



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
March 20, 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 March 6, 2023 Business Meeting
- Payment Vouchers
- February 2023 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 – January 24, 2023 & February 14, 2023
- Parks & Recreation Board
 - Meeting Minutes – January 9, 2023 & February 13, 2023

V. SOLICITOR REPORT

PUBLIC HEARING

- **Ordinance O-2023-01** *Prohibition of the Use of Engine Brake Retarders within Potter Township on S.R. 45 Segment 410/2200 TO Segment 420/1850*

VI. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
- Zoning

VII. OLD BUSINESS

- Potter Athletic Complex Manager – Status
- Potential Natural Gas Service in PCI (Planned Commercial Industrial) District

VIII. NEW BUSINESS

- Memorandum of Understanding – All Storage Solutions LLC Project – *Land Development Plan – TCBM Investments, LLC – (Commercial Self Storage)*
- Sidewalk Project on S.R. 144 – Potter Township & Centre Hall Borough Joint Project
- Parks & Recreation Board Request for Member Appointment – Thompson & Kate Hunt

- 2023 PSATS Proposed Bylaw Changes, Nominations Report, and Resolutions

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

- Penns Valley EMS – Financial Reports - February 2023
- Office of Open Records 2022 Annual Report
- Centre Hall Fire Company – Meeting Minutes February 14, 2023

X. ADJOURNMENT

CALENDAR ITEMS

March 2023

Tuesday, 28th Planning Commission Meeting – 7:00 P.M.

April 2023

Monday, 3rd Board of Supervisors Reorganization & Regular Meeting – 7:00 P.M.
 Monday, 10th Parks & Recreation Board Meeting – 7:00 P.M.
 Tuesday, 11th Planning Commission Meeting – 7:00 P.M.
 Wednesday, 12th Centre Hall-Potter Sewer Authority – 7:00 P.M.
 Monday, 17th Board of Supervisors Reorganization & Regular Meeting – 7:00 P.M.
 Tuesday, 19th Tri-Municipal Park Inc. Board – 7:00 P.M.
 Tuesday, 25th Planning Commission Meeting – 7:00 P.M.
 Tuesday, 25th Penns Valley Regional Planning Commission Meeting – 7:00 P.M.