

POTTER TOWNSHIP BOARD OF SUPERVISORS

December 2, 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. CONSENT AGENDA

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

- Minutes of the November 18, 2024 Business 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
- Penns Prairie Park Board

V. <u>SOLICITOR REPORT</u>

VI. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer

VII. OLD BUSINESS

2025 Fee Schedule – Review and Discussion

VIII. NEW BUSINESS

- IX. BOARD / STAFF OTHER MATTERS (Informational Review and/or Action, as Needed)
 - Centre Hall-Potter Sewer Authority Meeting Minutes November 13, 2024
- X. ACTION ITEMS
- XI. ADJOURNMENT

CALENDAR ITEMS

December 2024

Monday, 9th Parks & Recreation Board Meeting – 7:00 Tuesday, 10th Planning Commission Meeting – 7:00 P.M.

Wednesday, 11th Centre Hall-Potter Sewer Authority Meeting - 7:00 P.M.

Monday, 16th Board of Supervisors Meeting – 7:00 P.M. Tuesday, 17th Penns Prairie Park Board - 7:00 P.M.

Tuesday, 24th & Wednesday 25th OFFICE CLOSED – CHRISTMAS EVE & CHRISTMAS DAY