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**POTTER TOWNSHIP**  
**BOARD OF SUPERVISORS**  
**October 17, 2022 – 7:00 P.M.**  
**Agenda**

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

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**\*\*\* AMENDED AGENDA \*\*\***

**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 3, 2022 regular meeting
- Payment Vouchers
- September 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**

- **Resolution R-2022-10** - Act 57 of 2022, Property Tax Penalty Waive Provisions

**VI. STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer
  - Liquid Fuels Tax Fund Audit – January 1, 2020 – December 31, 2021
  - Eagle Scout Project – Colyer Lake – Caleb Vinnedge
  - U.S. Board on Geographic Names Approved – Sleepy Creek

**VII. OLD BUSINESS**

- Letter of Support RE: State College Area Connector Project
- Proposal & Contract for Mill & Fill Project – Approval and Award

**VIII. NEW BUSINESS**

- Randall & Gina Moyer Subdivision – Municipal Response Request
- Centre County MPO Public Participation Plan – Public Comment Period – Oct 17<sup>th</sup> - Dec. 6<sup>th</sup>
- 2023 Proposed Budget - Review and Discussion

- IX. **BOARD / STAFF OTHER MATTERS** (Informational – Review and/or Action, as Needed)
  - Centre Hall Fire Company Meeting Minutes – September 13, 2022
  - Centre Hall Fire Company Relief Association Meeting Minutes – September 13, 2022
  
- X. **ADJOURNMENT**

**CALENDAR ITEMS**

**October 2022**

Tuesday, 25 <sup>th</sup>	Planning Commission Meeting – 7:00 P.M.
Monday 24 <sup>th</sup> thru Friday, 28 <sup>th</sup>	<b>Office Closed</b>

**November 2022**

Monday, 7 <sup>th</sup>	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 8 <sup>th</sup>	ELECTION DAY
Wednesday, 9 <sup>th</sup>	Planning Commission Meeting – 7:00 P.M.
Wednesday, 9 <sup>th</sup>	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 15 <sup>th</sup>	Tri-Municipal Park Board Meeting – 7:00 P.M.
Monday, 21 <sup>st</sup>	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 22 <sup>nd</sup>	Planning Commission Meeting – 7:00 P.M.
<b>Thursday, 24<sup>th</sup> &amp; Friday, 25<sup>th</sup></b>	<b>THANKSGIVING HOLIDAY – Office Closed</b>