The Potter Township Supervisors held their monthly Business Meeting on Wednesday, January 18, 2017 at the Potter Township Municipal Building. Ms. Matsco called the meeting to order at 6:02 pm and led the Pledge of Allegiance.

In attendance were:

Supervisors:	Rebecca Matsco, Earl Shamp and Al Cwynar
Solicitor:	Michael B. Jones, Esq.
Engineer:	Dan Sell
Secretary:	Linda McCoy

Mr. Cwynar thanked Ms. Matsco and Mr. Shamp along with Mr. Jones, Ms. McCoy, Mr. Sell, Christie Floyd-Gabel and Ann Simmons for their hard work over the past six years regarding the Shell project. He stated that he has been a Supervisor for ten years and was appalled at the disruption at last week's meeting, adding that Ms. Matsco deserves an apology. He said that anyone disrupting the meeting tonight will be asked to leave the building.

MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED
TO APPROVE THE MINUTES OF THE JANUARY 11, 2017 REGULAR BUSINESS MEETING.

CITIZENS:
Ms. Matsco said that the Shell Conditional Use Application was the only item on the Agenda tonight. She let the audience know that she would take comments from some individuals that have not already spoken on this subject and they will have one minute to speak – seventeen people spoke - Julie Kochanowski, Mrea Csorba, Marilyn Sullivan, Stanley Beck, Joanne Martin, Stephanie Ulmer, Cheryl Hanson, Marcia Lehman, Larry Nelson, Katie, Sister from St. Joseph, Pat Kranick, Lou, Lou Dagley, Ed Hill, Dave McCrory, unnamed person.

OLD BUSINESS:
Mr. Jones explained the Resolution for the Conditional Use Application of Shell Chemical Appalachia LLC to the Board.

MOTION: Earl Shamp SECOND: Al Cwynar MOTION CARRIED
TO APPROVE RESOLUTION 3-2017, A RESOLUTION OF POTTER TOWNSHIP, A SECOND CLASS TOWNSHIP OF THE COUNTY OF BEAVER, COMMONWEALTH OF PENNSYLVANIA, PROVIDING THE FINDINGS OF FACT, CONCLUSIONS AND DECISION OF THE BOARD OF SUPERVISORS FOR POTTER TOWNSHIP APPROVING THE CONDITIONAL USE APPLICATION OF SHELL CHEMICAL APPALACHIA LLC FOR THE CONSTRUCTION AND OPERATION OF A PETROCHEMICAL FACILITY.

ANNOUNCEMENTS:
The Planning Commission will hold a meeting on Thursday, January 19, 2017 at 7:00 PM.

The next regular meeting of the Board of Supervisors will be Wednesday, February 1, 2017 a 6:00 PM.

MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:49 PM.

Respectfully submitted,

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Linda McCoy, Secretary