



**POTTER TOWNSHIP BOARD OF  
SUPERVISORS**  
**May 6, 2024 – 7:00 P.M.**  
**Agenda**

[www.pottertownship.org](http://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 April 24, 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

**V. SOLICITOR REPORT**

**VI. STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer

**VII. OLD BUSINESS**

- Country Club Park
- Intergovernmental Agreements
- Treaster Kettle Road – Update
- Luse & Burke Re-Zoning Request - Status

**VIII. NEW BUSINESS**

- The Horizon Phase II – Review by Don Franson
- Pennwoods View - Approval of Road Names – Merritts Lane, Billys Way & Savage Drive
- Lake Road Bridge Guiderail System Letter
- Penn Township Board of Supervisors Letter - Administrative Professionals Day
- Seven Mountains EMS Council Letter – EMS Week Proclamation

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

**X. ADJOURNMENT**

**CALENDAR ITEMS**

**May 2024**

- Wednesday, 8<sup>th</sup> Centre Hall-Potter Sewer Authority Meeting – 7:00 P.M.
- Monday, 13<sup>th</sup> Parks & Recreation Board Meeting – 7:00 P.M.
- Tuesday, 14<sup>th</sup> Planning Commission Meeting – 7:00 P.M.
- Wednesday, 15<sup>th</sup> Spring Creek Watershed Commission Meeting – 7:00 P.M.
- Monday, 20<sup>th</sup> Board of Supervisors Regular Meeting – 7:00 P.M.
- Tuesday, 21<sup>st</sup> Penns Prairie Park – 7:00 P.M.
- Tuesday, 28<sup>th</sup> Penns Valley Regional Planning Commission – 7:00 P.M.
- Tuesday, 28<sup>th</sup> Planning Commission Meeting – 7:00 P.M.