



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
January 6, 2025 – 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.

SPECIAL PRESENTATION

- Nittany Business Park Land Development Plan – Mark Torretti, PennTerra Engineering

III. CONSENT AGENDA

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

- Minutes of the December 16, 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
- Parks & Recreation Board
- Penn's Prairie Park Board
- Penns Valley EMS
- Penns Valley Regional Planning Commission

V. SOLICITOR REPORT

VI. STAFF REPORTS

- Public Works Superintendent
 - Maintenance Report
- Secretary / Treasurer

VII. OLD BUSINESS

VIII. NEW BUSINESS

- Penns Valley Code Enforcement Agency December Report
- 2025 Centre County Liquid Fuels Grant Program

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

X. ACTION ITEMS

XI. ADJOURNMENT

CALENDAR ITEMS

January 2025

Tuesday, 7 th	Elected Auditors Reorganization Meeting – 7:00 P.M.
Thursday, 9 th	Zoning Hearing Board – 7:00 P.M.
Monday, 13 th	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 14 th	Planning Commission Meeting – 7:00 P.M.
Monday, 20 th	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday, 21 st	Penn’s Prairie Park Board Meeting - 7:00 P.M.
Tuesday, 28 th	Planning Commission Meeting – 7:00 P.M.