



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
November 20, 2023 – 7:00 P.M.
Agenda**

www.pottertownship.org

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

DONALD W. & DOROTHY R. RUDY – FINAL SUBDIVISION PLAN of TAX PARCEL 20-006-093E INTO LOT 3 AND LOT 4

SPECIAL PRESENTATION

PV EMS Joint Municipal Agreement – Bob Barry

IV. PUBLIC HEARING

- *Ordinance 2023-02 False Fire Alarm*

V. CONSENT AGENDA

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

- Minutes of the November 8, 2023 Business Meeting
- Payment Vouchers
- September and October 2023 Financial Report

VI. COMMITTEE REPORTS

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

- Planning Commission
- Parks & Recreation Board

VII. SOLICITOR REPORT

VIII. STAFF REPORTS

- Public Works Superintendent
 - Bid Award for 2024 Diesel Contract
 - Discussion on Equipment Purchase - Loader
- Secretary/Treasurer
- Zoning Officer

IX. OLD BUSINESS

- 2024 Proposed Budget – Review and Discussion
- 2024 Proposed Budget - Request to Advertise

X. NEW BUSINESS

- Approval of Road Name – Black Angus Drive (Kenneth Strouse Subdivision)
- Per Capita Exonerations and Removals for 2024
- *Resolution R-2023-13* Establish Real Estate Tax Rate for 2024
- Agreement/Proposal-Preparation of 2023 Chapter 94 Report – Bloom Road Sewer
- Agreement/Proposal-Preparation of 2023 Chapter 94 Report - Country Club Park Sewer
- Agreement/Proposal -Preparation of 2023 Chapter 94 Report – Potters Mills Sewer
- Per Capita Exonerations for 2022 and Removals for 2023

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

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

CALENDAR ITEMS

November 2023

Tuesday, 21 st	Tri-Municipal Park Inc. Board – 7:00 P.M.
Wednesday, 15 th	Spring Creek Watershed Commission – 7:00 P.M.
Thursday 23rd & Friday 24th	OFFICE CLOSED – THANKSGIVING
Tuesday, 28 th	Planning Commission Meeting – 7:00 P.M.
Tuesday, 28 th	Penns Valley Regional Planning Commission Meeting – 7:00 P.M.
Wednesday, 27 th	Founders Day Celebration Planning Committee

December 2023

Monday, 4 th	Board of Supervisors Business Meeting – 7:00 P.M.
Monday, 11 th	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 12 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 13 th	Centre Hall-Potter Sewer Authority – 7:00 P.M.
Monday, 18 th	Board of Supervisors Business Meeting – 7:00 P.M.
Tuesday, 19 th	Tri-Municipal Park Inc. Board – 7:00 P.M.