

POTTER TOWNSHIP BOARD OF SUPERVISORS

MEETING MINUTES

January 3, 2023

124 Short Road, Spring Mills, Pennsylvania

ATTENDED BY:

BOARD:

Dick Decker, Chair
Jacob Tanis, III, Vice-Chair
Dennis Foust
Glenn Roth

STAFF:

Lisa Kroner, Township Secretary/Treasurer
David Boliek, Public Works Superintendent

ATTENDEES: Mike Troyan, Georgie Bennett

CALL TO ORDER

Chair Decker called to order the January 3, 2023, Business Meeting of the Potter Township Board of Supervisors at 7:35 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENT

None

CONSENT AGENDA

Mr. Tanis made a motion to approve the minutes of the December 19, 2022 Business Meeting. No payment vouchers were submitted. Motion seconded by Mr. Foust. **All motions for Consent Agenda items were carried unanimously.**

COMMITTEE REPORTS

- A. Planning Commission
 - No report
- B. Tri-Municipal Park, Inc.
 - Reviewing by-laws for necessary revisions due to Gregg Township withdrawing from municipal partnership

STAFF REPORTS

Public Works Superintendent –

- Several snow events have occurred. Yearly contract for aggregates will be advertised for award in February.

Secretary / Treasurer –

- Elected Auditors will meet for their reorganization meeting on January 4, 2023.

Zoning Officer –

- December report was distributed

OLD BUSINESS

No old business for discussion.

NEW BUSINESS

No new business for discussion.

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

- Centre Hall-Potter Sewer Authority Meeting Minutes 11/9/2022 – Information only.
- Centre County Farmland Trust Newsletter & Donation Opportunity. No action taken.

ADJOURNMENT

Mr. Foust made a motion to adjourn the regular meeting at 7:50 p.m. Motion seconded by Mr. Roth.

Vote in favor was unanimous.

Respectfully submitted,

Lisa A. Kroner

Lisa A. Kroner, Township Secretary
Potter Township Board of Supervisors