

POTTER TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
July 5, 2022
124 Short Road, Spring Mills, Pennsylvania

ATTENDED BY:

BOARD: Dick Decker, Chair
Jacob Tanis, III, Vice-Chair
Melvin Dutrow
Dennis Foust
Glenn Roth

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

ATTENDEES: Georgie Bennett, Michele Foust

CALL TO ORDER:

Chair Decker called to order the July 5, 2022, Regular Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENT

Georgie Bennett made the suggestion that the revenue from the timber maintenance project be placed in a separate bank account.

CONSENT AGENDA

Mr. Roth made a motion to approve the minutes of the June 20, 2022, Regular Meeting and payment vouchers. Mr. Foust seconded the motion. **All motions for Consent Agenda items were carried unanimously.**

COMMITTEE REPORTS

- A. Planning Commission**
- Meeting Minutes from May 10, 2022, were distributed.
 - Meeting Cancelled May 24, 2022 – No quorum
- B. Parks and Recreation Board**
- Meeting Minutes from May 11, 2022, were distributed.

STAFF REPORTS

Public Works Superintendent –

- The tar and chip projects will begin on July 13th.

Secretary / Treasurer

- The 2022 Second Quarter Right-to-Know Request report was distributed. Five requests were received during the quarter.

General Code will codify and supplement the legislation to the Township Code in July. Supplement No. 11 of the Township Code includes 4 pieces of legislation for calendar year 2021.

The IRS announced for the final 6 months of 2022, the standard mileage rate for business travel will be 62.5 cents per mile.

The Public Utilities Commission has distributed the 2021 Natural Gas Impact Fee to Potter Township in the amount of \$1,484.59.

The second tranche of the American Rescue Plan Funds will be distributed in July, the first month of the new fiscal year.

OLD BUSINESS

Happy Valley Adventure Bureau has awarded a 2022 Tourism Grant in the amount of \$6,000. The grant is for the purchase of chain link fencing and handrails, plus installation, at both dugouts on Emery baseball field. The decision on acceptance of the grant has been tabled until the July 18, 2022 meeting.

Mr. Roth noted the language changes that were made to the proposed Centre Wisp Franchise Agreement. The changes were to address concerns of the Board members and the Solicitor. Mr. Roth will provide a revised copy to Solicitor Rayman for his review.

NEW BUSINESS

None

ADJOURNMENT:

Mr. Foust made a motion to adjourn the regular meeting at 7:35 p.m. Motion seconded by Mr. Roth. **Vote in favor was unanimous.**

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

Respectfully submitted,

Lisa A. Kroner

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