



**POTTER TOWNSHIP BOARD OF
SUPERVISORS**
May 20, 2024 – 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. CONSENT AGENDA

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

- Minutes of the May 6, 2024 regular meeting
- Payment Vouchers
- April 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
- Parks & Recreation Board
- Spring Creek Watershed Commission
- 250th Committee – Heritage Day Festival

V. SOLICITOR REPORT

VI. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer

VII. OLD BUSINESS

- Road Assessment Update - The EADS Group
- Sewage Management System Inspection Waiver Request – Treaster
- KCC Cole, LLC – Sewage Facilities Planning – Brock Strayer, The EADS Group

VIII. NEW BUSINESS

- Centre County Agricultural Land Preservation Board – Application Approval

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

- Centre Hall-Potter Sewer Authority – Meeting Minutes – March 13, 2024
- Centre Hall Fire Company Meeting Minutes – March 12, 2024 & April 9, 2024

X. ADJOURNMENT

CALENDAR ITEMS

May 2024

Tuesday, 21 st	Penns Prairie Park – 7:00 P.M.
Friday, 24 th	OFFICE CLOSED
Monday, 27 th	OFFICE CLOSED – MEMORIAL DAY
Tuesday, 28 th	Penns Valley Regional Planning Commission – 7:00 P.M.
Tuesday, 28 th	Planning Commission Meeting – 7:00 P.M.