



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
December 18, 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. **PUBLIC HEARING**
 - *Zoning Map Change Application – Lane & John Snedden, Tax Parcel 20-008-006*
 - IV. **CONSENT AGENDA**
One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda)
 - Minutes of the December 4, 2023 Business Meeting
 - Payment Vouchers
 - November 2023 Financial Report
 - 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
 - 250th Celebration Committee
 - VI. **SOLICITOR REPORT**
 - VII. **STAFF REPORTS**
 - Public Works Superintendent
 - Secretary/Treasurer
 - VIII. **OLD BUSINESS**
 - 2024 Budget Adoption – Resolution R-2023-16
 - Authority, Board and Commission Meeting Dates for 2024 – Approval to Advertise
 - 2024 Fee Schedule – Review and Discussion
 - IX. **NEW BUSINESS**
 - Approval to Disburse Payment for Invoices Due by January 2, 2024
 - Approval to Continue Staff and Authority/Board/Commission Appointments thru January 2, 2024
 - X. **BOARD / STAFF OTHER MATTERS** (Informational – Review and/or Action, as Needed)

XI. ADJOURNMENT

CALENDAR ITEMS

December 2023

Tuesday, 19th

Tri-Municipal Park Inc. Board – 7:00 P.M.

Monday, 25th

CHRISTMAS HOLIDAY - OFFICE CLOSED

Tuesday, 26th

CHRISTMAS HOLIDAY - OFFICE CLOSED

January 2024

Tuesday, 2nd

Board of Supervisors – Reorganization Meeting – 7:00 P.M

Wednesday 3rd

Elected Auditors - Reorganization Meeting – 7:00 P.M

Monday, 8th

Parks & Recreation Board – Reorganization Meeting – 7:00 P.M

Tuesday, 9th

Planning Commission – Reorganization Meeting – 7:00 P.M

Thursday, 11th

Zoning Hearing Board - Reorganization Meeting– 7:00 P.M