

# POTTER TOWNSHIP BOARD OF SUPERVISORS June 19, 2023 – 7:00 P.M. Agenda

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# \*\*\*\*\*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. CONSENT AGENDA

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

- Minutes of the June 5, 2023 Business Meeting
- Payment Vouchers
- May 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 May 23, 2023
  - Parks & Recreation Board
    - Appointment of Parks & Recreation Board Member Amber Hubert

#### V. SOLICITOR REPORT

## VI. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer

#### VII. OLD BUSINESS

Geiss Field Dugout Fencing Quote

#### VIII. <u>NEW BUSINESS</u>

- Valley Community Business Alliance Route 45 Getaways
- Snowmobile & ATV Use on Township Roads Discussion
- Minor Subdivision Randall & Gina Moyer, Fee In-Lieu-of Parkland Dedication
- State College Area Connector - Consulting Party Application

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

- Centre Hall Fire Company Meeting Minutes May 9, 2023
- Centre Hall-Potter Sewer Authority Meeting Minutes May 10, 2023

## X. ADJOURNMENT

## **CALENDAR ITEMS**

## July 2023

Monday, July 3 <sup>rd</sup>	OFFICE CLOSED
Tuesday, July 4 <sup>th</sup>	OFFICE CLOSED
Wednesday, July 5 <sup>th</sup>	Board of Supervisors Business Meeting – 7:00 P.M.
Monday, July 10 <sup>th</sup>	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 11 <sup>th</sup>	Planning Commission Meeting – 7:00 P.M.
Wednesday, 12 <sup>th</sup>	Centre Hall-Potter Sewer Authority – 7:00 P.M.
Wednesday, 19 <sup>th</sup>	Spring Creek Watershed Commission – 7:00 P.M.
Monday, July 17 <sup>th</sup>	Board of Supervisors Business Meeting – 7:00 P.M
Tuesday, 18 <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, 25 <sup>th</sup>	Penns Valley Regional Planning Commission Meeting – 7:00 P.M.