



**POTTER TOWNSHIP BOARD OF
SUPERVISORS**
April 1, 2024 – 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. CONSENT AGENDA

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

- Minutes of the March 18, 2024 regular meeting
- Payment Vouchers

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 Board
- Penns Valley Regional Planning Commission
- 250th Committee – Heritage Day Festival

V. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer

VI. OLD BUSINESS

- Potter Athletic Complex Lease Agreement
- State College Area Connector Letter (draft) – Position of Board of Supervisors
- Township Physical Security – Cameras
- Penns Valley Code Inspection – Zoning Contract Agreement
- Draft Ordinance for Collection of Fees and Costs
- 2024 Proposed PSATS Resolutions
- Proposed Zoning and Map Amendment Ordinance – Draft

VII. NEW BUSINESS

- Budget Report – 2024 First Quarter

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

IX. ADJOURNMENT

CALENDAR ITEMS

April 2024

- Monday, 8th Parks & Recreation Board Meeting – 7:00 P.M.
- Tuesday, 9th Planning Commission Meeting – 7:00 P.M.
- Wednesday, 10th Centre Hall-Potter Sewer Authority Meeting – 7:00 P.M.
- Tuesday, 16th Penns Prairie Park – 7:00 P.M.
- Tuesday, 23rd Penns Valley Regional Planning Commission – 7:00 P.M.
- Wednesday, 24th Board of Supervisors Regular Meeting – 7:00 P.M.
- Tuesday, 30th Planning Commission Meeting – 7:00 P.M.