



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
February 17, 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.

- Village of Potters Mills Radar, Traffic Signs and Studies – John Smith
- CCMPO Long Range Transportation Plan Feedback – Marcella Hoffman

III. CONSENT AGENDA

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

- Minutes of the February 3, 2025 Business Meeting
- Payment Vouchers
- January 2025 Financial Report

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
- Centre Hall Fire Company
- Penns Valley Regional Planning Commission

V. SOLICITOR REPORT

VI. STAFF REPORTS

- Public Works Superintendent
 - Maintenance Report
- Secretary / Treasurer

VII. OLD BUSINESS

- Farmland License Agreement – Penns Prairie Park
- Conditional Use Application Decision – Noah Kildoo & Haley Justice, Tax Parcel 20-006-,053

VIII. NEW BUSINESS

- Memorandum of Understanding (MOU) - Barnes Lane Development, LLC
- Decker Valley Road Subdivision – Sewage Facilities Component 2 Planning Module –
Resolution R-2025-04

- Decker Valley Road Subdivision – Approval of Road Names- Fisher Cat Lane & Red Fox Lane
- Centre Hall-Potter Sewer Authority Board Member Appointment - Dave Henning
- Zoning Hearing Board Member Appointment – John Cabibbo
- Announcement of Executive Session – February 12, 2025 for the Purpose of Confidential Deliberation Regarding the Pending Conditional Use Application and Consideration of Employment Matters
- Employee Cell Phone Stipend
- Branch & Limb Collection – May 5th & 6th
- Bulk Waste Collection – May 8th (Seniors & Disabled) - May 9th & 10th Onsite Dropoff

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

X. **ACTION ITEMS**

XI. **ADJOURNMENT**

CALENDAR ITEMS

March 2025

Monday, 3 rd	Board of Supervisors Business Meeting – 7:00 P.M.
Monday, 10 th	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 11 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 12 th	Centre Hall-Potter Sewer Authority Meeting – 7:00 P.M.
Monday, 17 th	Board of Supervisors Business Meeting – 7:00 P.M.
Tuesday, 18 th	Penns Prairie Park Board Meeting – 7:00 P.M.
Tuesday, 25 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 26 th	Penns Valley Regional Planning Commission Meeting – 7:00 P.M.