

POTTER TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
August 1, 2022
124 Short Road, Spring Mills, Pennsylvania

ATTENDED BY:

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

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

ATTENDEES: Michele Foust

CALL TO ORDER:

Chair Decker called to order the August 1, 2022, Regular Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENT

None

CONSENT AGENDA

Mr. Foust made a motion to approve the minutes of the July 18, 2022, Regular Meeting and payment vouchers. Mr. Tanis seconded the motion. **All motions for Consent Agenda items were carried unanimously.**

COMMITTEE REPORTS

- A.** Planning Commission
- Meeting minutes of June 28, 2022 were distributed.
 - The meeting scheduled for August 23rd has been cancelled.
- B.** Parks and Recreation Board
- No report.

STAFF REPORTS

Public Works Superintendent –

- Shoulder work is underway in the Colyer area
- A list for patching projects in 2023 will be created

Secretary / Treasurer –

- The State Liquid Fuels Account Audit has been completed by the State Auditor General's office. There were no findings.

OLD BUSINESS

No update on the Centre Wisp Proposed Franchise Agreement was provided.

NEW BUSINESS

The U.S. Board on Geographic Names has received a proposal recommending an unnamed 0.85 mile length tributary from headwaters (main stem) to the Tusseyville Sinkhole to be named Sleepy Creek. The name was chosen to reflect the small size of the perennial stream. Local citizens are interested in ensuring that any potential local alignment selection that may impact Sleepy Creek gives proper consideration to the sensitive, hydrologic and environmental characteristics of this small stream. Mr. Foust made a motion to recommend approval of the proposed name, Sleepy Creek, for the tributary. Mr. Dutrow seconded the motion. **Vote in favor was unanimous. 4-0.**

ADJOURNMENT:

Mr. Foust made a motion to adjourn the regular meeting at 7:22 p.m. Motion seconded by Mr. Tanis. **Vote in favor was unanimous.**

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

- None

Respectfully submitted,

Lisa A. Kroner

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