

**POTTER TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**September 5, 2023**  
**124 Short Road, Spring Mills, Pennsylvania**

**ATTENDED BY:**

**BOARD:** Dick Decker, Chair  
Jacob Tanis, III, Vice-Chair  
Melvin Dutrow  
Dennis Foust  
Glenn Roth

**STAFF:** David Boliek, Public Works Superintendent  
Gerald Stover, Zoning Officer

**ATTENDEES:** None

**CALL TO ORDER**

Chair Decker called to order the September 5, 2023, Business Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

**PUBLIC COMMENT**

None

**SPECIAL PRESENTATION**

Bob Igo, representing the Spring Creek Watershed Commission, conveyed the 2024 budget for review/comment as required by the charter document. The Commission is preparing for an active and purposeful 2024 year. To support a leadership role in cooperative projects/programs in the watershed, as conceived in the 2008 mission, and being coordinated among municipal staff and municipal authorities, the Commission requested a nickel (i.e., \$0.05) increase in the per capita share in the 2024 budget, resulting in a change from \$0.10 to \$0.15 per municipality. Following the presentation, a brief discussion occurred by the Board. The Board voted **unanimously** to **veto** the \$0.05 increase in the per capita share of Potter Township's share of the budget.

**CONSENT AGENDA**

Mr. Foust made a motion to approve the minutes of the August 7, 2023 business meeting and July 2023 Financial Report. Mr. Dutrow seconded the motion. **All motions for Consent Agenda items were carried unanimously.**

**COMMITTEE REPORT**

- A. Planning Commission
  - Mr. Roth remarked on current issues.
- B. Penns Prairie Park
  - No new update

## **STAFF REPORTS**

### *Public Works Superintendent –*

- Price quotes for a new loader were discussed. No action was taken.

### *Zoning –*

- Applications continue to be submitted for projects.

## **OLD BUSINESS**

Mr. Foust reported there was no new update on the PV EMS Joint Municipal Agreement.

A draft proposal, from Solicitor Burke, for a False Fire Alarm Ordinance was presented for review and consideration. The draft will be reviewed with the Centre Hall Fire Department.

## **NEW BUSINESS**

The kayak launch at Colyer Lake is in need of repair. The part has been ordered and is waiting to be installed.

The PA Game Commission inquired about placing a Chronic Wasting Disease (CWD) head drop-off bin at the township building – moving it from its original location on Crowfield Road. The bins provide hunters in the area an opportunity to have their harvested deer tested for CWD, allowing them to decide whether or not they wish to consume their animal, as well as providing the PGC valuable data concerning the spread and persistence of CWD within the area. The bin would be active from the beginning of archery season, Sept 30<sup>th</sup>, to approximately 2 weeks after the flintlock/late archery season in January. The Board unanimously agreed that this would not be the best location, but recommended having it located on the State Game Lands along SR 192 just East of Centre Hall

## **EXECUTIVE SESSION**

Mr. Decker made a motion to recess the meeting at 7:55 p.m. to begin an Executive Session regarding personnel and legal matters. Mr. Foust seconded the motion. Mr. Foust made the motion to close the Executive Session and reopen the regular meeting. Second by Mr. Tanis.

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

- Centre Hall Fire Company – Meeting Minutes – July 11, 2023
- Centre County Recycling & Refuse Fall Newsletter

## **ADJOURNMENT:**

Mr. Tanis made a motion to adjourn the regular meeting at 8:15 pm. Motion seconded by Mr. Foust. **Vote in favor was unanimous.**

Respectfully submitted,

*Lisa A. Kroner*

Lisa A. Kroner, Township Secretary  
Potter Township Board of Supervisors