



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
November 6, 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. SPECIAL PRESENTATION

Final Plan – 2 Lot Subdivision of Lands of Andrew K. Dutrow – Albright Land Surveying, LLC

IV. CONSENT AGENDA

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

- Minutes of the October 16, 2024 Budget Meeting & October 21, 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
- Parks & Recreation Board

VI. SOLICITOR REPORT

VII. STAFF REPORTS

- Public Works Superintendent
 - Bridge Projects Funding Report
 - Public Works Maintenance Report
- Secretary / Treasurer
 - 2024 Third Quarter Right-to-Know Request Report

VIII. OLD BUSINESS

- Acceptance of Road Dedication – Bluestem Circle – *Resolution R-2024-14*
- Acceptance of Road Dedication – Saffron Boulevard – *Resolution R-2024-15*
- Proposed 2025 Budget – Review and Discussion

IX. NEW BUSINESS

- Bellefonte Fire Department – Local Share Account Grant Application – Letter of Support
- Nittany Business Park – Approval of Road Name – Business Drive
- Memorandum of Understanding (MOU) – BCB Centre Hall, LLC (Wawa)
- Intent to Appoint a Certified Public Accountant for 2025 – (Approval to Advertise)
- Review of 2024 Fee Schedule

- X. **BOARD / STAFF OTHER MATTERS** (Informational – Review and/or Action, as Needed)
 - Centre Hall-Potter Sewer Authority – Meeting Minutes – September 11, 2024

XI. **ACTION ITEMS**

XII. **ADJOURNMENT**

CALENDAR ITEMS

November

Monday, 11 th	Parks & Recreation Board Meeting – 7:00
Tuesday, 12 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 13 th	Centre Hall-Potter Sewer Authority Meeting– 7:00 P.M.
Monday, 18 th	Board of Supervisors Meeting – 7:00 P.M.
Tuesday, 19 th	Penns Prairie Park Board – 7:00 P.M.
Wednesday, 20 th	Spring Creek Watershed Commission – 7:00 P.M.
Tuesday, 26 th	Planning Commission Meeting – 7:00 P.M.
Tuesday, 26 th	Penns Valley Regional Planning Commission Meeting – 7:00 P.M.
Thursday 28th & Friday 29th	OFFICE CLOSED – THANKSGIVING