



**POTTER TOWNSHIP  
BOARD OF SUPERVISORS  
March 18, 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.

**III. CONSENT AGENDA**

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

- Minutes of the March 4, 2024 Business Meeting
- Payment Vouchers
- February 2024 Financial Report

**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
- Penns Valley EMS

**V. SOLICITOR REPORT**

- Potter Athletic Complex Lease
- Collection of Non-Sufficient Fund Fees – Tax Collector
- Fee Schedule – Collection of Reasonable Attorney Fees Associated with Township's Efforts to Collect fees

**VI. STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer

**VII. OLD BUSINESS**

- State College Area Connector Letter (draft) – Position of Board of Supervisors
- Township Physical Security – Cameras
- Zoning Officer Replacement Plan
- Penns Valley Code Inspection – Zoning Contract Proposal
- Timecards
- Rt 45 Agricultural Heritage Corridor Project – Happy Valley Adventure Bureau
- JSSB Bridge Loan – Authorization for Signatory

**VIII. NEW BUSINESS**

- COLE SUBDIVISION (Pennwoods View) Approval of Road Names – Cole Lane and Billys Way
- 2024 Proposed PSATS Resolutions

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

- Centre Hall-Potter Sewer Authority – Meeting Minutes – February 14, 2024

**X. ADJOURNMENT**

**CALENDAR ITEMS**

**March 2024**

Tuesday, 19 <sup>th</sup>	Tri-Municipal Park, Inc. Meeting – 7:00 P.M.
Wednesday, 20 <sup>th</sup>	Spring Creek Watershed Commission Meeting – 7:00 P.M.
Tuesday, 26 <sup>th</sup>	Planning Commission Meeting – 7:00 P.M.
Tuesday, 26 <sup>th</sup>	Penns Valley Regional Planning Commission Meeting – 7:00 P.M.

**April 2024**

Monday, 1 <sup>st</sup>	Board of Supervisors Business Meeting – 7:00 P.M.
Monday, 8 <sup>th</sup>	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 9 <sup>th</sup>	Planning Commission Meeting – 7:00 P.M.
Wednesday, 10 <sup>th</sup>	Centre Hall-Potter Sewer Authority Meeting - 7:00 P.M.
Tuesday, 16 <sup>th</sup>	Tri-Municipal Park, Inc. Meeting – 7:00 P.M.
Tuesday, 23 <sup>rd</sup>	Penns Valley Regional Planning Commission – 7:00 P.M.
** <u>Wednesday, 24<sup>th</sup></u>	Board of Supervisors Business Meeting – 7:00 P.M.
** <u>Tuesday, 30<sup>th</sup></u>	Planning Commission Meeting – 7:00 P.M.

\*\*Dates of meetings differ due to conflict with date of Election Day