



**POTTER TOWNSHIP BOARD OF
SUPERVISORS**
February 6, 2023 – 7:00 P.M.
Agenda

www.pottertownship.org

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 January 16, 2023 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 – January 10, 2023
- Tri-Municipal Park Board

V. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
 - Spring Newsletter Article Deadline – March 3, 2023
 - Statement of Financial Interest Forms due May 1, 2023
 - PennDOT Letter to SCAC Area Residents Regarding Misinformation of Right-of-way and Property Takes

VI. OLD BUSINESS

- Proposal & Contract for Aggregates – Approval and Award
- Update on Local Services Tax Joint Municipal Agreement
- Job Description for Potter Athletic Complex Manager
- Letter of Engagement for 2022 Financial Audit -Baker Tilly
- IT Upgrades – Glenn Roth

VII. NEW BUSINESS

- Tri-Municipal Park Proposed Amended Bylaws
- 2022 Grange Fair Traffic Control
- Request for Attendance at PA Rural Water Conference – David Decker

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

IX. **ADJOURNMENT**

CALENDAR ITEMS

February 2023

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