



**POTTER TOWNSHIP
BOARD OF SUPERVISORS
February 3, 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 PRESENTATION

- Nittany Business Park Land Development Plan – Mark Torretti, PennTerra Engineering Agreement for Township Road Dedication “Business Park”
- Wolfe Brothers Land, LLC Lot Addition Proposal – Henry Surveys

IV. PUBLIC HEARING

- Conditional Use Application Continuance – Noah Kildoo & Haley Justice, Tax Parcel 20-006-,053

V. CONSENT AGENDA

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

- Minutes of the January 20, 2025 Business meeting

VI. 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

VII. SOLICITOR REPORT

VIII. STAFF REPORTS

- Public Works Superintendent
 - Maintenance Report
- Secretary / Treasurer

IX. OLD BUSINESS

- Proposal & Contract for Aggregates – Approval and Award
- ABC Vacancy Appointments

X. NEW BUSINESS

- Penns Valley Code Enforcement Agency January Report

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

- Broadband Services in Centre County – Map

XII. **ACTION ITEMS**

XIII. **ADJOURNMENT**

CALENDAR ITEMS

February 2025

Monday, 10th

Parks & Recreation Board Meeting – 7:00 P.M.

Tuesday, 11th

Planning Commission Meeting – 7:00 P.M.

Wednesday, 12th

Centre Hall-Potter Sewer Authority Meeting – 7:00 P.M.

Monday, 17th

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

Tuesday, 18th

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

Tuesday, 25th

Planning Commission Meeting – 7:00 P.M.