

**POTTER TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**September 19, 2022**  
**124 Short Road, Spring Mills, Pennsylvania**

**ATTENDED BY:**

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

**STAFF:** David Boliek, Public Works Superintendent  
Robert Rayman, Solicitor

**ATTENDEES:** Stan & Bernice Lindsay, Jeanine Page, Ben LaParne, Daniel Cornali, Lisa Moir & Andrew Moir, Daniel Clapper, Paul & Betty Dietrich, Bruce Rogers, Michael Troyan, Michele Foust and David Gibbons,

**CALL TO ORDER:**

Chair Decker called to order the September 19, 2022, Regular Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

**PUBLIC COMMENT**

Residents of Hidden Lakes Home Owners Association requested the Board attend a meeting they have scheduled with representatives from PennDOT to discuss the State College Area Connector project. The meeting is scheduled for September 27<sup>th</sup> at 5:00 PM at the Nittany Winery. The homeowners are opposed to a connector from SR 322 to SR 45.

Georgie Bennett requested the Riff Raff collection program be placed into the 2023 budget.

**CONSENT AGENDA**

Mr. Foust made a motion to approve the minutes of the September 6, 2022, Regular Meeting, payment vouchers and the Financial Reports of July and August. Mr. Tanis seconded the motion. **All motions for Consent Agenda items were carried unanimously.**

**COMMITTEE REPORTS**

**A. Planning Commission**

- Requested approval from the Board of Supervisors to use Google Team as their meeting platform instead of meeting in person. The Board of Supervisors approved this request.

**B. Parks and Recreation Board**

- Signage has been placed at Potter Run Park. Name suggestions will be submitted for the property along Sinking Creek Road. Board is working on increasing activities at the Potter Athletic Complex.

**STAFF REPORTS**

*Public Works Superintendent – None*

*Secretary / Treasurer – None*

**OLD BUSINESS**

The revised Centre Wisp proposed Franchise Agreement has been reviewed by Solicitor Rayman. The addition of a single restoration bond of \$75,000 was presented. The Board unanimously **Voted in favor of the revised agreement.**

**NEW BUSINESS**

Mr. Decker suggested utilizing American Rescue Plan funds for an automated composite sampler for the sewer plant at Country Club Park.

**ADJOURNMENT:**

Mr. Tanis made a motion to adjourn the regular meeting at 8:50 pm. Motion seconded by Mr. Dutrow **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