



**POTTER TOWNSHIP BOARD OF  
SUPERVISORS**  
**March 4, 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.

- Request for Financial Contribution - Refurbishment of Indian Lane Monument – LeDon Young

**III. CONSENT AGENDA**

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

- Minutes of the February 19, 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
- Penns Valley EMS
- 250<sup>th</sup> Committee – Heritage Day Festival

**V. STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer
- Zoning Officer

**VI. OLD BUSINESS**

- Pennsylvania Infrastructure Loan (PIB) Application, Lower Georges Valley Road Bridge Project - Official Vote
- Delinquent Sewer & Water Account Procedures
- Employee Timecards
- State College Area Connector Letter (draft) – Position of Board of Supervisors
- Lake Road Bridge Project Financing
- Potter Athletic Complex Lease - Draft
- Security Systems/Doors
- Township Physical Security – Cameras at Sewer & Water Facilities
- Roadway Infrastructure Evaluation Agreement – The EADS Group

**VII. NEW BUSINESS**

- Resignation of Zoning Officer, Jerry Stover
- Zoning Officer Strategy
- Penns Valley Code Inspection – Zoning Contract Proposal
- Annual Clearwater Conservancy Annual Watershed Cleanup Day – April 20, 2024

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

- Rt 45 Agricultural Heritage Corridor Project – Happy Valley Adventure Bureau
- Centre County Planning & Community Development 2023 Annual Report
- 2024 Spring Creek Watershed Mentor Awards – Deadline March 8<sup>th</sup>
- Centre County Advisory Council to PA Human Relation Commission – Community Agency Survey

**IX. ADJOURNMENT**

**CALENDAR ITEMS**

**March 2024**

Monday, 11 <sup>th</sup>	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 12 <sup>th</sup>	Planning Commission Meeting – 7:00 P.M.
Wednesday, 13 <sup>th</sup>	Centre Hall-Potter Sewer Authority Meeting – 7:00 P.M.
Monday, 18 <sup>th</sup>	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 19 <sup>th</sup>	Penns Prairie Park – 7:00 P.M.
Wednesday, 20 <sup>th</sup>	Spring Creek Watershed Commission – 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.