



**POTTER TOWNSHIP  
BOARD OF SUPERVISORS  
February 19, 2024 – 7:00 P.M.  
Agenda**

[www.pottertownship.org](http://www.pottertownship.org)

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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.

- Mike Hanson, Penns Valley Little League

**III. PUBLIC HEARING**

- *Zoning Map Change Application – Scott A. & Kimberly A. Burk, Tax Parcel 20-008-,005H*
- *Zoning Map Change Application – Shelby L. & Alison L. Luse, Tax Parcel 20-008-,002A*

**IV. CONSENT AGENDA**

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

- Minutes of the February 5, 2024 Business Meeting
- Payment Vouchers
- January 2024 Financial Report

**V. COMMITTEE REPORTS**

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

- Planning Commission
  - New Member Appointment – Michele Foust (term expires 12/31/2027)
- Parks & Recreation Board

**VI. SOLICITOR REPORT**

- Policy for Collections of Delinquent Sewer & Water Accounts

**VII. STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer

**VIII. OLD BUSINESS**

- Potter Athletic Complex Lease
- Country Club Park Water/Sewer Facility 2024 Mowing Quote
- Township Physical Security – Cameras at Sewer & Water Facilities
- Lake Road Bridge Project Proposal & Contract – Approval and Award
- State College Area Connector Letter – Position of Board of Supervisors
- Timecards

- HR Liaison Contract – Kristen Simkins
- Riff Raff Date Selection
- The EADS Group GIS
- EADS Group Road Assessment

**IX. NEW BUSINESS**

- Memorandum of Understanding (MOU) – JFDC Land Acquisition, LLC – The Horizon Phase 2

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

- Centre Hall-Potter Sewer Authority – Meeting Minutes – January 10, 2024

**XI. ADJOURNMENT**

**CALENDAR ITEMS**

**February 2024**

Tuesday, 20<sup>th</sup>

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

Tuesday, 27<sup>th</sup>

Planning Commission Meeting – 7:00 P.M.