

SOLICITOR:

Mr. Jones is currently working on the upcoming Conditional Use Application from Shell and the vacation of roads for the relocation of State Route 18 in Potter Township.

He stated that Penn Dot would be transferring the roads to Potter to eventually vacate to Shell, making Potter a contractor of the State, but that Penn Dot would accept a waiver to remove the contractor status from Potter during that short time.

Mr. Jones said that he will be working with the Beaver County Planning Commission's solicitor, Sam Orr, regarding their review of Shell's Conditional Use Application. He stated that Joe Minnitte wants to submit the Application to Potter Township tomorrow and that the Township will need to present the Application, plans and letter of request for review to the Beaver County Planning Commission.

ENGINEER:

Dan Sell's Report...

TANK FARM HOP:

Preliminary driveway construction plans for the Tank Farm were presented to the Board for review. Mr. Sell has been in contact with Linde, the company that will be placing a nitrogen line in that area. He will get in touch with their engineer about requirements for working near their line.

LE PETOMANE XXIII, INC. SUBDIVISION PLAN NO. 1

Jim Palmer from the BCCED has requested additional time to address Mr. Sell's comments on the Plan. They will waive the 90 day requirement.

LINCOLN LEARNING SUBDIVISION

Castlebrook Development Group has satisfied Mr. Sell's requirements of the Lincoln Learning Center Office Building Subdivision with submission of a Planning Waiver & Non-Building Declaration. The Mylar for recording was delivered today and as the Board approved this Subdivision on February 10th of this year and that date falls outside of the 90 days window for adoption of a Resolution and signatures on the Mylar to be recorded, Mr. Jones suggested that the Board adopt a new Resolution to Ratify/Restate and Reapprove Resolution 7-2016.

MOTION: Al Cwynar**SECOND: Earl Shamp****MOTION CARRIED**

MOTION TO ADOPT RESOLUTION 11-2016, A RESOLUTION TO RATIFY, RESTATE AND REAPPROVE RESOLUTION 7-2016, A RESOLUTION OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, PENNSYLVANIA APPROVING THE LINCOLN LEARNING CENTER MINOR SUBDIVISION AND LAND DEVELOPMENT PLAN CONTINGENT ON SATISFYING DAN SELL'S REQUIREMENTS BEFORE EITHER OF THE PLANS CAN BE RECORDED.

PLANNING COMMISSION:

Mr. Urtz asked if there was any need for the Planning Commission to meet this week and the Board said no, so they will meet at their regularly scheduled meeting date – Thursday, June 16th.

Mr. Urtz asked Mr. Jones if there were any special concerns the Planning Commission should be aware of for Shell's Conditional Use Application and Mr. Jones replied that it will be reviewed the same as any land development plan and according to Potter's Zoning Ordinance 210.63 - petrochemical facilities and uses incidental thereto.

Mr. Minnitte said that the lighting plan would be the first item in the Application.

Ms. Harrington asked about the Planning Commission Minutes for this review and Mr. Jones replied that the Conditional Use Application will require a Public Hearing and the Planning Commission's minutes and/or Mr. Sell's comments will be on record.

Ms. Harrington asked Mr. Jones if Mr. Urtz could participate in a Planning Commission meeting by phone if they did not have a quorum present at the meeting. Mr. Jones replied that they could do that and they could also appoint alternate Planning Commission members if a quorum is needed.

FIRE DEPARTMENT:

Ms. Harrington reported that there are still tickets available for the Fire Department's Winery Tour on June 11th. She stated that the Fire Department will have a booth at the Raccoon Twp Fair - Tuesday June 14th thru Saturday June 18th and will be helping out in the kitchen. The parade is scheduled for Tuesday night.

ROAD DEPARTMENT:

Ms. Matsco asked the other board members if Potter Township had any interest in purchasing a roller with Greene, Hanover and Independence Townships. Mr. Shamp replied that he is not interested in Potter being the purchaser and Mr. Jones explained that the owner would be responsible for the insurance. Potter Township has declined to take action on the roller at this time. Ms. Matsco asked Ms. McCoy if Justin Cwynar could provide the Board with an estimated life expectancy of the current Potter road equipment so they could anticipate budget needs for the future and possibly look for deals on equipment.

POLICE DEPARTMENT:

Chief Kramer said that he has been dealing with the media around the Shell construction site and giving them contact info for either Joe Minnitte or Shannon Debes for information.

He stated that he will be attending a meeting tomorrow with Robert Callen of the COG regarding a county wide GIS system. Ms. Matsco and Chief Kramer had a discussion on the benefits of a county wide GIS system for public works, MS4 and public safety. Ms. Matsco stated that a GIS system can commercially pay for itself with advertisements.

Tim Wetzal shared that EnerGIS has an annual conference in Cannonsburg regarding ways to apply GIS technology if anyone is interested.

CITIZENS:

Joe Minnitte spoke about the exciting announcement of Shell's confirmation to build a cracker plant in Potter Township. He thanked the Potter Township Board, Secretary, Solicitor, Engineer, Planning Commission, Center Twp. Police Dept. and the residents of Potter for their support. Mr. Minnitte brought a delicious cake from Kretchmar's Bakery for all to enjoy!

Ms. Matsco thanked Mr. Minnitte and Shell on behalf of Potter Township. Mr. Shamp noted it is has been five years and a day since Shell first started communicating with Horsehead about the property.

Richie Schwartz, a scout with Troop 437, missed last month's opportunity to speak about Community Citizenship. He stated that Citizenship to him is all about giving back to the community. He also said that he is looking for an Eagle Scout project in this area. Ms. Matsco said she will introduce Richie to Bill Winkle regarding documenting and milling of logs at the Tank Farm.

TREASURER'S REPORT:

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTH OF JUNE THE BALANCE IN THE GENERAL FUND BEING \$378,992.15, THE STATE LIQUID FUELS FUND BEING \$22,010.68, THE CAPITAL FUND BEING \$84,230.27, THE ESCROW FUND BEING \$43,400.17 AND THE WAGE TAX FUND BEING \$59,843.11. BILLS FOR THE MONTH OF JUNE FOR ALL ACCOUNTS TOTALED \$47,536.25.

ANNOUNCEMENTS:

The EOC Drill is scheduled for Tuesday, June 14th at 3:30pm in the Township Building.

The Planning Commission will hold its monthly meeting on Thursday, June 16th at 7:00pm.

The Potter Township Municipal Building will be closed July 4th for Independence Day.

The Supervisors will not conduct a Work Session in July.

The next Business Meeting is scheduled for Wednesday, July 13th at 6:00pm.

The Recreation Board will present a 'Movie in the Park' on July 15th at 8:00pm.

A reminder that this year's Potter Township Annual Family Picnic is scheduled for Saturday, August 13th.

