

POTTER TOWNSHIP BOARD OF SUPERVISORS

MEETING MINUTES

July 18, 2022

124 Short Road, Spring Mills, Pennsylvania

ATTENDED BY:

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

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

ATTENDEES: Georgie Bennett, Michele Foust, Mike Troyan, Ann Glaser

CALL TO ORDER:

Chair Decker called to order the July 18, 2022, Regular Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENT

Georgie Bennett asked for clarification on what tax revenues are being used for. Per Potter Township Taxation Ordinance, all taxes are imposed for general revenue purposes. Ms. Bennet requested that the riff-raff collection event be reinstated.

CONSENT AGENDA

Mr. Roth made a motion to approve the minutes of the July 5, 2022, Regular Meeting, payment vouchers and June 2022 Financial Report. Mr. Foust seconded the motion. **All motions for Consent Agenda items were carried unanimously.**

COMMITTEE REPORTS

- A.** Planning Commission
- The Meeting minutes from June 14, 2022 were distributed
 - The meeting scheduled for July 26, 2022 will be cancelled.
- B.** Parks and Recreation Board
- A Facebook page has been created for the Parks & Rec Board.
 - A new name for the township owned property on Sinking Creek Road will be discussed and a recommendation provided to the Board of Supervisors.
 - Activities have included a float in the Colyer Parade and Crafting with Carol at Potter Run Park
- C.** Tri-Municipal Park Board
- Requested the Public Works crew perform weed trimming on the property along SR 192.,

STAFF REPORTS

Public Works Superintendent –

- In keeping with the 2023 projects and master paving plan, the crew will be performing preparation work for Bubb Road, Polecat Road and Lake Road during the remainder of this year.

- Mr. Roth made a motion to approve attendance at the PRWA Operation of Wastewater Treatment Plants training for Fred Walter & David Decker. Motion seconded by Mr. Foust.

Secretary / Treasurer –

- A resident has made a suggestion that the Township provide a location for composting.

OLD BUSINESS

Revisions to the proposed Centre Wisp Franchise Agreement were made and approved by Solicitor Rayman. Discussion followed on the proposed twenty year (20 year) term of the License compared to the ten (10) year leases stated in Comcast and Atlantic Broadband agreements. Mr. Roth put forward a motion to approve the agreement with Centre Wisp, with a lease term of ten (10) years, if Centre Wisp also agrees to the ten (10) year lease. Motion was seconded by Mr. Foust. **Vote in favor was unanimous 4-0.**

Happy Valley Adventure Bureau has awarded a 2022 Tourism Grant in the amount of \$6,000.00. The grant would assist in the purchase of chain link fencing and handrails, plus installation, at both dugouts on Emery baseball field. Mr. Foust presented a motion to accept the grant and expend \$5,000.00 from the Fee In-Lieu of Parkland Dedication Fund to provide additional financial source for the project. Mr. Decker seconded the motion. Vote in favor 3-1. Mr. Roth voted (No) for acceptance of grant & expenditure From Fee In-lieu Fund .

NEW BUSINESS

The Planning Commission is recommending David Henning be appointed as a new member on the Planning Commission. Mr. Tanis made a motion to appoint David Henning to the Planning Commission for a two-year term due to a vacancy. Motion seconded by Mr. Foust. **Vote in favor was unanimous 4-0.**

The Board of Supervisors reviewed a citizen letter of concern to PennDOT regarding the higher volume and excessive speeds of vehicles on SR 192. A traffic study was completed by PennDOT before The Horizon at Brush Valley construction began. The resident has appealed to PennDOT to re-evaluate the speed limit on Brush Valley Road from Centre Hall Borough through and beyond the Potter Township municipal line.

Dialog occurred regarding waiver of zoning permit fee for non-profit groups, scout projects, etc., for buildings to be placed at local parks and municipal property. The Board agreed that there must be consistency with permit procedures and the standard permit process must be followed. Mr. Roth made a motion to not allow waivers from acquiring zoning permits or of fees for building projects, including storage sheds. Motion seconded by Mr. Foust. **Vote in favor was unanimous 4-0.**

Cynthia A. Barker has applied for the farmland preservation program through the Centre County Planning and Community Development Office. The Centre County Agricultural Land Preservation Board has approved the application. Mr. Decker made a motion to contribute the \$10,000.00 budgeted contribution through the Municipal Partnership Program. Motion seconded by Mr. Tanis. **Vote in favor was unanimous 4-0.**

ADJOURNMENT:

Mr. Foust made a motion to adjourn the regular meeting at 8:05 p.m. Motion seconded by Mr. Roth. **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