

# POTTER TOWNSHIP **BOARD OF SUPERVISORS**

**April 17, 2023** – 7:00 P.M.

Agenda

www.pottertownship.org

## \*\*\*\*\*AMENDED AGENDA\*\*\*\*\*

### 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**

- KENNETH STROUSE SUBDIVISION/REPLOT STREET STANDARDS WAIVER REQUEST Tibben Zerby, Century Engineering
- Centre County MPO Active Transportation Plan and Long Rang Plan Update Anne Messner
- Country Club Park Well #1 Decommissioning Update Mark Ralston
- Brandon Musser Maxwell Overview of Trends with Municipal Trucks

#### IV. **CONSENT AGENDA**

One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda)

- Minutes of the April 3, 2023 Business Meeting
- Payment Vouchers
- March 2023 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

## VI. **SOLICITOR REPORT**

## VII. **STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer
- Zoning

#### VIII. **OLD BUSINESS**

- Interest Rates on Township Funds Checking Accounts & CD's
- Potential Natural Gas Service in PCI (Planned Commercial Industrial) District Update

## IX. **NEW BUSINESS**

- Potential Fee for False Alarm Calls Centre Hall Fire Company
- EMS Week Proclamation Proclamation Consideration
- X. **EXECUTIVE SESSION** – Personnel
- IX. BOARD / STAFF OTHER MATTERS (Informational – Review and/or Action, as Needed)
  - Centre Hall Fire Company Meeting Minutes March 14, 2023
  - Centre Hall-Potter Sewer Authority Meeting Minutes March 8, 2023
  - Watershed Clean-up Day 2023

## X. **ADJOURNMENT**

## **CALENDAR ITEMS**

# April 2023

Wednesday, 19<sup>th</sup> Tri-Municipal Park Inc. Board – 7:00 P.M. Tuesday, 25<sup>th</sup> Planning Commission Meeting – 7:00 P.M.

Tuesday, 25th Penns Valley Regional Planning Commission Meeting – 7:00 P.M.