

**POTTER TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA
RESOLUTION R-2025 - 19**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF POTTER TOWNSHIP,
CENTRE COUNTY, PENNSYLVANIA, APPOINTING MR. JOHN COLLINS AS A
SPECIAL CONSULTANT TO ASSIST IN DISCUSSIONS WITH THE PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION (PENNDOT) REGARDING SECTION 4(F)
MITIGATION AND JUST COMPENSATION ON THE STATE COLLEGE AREA
CONNECTOR PROJECT AS IT IMPACTS THE POTTER ATHLETIC FIELDS.**

WHEREAS, the Board of Supervisors of Potter Township, a Second Class Township in Centre County, Pennsylvania (the "Township"), is authorized under the Second Class Township Code, 53 P.S. § 65516(e), to employ or hire such persons as may be necessary for the general conduct of the business of the township; and

WHEREAS, the Township has been in discussions with PennDOT relating to PennDOT's State College Area Connector Project (the "SCAC") and its impacts on the Potter Athletic Fields (the "PAF"); and

WHEREAS, Mr. John Collins, a resident of Potter Township and a current member of the Township's Parks and Recreation Committee, has garnered substantial professional experience from his decades-long career with the United States Department of Transportation, which uniquely qualifies him to assist the Township in its further discussions with PennDOT regarding Section 4(f) mitigation; and

WHEREAS, the Board of Supervisors recognizes the value of Mr. Collins' expertise and wishes to engage him on a volunteer basis as a special consultant; and

WHEREAS, the Board of Supervisors further recognizes that Mr. Collins is not licensed as an attorney in the Commonwealth of Pennsylvania, and that the Township's Solicitor "shall direct and control the legal matters of the township," under the Second Class Township Code, 53 P.S. §66102, and it is the Township's intention and desire that Mr. Collins will consult with the Township and assist in these discussions, in coordination with the Township Solicitor but will not engage in the practice of law;

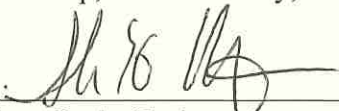
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Potter Township, Centre County, Pennsylvania, as follows:

1. The Board of Supervisors hereby appoints Mr. John Collins as a special consultant to assist in discussions with PennDOT regarding Section 4(f) mitigation and just compensation relative to the SCAC and the PAF, in conjunction with the Township Solicitor.
2. Mr. Collins is hereby authorized to communicate with PennDOT's representatives, however, no such communication shall be binding on the Township, unless both


approved by the Township's Solicitor, and, to the extent official action is required, by the Board of Supervisors acting upon the same at a duly-advertised public meeting.

3. Mr. Collins shall serve in this capacity on a volunteer basis, and shall not receive monetary compensation for his services.
4. This appointment is made pursuant to the authority granted under 53 P.S. § 65516(e), which empowers the Board of Supervisors to employ or hire such persons as may be necessary for the general conduct of the business of the township.
5. The Board of Supervisors expresses its gratitude to Mr. Collins for his willingness to volunteer his time and expertise for the benefit of Potter Township.


DULY ADOPTED this 15th day of December, 2025, by the Board of Supervisors of Potter Township, Centre County, Pennsylvania:



Glenn Roth, Chairman



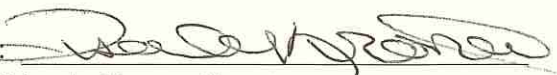
Ryan Newman, Vice Chairman



Scott Floray, Supervisor

Jake Tanis, Supervisor

Dick Decker, Supervisor

Attested: 

Lisa A. Kroner, Secretary

