



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
September 19, 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.

- Hidden Lakes HOA – Discussion on State College Area Connector

III. CONSENT AGENDA

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

- Minutes of the September 6, 2022 regular meeting
- Payment Vouchers
- July and August 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
- Parks & Recreation Board
- Penns Valley EMS

V. SOLICITOR REPORT

VI. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer

VII. OLD BUSINESS

- Pennvest Loan for Tri-Municipal Park property – Balance Payoff

VIII. NEW BUSINESS

- 2023 Proposed Budget (Country Club Park Sewer/Water, Potters Mills Central Sewer System, and American Rescue Plan Funds – Review and Discussion

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

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X. ADJOURNMENT

CALENDAR ITEMS

September 2022

Tuesday, 27th

Planning Commission Meeting – 7:00 P.M.

October 2022

Monday, 3rd

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

Tuesday, 11th

Planning Commission Meeting – 7:00 P.M.

Wednesday, 12th

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

Monday, 17th

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

Tuesday, 18th

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

Tuesday, 25th

Planning Commission Meeting – 7:00 P.M.