

# POTTER TOWNSHIP BOARD OF SUPERVISORS May 17, 2023 – 7:00 P.M. Agenda

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#### 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.

Betsie Blumberg – Road Management (Trees and Gravel)

### III. SPECIAL PRESENTATION

<u>TRANSDUCERWORKS</u> - Memorandum of Understanding - Michael Pratt, Keller Engineering

### IV. CONSENT AGENDA

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

- Minutes of the May 1, 2023 Business Meeting
- Payment Vouchers
- April 2023 Financial Report

## V. <u>COMMITTEE REPORTS</u>

Board members should report on the meeting(s) of the committee(s) on which they serve, including:

- Planning Commission
  - Meeting Minutes April 25, 2023
- Parks & Recreation Board

#### VI. <u>SOLICITOR REPORT</u>

#### VII. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer

#### VIII. OLD BUSINESS

Country Club Park Well #1 Decommissioning Update

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

- Benner Township Zoning Ordinance Amendments Review & Comments
- **IX. BOARD / STAFF OTHER MATTERS** (Informational Review and/or Action, as Needed)
  - Centre Hall-Potter Sewer Authority -Meeting Minutes April 12, 2023

## X. <u>ADJOURNMENT</u>

# **CALENDAR ITEMS**

# May 2023

Wednesday, 17 <sup>th</sup>	Board of Supervisors Reorganization & Regular Meeting – 7:00 P.M.
Wednesday, 17 <sup>th</sup>	Spring Creek Watershed Commission – 7:00 P.M.
Tuesday, 18 <sup>th</sup>	Tri-Municipal Park Inc. Board – 7:00 P.M.
Tuesday, 23 <sup>rd</sup>	Planning Commission Meeting – 7:00 P.M.
Tuesday, 23 <sup>rd</sup>	Penns Valley Regional Planning Commission Meeting – 7:00 P.M.