINESS

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

- Penns Valley Regional Planning Commission Informational Session – July 26th
- Centre County Recycling & Refuse Summer 2022 Newsletter
- Master Well Owner Network Newsletter

IX. ADJOURNMENT

CALENDAR ITEMS

July 2022

Tuesday, 12 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 13 th	Parks & Recreation Board Meeting – 7:00 P.M.
Monday, 18 th	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 19 th	Tri-Municipal Park Board Meeting – 7:00 P.M.
Tuesday, 26 th	Planning Commission Meeting – 7:00 P.M.