

## POTTER TOWNSHIP BOARD OF SUPERVISORS December 5, 2022 – 7:00 P.M. Agenda

## www.pottertownship.org

## I. CALL TO ORDER

The Chairman will lead the Pledge of Allegiance

## II. <u>PUBLIC COMMENTS</u>

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 November 21, 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
- Tri-Municipal Park Board

## V. <u>STAFF REPORTS</u>

- Public Works Superintendent
- Secretary / Treasurer

## VI. <u>OLD BUSINESS</u>

## VII. <u>NEW BUSINESS</u>

- J.P. Harris Per Capita Exonerations
- Review of 2023 Authority, Board & Commission Meeting Dates Approval to Advertise
- Board and Commission Vacancies for 2023
- Review of 2023 Fee Schedule

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

## IX. ADJOURNMENT

#### **CALENDAR ITEMS**

#### December 2022

Tuesday, 13<sup>th</sup> Wednesday, 14<sup>th</sup> Monday, 19<sup>th</sup> Tuesday, 27<sup>th</sup> Planning Commission Meeting – 7:00 P.M. Parks & Recreation Board Meeting – 7:00 P.M. Board of Supervisors Regular Meeting – 7:00 P.M. Planning Commission Meeting – 7:00 P.M.