

POTTER TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
 Monday, March 12, 2018
 124 Short Road, Spring Mills, Pennsylvania

ATTENDED BY:

BOARD: Dick Decker, Chair
 Jake Tanis, Vice-Chair
 Melvin Dutrow
 Karl Eysenbach
 Dennis Foust

STAFF: Lisa Kroner, Township Secretary/Treasurer
 Budd Brooks, Road Superintendent
 Robert Rayman, Solicitor

150270

CALL TO ORDER:

Chair Decker called to order the March 12, 2018, Regular Meeting of the Potter Township Board of Supervisors at 7:00 PM, followed by the Pledge of Allegiance.

PUBLIC COMMENTS:

Several residents inquired about the procedure for the 2018 Sewage Management Program inspections and pumping.

LIAISON REPORTS:

Emergency Management Coordinator - Discussion on obtaining ID cards for Board of Supervisors and staff. Suggestion of forming an emergency committee to look at scenarios and prepare action/response for each.

Planning Commission – Continued discussion on sign ordinance. Happy Valley Stables subdivision was reviewed.

SOLICITOR REPORT:

Solicitor Rayman presented a resolution for designating a fire company to provide fire protection services to Potter Township. Discussion followed. Mr. Foust made a motion to adopt **Resolution #R-18-08** designating Centre Hall Fire Company as its fire protection provider for Potter Township; and this designation contingent upon the Centre Hall Fire Company providing service/fire protection agreement acceptable to the Township within ninety (90) days of the date of this Resolution. Second by Mr. Tanis. **Vote in favor was unanimous. 5-0.**

Mr. Rayman composing an easement for location of sewer plant on Bloom Road.

SECRETARY/TREASURER REPORT:

Mr. Dutrow made a motion to approve the March 5, 2018 Regular Meeting Minutes. Second by Mr. Foust. **Vote in favor was unanimous. 5-0.**

Mr. Tanis made a motion to approve the February 2018 Financial Report. Second by Mr. Dutrow. **Vote in favor was unanimous. 5-0.**

Mr. Decker made a motion to approve the Check Detail Report and invoices to be paid on March 12th. Second by Mr. Foust. **Vote in favor was unanimous. 5-0.**

ROAD SUPERINTENDENT:

Grange Fair notified Mr. Brooks of the use of Flagger Force for traffic control at Homan Lane during the Grange Fair. Mr. Dutrow made a motion to approve services for traffic control on Homan Lane as requested. Second by Mr. Foust. **Vote in favor was unanimous. 5-0.**

Country Club Park update including rebuilt filter.

UNFINISHED BUSINESS:

Letters regarding easements for the Potters Mills Central sewer system are being mailed to residents in the Potters Mills area.

NEW BUSINESS:

John and Margaret Cole subdivision, Parkland Dedication or Fees In-Lieu-Of discussed. The subdivision is not zoned residential and cannot be residential, therefore no In-Lieu-Of Parklands fees are required.

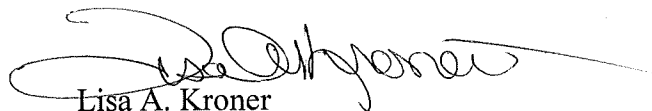
BOARD/STAFF OTHER MATTERS:

No *Staff Informatives* were pulled for discussion.

ADJOURNMENT:

Hearing of no additional business, Mr. Foust offered a motion to adjourn at 7:46 PM. Second by Mr. Tanis. **Vote in favor was unanimous, 5-0.**

Respectfully submitted,



Lisa A. Kroner

Township Secretary/Treasurer