

POTTER TOWNSHIP BOARD OF SUPERVISORS

January 20, 2025 – 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 PRESENTATIONS

CCMPO Long Range Transportation Plan Update – Marcella Hoffman

IV. CONSENT AGENDA

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

- Minutes of the January 6, 2025 Organization Meeting & Business Meeting
- Payment Vouchers
- December 2024 Financial Report

V. COMMITTEE REPORTS

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

- Planning Commission
 - Sidewalk Ordinance Presentation
- Parks & Recreation Board
 - The Woodlands at Sinking Creek sign design & quotes

VI. SOLICITOR REPORT

VII. STAFF REPORTS

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

VIII. OLD BUSINESS

- Appointments to Authorities, Boards and Commissions
 - Planning Commission (term expires 12/2028)
 - Zoning Hearing Board (terms expire 12/2029) (Alternates 12/2025, 12/2026, 12/2027)
 - Parks & Recreation (terms expire 12/2026, 12/2028, 12/2028)
 - Emergency Management Coordinator

IX. NEW BUSINESS

- 2025 Grange Fair Traffic Control
- Penns Valley Conservation Association Membership
- X. BOARD / STAFF OTHER MATTERS (Informational Review and/or Action, as Needed)
 - Centre County Recycling & Refuse Authority January 2025 Municipal Newsletter
 - Centre Hall-Potter sewer Authority Meeting Minutes December 11, 2024

XI. ACTION ITEMS

XII. ADJOURNMENT

CALENDAR ITEMS

January 2025

Monday, 20th Board of Supervisors Business Meeting – 7:00 P.M. Tuesday, 21st Tri-Municipal Park, Inc. Meeting – 7:00 P.M.

Wednesday, 22nd Penns Valley Regional Planning Commission Meeting –7:00 P.M.

Tuesday, 28th Planning Commission Meeting – 7:00 P.M.

February 2025

 $\begin{array}{lll} \mbox{Monday, 3}^{\rm rd} & \mbox{Board of Supervisors Business Meeting} - 7:00 \ P.M. \\ \mbox{Monday, 10}^{\rm th} & \mbox{Parks \& Recreation Board Meeting} - 7:00 \ P.M. \\ \mbox{Tuesday, 11}^{\rm th} & \mbox{Planning Commission Meeting} - 7:00 \ P.M. \end{array}$

Wednesday, 12th

Monday, 17th

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

Triedday, 18th

Triedday, 18th

Triedday, 18th

Triedday, 18th

Triedday, 18th

Triedday, 18th

Tuesday, 18th Tri-Municipal Park, Inc. Meeting – 7:00 P.M.

Wednesday, 22nd Penns Valley Regional Planning Commission Meeting –7:00 P.M.

Tuesday, 25th Planning Commission Meeting – 7:00 P.M.