



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
November 8, 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. CONSENT AGENDA

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

- Minutes of the October 16, 2023 Business Meeting

IV. COMMITTEE REPORTS

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

- Planning Commission
- Penns Prairie Park

V. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
- Zoning

VI. OLD BUSINESS

- Proposed 2024 Budget – Review and Discussion

VII. NEW BUSINESS

- Intent to Appoint a Certified Public Accountant for 2024 – (Approval to Advertise)
- Lake Road Bridge Rehabilitation & Replacement – **Resolution 2023-12**

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

- Centre County Farmland Preservation Program – Inspections and Report

IX. ADJOURNMENT

CALENDAR ITEMS

November 2023

Monday, 13 th	Parks & Recreation Board Meeting – 7:00
Tuesday, 14 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 8 th	Centre Hall-Potter Sewer Authority Meeting– 7:00 P.M.
Monday, 20 th	Board of Supervisors Meeting – 7:00 P.M.
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 – 7:00 P.M.