



**POTTER TOWNSHIP**  
**BOARD OF SUPERVISORS**  
**October 21, 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 October 7, 2024 Business Meeting & October 16, 2024 Budget Meeting
- Payment Vouchers
- September 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

**V. SOLICITOR REPORT**

**VI. STAFF REPORTS**

- Public Works Superintendent
- Secretary / Treasurer
  - 2024 Third Quarter Right-to-Know Request Report

**VII. OLD BUSINESS**

- 2025 Pension MMO (Minimum Municipal Obligation), 401-A Defined Contribution Plan
- 2025 Proposed Budget – Review and Discussion

**VIII. NEW BUSINESS**

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

**X. ACTION ITEMS**

**XI. ADJOURNMENT**

## CALENDAR ITEMS

### **October 2024**

Tuesday, 22<sup>nd</sup>

Planning Commission Meeting – 7:00 P.M.

Thursday, 24<sup>th</sup>

Potter Township Zoning Hearing Board Meeting – 7:00 P.M.

### **November 2024**

Tuesday, 5<sup>th</sup>

#### **ELECTION DAY**

Wednesday, 6<sup>th</sup>

Board of Supervisors Business Meeting – 7:00 P.M.

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 Business Meeting – 7:00 P.M.

Tuesday, 19<sup>th</sup>

Penns Prairie Park Board – 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 – 7:00 P.M.