

POTTER TOWNSHIP BOARD OF SUPERVISORS November 7, 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.

III. CONSENT AGENDA

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

- Minutes of the October 17, 2022 regular meeting
- Payment Vouchers

IV. COMMITTEE REPORTS

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

- Planning Commission
 - Meeting Minutes September 27, 2022
- Tri-Municipal Park Board

V. <u>STAFF REPORTS</u>

- Public Works Superintendent
 - Bid Award for 2023 Diesel Contract
- Secretary / Treasurer

VI. OLD BUSINESS

2023 Proposed Budget – Review and Discussion

VII. <u>NEW BUSINESS</u>

Intent to Appoint a Certified Public Accountant for 2023 – (Approval to Advertise)

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

IX. ADJOURNMENT

CALENDAR ITEMS

November 2022

Tuesday, 8th Wednesday, 9th Wednesday, 9th Monday, 21ST Tuesday, 15th Tuesday, 22nd

ELECTION DAY

Parks & Recreation Board Meeting – 7:00 P.M. Planning Commission Meeting – 7:00 P.M. Board of Supervisors Regular Meeting – 7:00 P.M. Tri-Municipal Park Board Meeting – 7:00 P.M. Planning Commission Meeting – 7:00 P.M.