POTTER TOWNSHIP
BOARD OF SUPERVISORS
January 16, 2023 **– 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. **SPECIAL PRESENTATION**
- 322 Self Storage Expansion – John Sepp, Penn Terra Engineering

IV. **CONSENT AGENDA**
(One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda)
- Minutes of the January 3rd Organization Meeting & January 3rd Business Meeting
- Payment Vouchers
- December 2022 Financial Report

V. **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

VI. **SOLICITOR REPORT**

VII. **STAFF REPORTS**
- Public Works Superintendent
- Secretary / Treasurer
  - 2022 Fourth Quarter Right-to-Know Request Report
  - Eagle Scout Project – Colyer Lake – Caleb Vinnedge
  - PA 511 Camera Addition – SR 144 & SR 45 intersection

VIII. **OLD BUSINESS**
- IT Infrastructure Upgrades
- Appointments to Authorities, Boards and Commissions

IX. **NEW BUSINESS**
- Local Services Tax Agreement

X. **EXECUTIVE SESSION**

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

XII. **ADJOURNMENT**

CALENDAR ITEMS

January 2023
  Tuesday, 24th   Planning Commission Meeting – 7:00 P.M.

February 2023
  Monday, 6th   Board of Supervisors Reorganization & Regular Meeting – 7:00 P.M.
  Thursday, 9th   Zoning Hearing Board Reorganization – 7:00 P.M.
  Monday, 13th   Parks & Recreation Board Meeting – 7:00 P.M.
  Tuesday, 14th   Planning Commission Meeting – 7:00 P.M.
  Monday, 20th   Board of Supervisors Reorganization & Regular Meeting – 7:00 P.M.
  Thursday, 23rd   Zoning Hearing Board – 7:00 P.M.
  Tuesday, 28th   Planning Commission Meeting – 7:00 P.M.