



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
July 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.

III. CONSENT AGENDA

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

- Minutes of the July 5, 2023 Business Meeting
- Payment Vouchers
- June 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 – June 27, 2023
- Parks & Recreation Board

V. PUBLIC HEARING

- Conditional Use Application - Transducerworks

VI. SOLICITOR REPORT

VII. STAFF REPORTS

- Public Works Superintendent
 - 2023 Paving Project – Award of Contract
- Secretary / Treasurer
 - 2023 Second Quarter Right-to-Know Request Report
- Zoning Officer

VIII. OLD BUSINESS

- PV EMS Joint Municipal Agreement
- Investments - Discussion

IX. NEW BUSINESS

- RANDALL & GINA MOYER SUBDIVISION (LOT 3A) – Sewage Facilities Planning Module
- Penns Valley School District – Request for Update on Developments

- X. **BOARD / STAFF OTHER MATTERS** (Informational – Review and/or Action, as Needed)
- Centre County Farmland Trust Newsletter
 - Centre Hall Fire Company– Meeting Minutes – June 13, 2023
 - Centre Hall-Potter Sewer Authority – Meeting Minutes – June 14, 2023

X. **ADJOURNMENT**

CALENDAR ITEMS

July 2023

Tuesday, 18 th	Tri-Municipal Park Inc. Board – 7:00 P.M.
Wednesday, 19 th	Spring Creek Watershed Commission – 7:00 P.M.
Tuesday, 25 th	Planning Commission Meeting – 7:00 P.M.

August 2023

Monday, 7 th	Board of Supervisors Business Meeting – 7:00 P.M.
Tuesday, 8 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 9 th	Centre Hall-Potter Sewer Authority – 7:00 P.M.
Monday, 14 th	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 15 th	Tri-Municipal Park Inc. Board – 7:00 P.M.