



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
October 16, 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. SPECIAL PRESENTATION

- Penns Valley EMS Agreement (Final Draft) - Cindy Ross & Bob Barry

IV. CONSENT AGENDA

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

- Minutes of the October 2, 2023 Business Meeting & October 11, 2023 Budget Session

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

- False Fire Alarm Ordinance – Draft Proposal for Review

VII. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
 - 2023 Third Quarter Right-to-Know Request Report
- Zoning Officer

VIII. OLD BUSINESS

- Agricultural Conservation Easement – Cynthia A. Barker
- 2024 Proposed Budget – Review and Discussion

IX. NEW BUSINESS

- Trick-or-Treat / Trunk-or-Treat, October 31st, 6:00 PM – 8:00 PM
- 2024 Pension MMO (Minimum Municipal Obligation), 401-A Defined Contribution Plan
- Huntingdon County Active Transportation Plan – Review & Comments

- X. **BOARD / STAFF OTHER MATTERS** (Informational – Review and/or Action, as Needed)
 - Centre Hall Fire Company– Meeting Minutes – July 11, 2023
 - Centre Hall-Potter Sewer Authority – Meeting Minutes – August 9, 2023

XI. **ADJOURNMENT**

CALENDAR ITEMS

October 2023

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|---------------------------|---|
| Tuesday, 24 th | Planning Commission Meeting – 7:00 P.M. |
| Monday, 30 th | CCATO Fall Convention – 6:00 P.M. |

November 2023

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|-----------------------------------|---|
| *Wednesday, 8th | Board of Supervisors Business Meeting – 7:00 P.M. |
| Wednesday, 8 th | Centre Hall-Potter Sewer Authority – 7:00 P.M. |
| Monday, 13 th | Parks & Recreation Board Meeting – 7:00 P.M. |
| Tuesday, 14 th | Planning Commission Meeting – 7:00 P.M. |
| Wednesday, 15 th | Spring Creek Watershed Commission – 7:00 P.M. |
| Monday, 20 th | Board of Supervisors Business Meeting – 7:00 P.M. |
| Tuesday, 21 st | Tri-Municipal Park Inc. Board – 7:00 P.M. |
| Tuesday, 28 th | Planning Commission Meeting – 7:00 P.M. |
| Tuesday, 28 th | Penns Valley Regional Planning Commission – 7:00 P.M. |