



**POTTER TOWNSHIP  
BOARD OF SUPERVISORS  
September 6, 2022 – 7:00 P.M.  
Agenda**

[www.pottertownship.org](http://www.pottertownship.org)

---

**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. SPECIAL PRESENTATION**

- DBRA ENTERPRISES, L.P. – Tibben Zerby

**IV. CONSENT AGENDA**

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

- Minutes of the August 1, 2022 regular meeting
- Payment Vouchers

**V. COMMITTEE REPORTS**

Board members should report on the meeting(s) of the committee(s) on which they serve, including:

- Planning Commission
  - Meeting Minutes July 12, 2022
- Parks & Recreation Board
  - Meeting Minutes July 13, 2022
- Tri-Municipal Park Board

**VI. STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer
  - American Rescue Plan Funds, 2<sup>nd</sup> Distribution Deferred until September
  - CCATO Fall Convention – October 25, 2022

**VII. OLD BUSINESS**

- Update on Centre Wisp Proposed Franchise Agreement

**VIII. NEW BUSINESS**

- Healthcare Plan Policy Renewal – October 1, 2022
- PennDOT Intelligent Transportation Systems Agreement – SR 45/SR 144 CCTV camera Resolution 2022-09
- Centre County Solid Waste Management Plan
- Purchase of Phosphate Credits – Approval

**NEW BUSINESS – Cont’d**

- Work Sessions & Regular Monthly Board Meetings
- 2023 Budget – Discussion (American Rescue Plan, Country Club Park Sewer & Water, Potters Mills and Bloom Road Sewer)

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

- Centre Hall-Potter Sewer Authority - Meeting Minutes May 10, 2022
- Centre County Library – Community Resource Info & Invitation to Anniversary Open House

**X. ADJOURNMENT**

**CALENDAR ITEMS**

**September 2022**

Tuesday, 13 <sup>th</sup>	Planning Commission Meeting – 7:00 P.M.
Wednesday, 14 <sup>th</sup>	Parks & Recreation Board Meeting – 7:00 P.M.
Monday, 19 <sup>th</sup>	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 20 <sup>th</sup>	Tri-Municipal Park Board Meeting – 7:00 P.M.
Tuesday, 27 <sup>th</sup>	Planning Commission Meeting – 7:00 P.M.