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**POTTER TOWNSHIP BOARD OF  
SUPERVISORS**  
**July 1, 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. PUBLIC HEARING**

- **Ordinance 2024-03** *An ordinance authorizing the incurring of non-electoral debt execution and private sale of a federally tax-exempt general obligation note and pledging the township's full faith, credit, and taxing authority as security.*

**IV. CONSENT AGENDA**

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

- Minutes of the June 17, 2024 Business meeting
- Payment Vouchers

**V. COMMITTEE REPORTS**

Board members should report on the meeting(s) of the committee(s) on which they serve, including:

- Planning Commission
- Penns Prairie

**VI. SOLICITOR REPORT**

**VII. STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer

**VIII. OLD BUSINESS**

- Proposed Zoning Ordinance Amendment – Centre County Planning & Community Development Office Review – Approval to Advertise
- Tree Trimming Project
- Riff Raff Collection – Profit & Loss

**IX. NEW BUSINESS**

- Per Capita Exonerations 2024

- X. **BOARD / STAFF OTHER MATTERS** (Informational – Review and/or Action, as Needed)
  - Centre Hall Fire Company – May 14, 2024 Meeting Minutes

XI. **ADJOURNMENT**

**CALENDAR ITEMS**

**July 2024**

Tuesday, 2 <sup>nd</sup>	<i>OFFICE CLOSED 8am – 2pm</i>
Wednesday, 3 <sup>rd</sup>	<i>OFFICE CLOSED 8am – 2pm</i>
Thursday, 4 <sup>th</sup>	<i>FOURTH OF JULY – OFFICE CLOSED</i>
Friday, 5 <sup>th</sup>	<i>OFFICE CLOSED 8am – 2pm</i>
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.
Monday, 15 <sup>th</sup>	Board of Supervisors Business Meeting – 7:00 P.M.
Tuesday, 16 <sup>th</sup>	Penns Prairie Park Board – 7:00 P.M.
Wednesday, 17 <sup>th</sup>	Spring Creek Watershed Commission – 7:00 P.M.
Friday, 19 <sup>th</sup>	<i>OFFICE CLOSED 8am – 2pm</i>
Tuesday, 23 <sup>rd</sup>	Planning Commission Meeting – 7:00 P.M.
Friday, 26 <sup>th</sup>	<i>OFFICE CLOSED 8am – 2pm</i>