



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

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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. SPECIAL PRESENTATION

- LandPro Final Land Development Plan - Tibben Zerby, Century Engineering

IV. CONSENT AGENDA

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

- Minutes of the September 16, 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 Park Board
- Penns Valley Regional Planning Commission
- Spring Creek Watershed Commission

VI. SOLICITOR REPORT

VII. STAFF REPORTS

- Public Works Superintendent
 - Trucks and Equipment Mileage Report
- Secretary / Treasurer

VIII. OLD BUSINESS

- Intergovernmental Service Agreement with Spring Township - *Resolution R-2024-11*
- Lake Road Bridge Funding & Payment Application
- Lower Georges Valley Road Bridge Funding
- Right-of-Way Payments for Lower Georges Valley Road Bridge Project
- 2025 Proposed Budget Discussion

IX. NEW BUSINESS

- Phillip & Colin Leidy – Sewage Facilities Component 2 Planning Module – *Resolution R-2024-12*
- Centre Hall Fire Company – Request for Educational Material Funding (\$500.00)
- Penns Valley Area Historical Museum Association Donation Request
- Announcement of Executive Session – September 30, 2024 – Personnel
- Zoning Report – September (Penns Valley Code Enforcement Agency)

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

XI. ACTION ITEMS

XII. ADJOURNMENT

CALENDAR ITEMS

October 2024

Tuesday, 8 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 9 th	Centre Hall-Potter Sewer Authority Meeting – 7:00 P.M.
Monday, 14 th	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 15 th	Penns Prairie Park Board – 7:00 P.M.
Wednesday, 16 th	Board of Supervisors Budget Meeting – 7:00 P.M.
Monday, 21 st	Board of Supervisors Business Meeting – 7:00 P.M.
Tuesday, 22 nd	Planning Commission Meeting – 7:00 P.M.
Thursday, 24 th	Potter Township Zoning Hearing Board Meeting – 7:00 P.M.