



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
November 21, 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 27th & November 7th regular meetings and November 16th budget workshop
- Payment Vouchers
- October 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
 - Meeting Minutes October 11, 2022
- Parks & Recreation Board
 - Meeting Minutes August 10, 2022
- Penns Valley EMS

V. SOLICITOR REPORT

VI. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer

VII. OLD BUSINESS

- Hidden Lake Owner's Association and No 45 Connector petition and letter
- Proposed 2023 Budget – Review and Discussion
- Proposed 2023 Budget – Approval to Advertise

VIII. NEW BUSINESS

- GLENN & SUSAN ROTH SUBDIVISION
- Establish 2023 Real Estate Tax Rate
- 2023 Pension MMO (Minimum Municipal Obligation), 401-A Defined Contribution Plan

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

- Centre Hall Fire Company Meeting Minutes – October 12, 2022

X. ADJOURNMENT

CALENDAR ITEMS

November 2022

Tuesday, 22nd

Planning Commission Meeting – 7:00 P.M.

Thursday, 24th & Friday 25th

OFFICE CLOSED – THANKSGIVING

December 2022

Monday, 5th

Board of Supervisors Regular Meeting – 7:00 P.M.

Tuesday, 13th

Planning Commission Meeting – 7:00 P.M.

Wednesday, 14th

Parks & Recreation Board Meeting – 7:00 P.M.

Monday, 19th

Board of Supervisors Regular Meeting – 7:00 P.M.

Tuesday, 20th

Tri-Municipal Park Board Meeting – 7:00 P.M.

Tuesday, 27th

Planning Commission Meeting – 7:00 P.M.