



Mr. Jones explained that the Resolution for the retention ponds in Yellow Gate is not complete yet.

**MOTION: Earl Shamp      SECOND: Rebecca Matsco      ABSTAINED: Al Cwynar      MOTION CARRIED TO APPROVE RESOLUTION 22-2016, A RESOLUTION OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA APPROVING A FOUR YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN POTTER TOWNSHIP AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 66 (REPRESENTING ROAD DEPARTMENT EMPLOYEES) BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2020.**

**NEW BUSINESS:**

**MOTION: Al Cwynar      SECOND: Earl Shamp      ABSTAINED: Rebecca Matsco      MOTION CARRIED TO APPOINT REBECCA MATSCO AS TEMPORARY CHAIRWOMAN OF THE BOARD OF SUPERVISORS FOR THE ORGANIZATION MEETING ON JANUARY 3, 2017.**

**MOTION: Earl Shamp      SECOND: Al Cwynar      MOTION CARRIED TO APPOINT LINDA MCCOY AS TEMPORARY SECRETARY TO THE BOARD OF SUPERVISORS FOR THE ORGANIZATION MEETING ON JANUARY 3, 2017.**

**MOTION: Al Cwynar      SECOND: Earl Shamp      MOTION CARRIED TO APPROVE AND SIGN THE 2017 BEAVER COUNTY HUMANE SOCIETY CONTRACT.**

The amount of the new contract remains the same as last year at \$220 per month. The Beaver County Humane Society will be responsible for picking up stray animals as well as answering any animal cruelty cases.

**MOTION: Earl Shamp      SECOND: Al Cwynar      MOTION CARRIED TO APPOINT LINDA MCCOY TO THE RECREATION BOARD FOR A TERM ENDING JANUARY 2020.**

**SOLICITOR:**

Mr. Jones talked with Dan Sell about getting prepared for a Storm Water Ordinance.

Ms. Matsco thanked Mr. Jones for all his work on the Shell Conditional Use Public Hearing.

**ENGINEER:**

Mr. Sell informed the Board that the MS4 Stormwater waiver request (for advanced approval) is being completed and will be submitted to DEP before the December 31, 2016 deadline. He is making the case that the Township should get the waiver as they do not have any storm sewers in the industrial district.

Mr. Sell has been reviewing the Shell Chemical Appalachia Grading Permit Application for their parking lot on Route 18. Ms. Matsco explained that there will be different tiers of parking areas and Shell will keep it a parking lot with 1,500 spaces after construction of the plant. She said that the road will be widened and there will be a turning lane for the lot. She also stated that Shell will bring water and sewage up to Raccoon Creek Road and many businesses in the Route 18 corridor are interested.

**PLANNING COMMISSION:**

The Board has accepted the resignation of Pete Urtz from the Planning Commission. Lauren Patton will fill his unexpired term.

**MOTION: Al Cwynar      SECOND: Earl Shamp      MOTION CARRIED TO APPOINT LAUREN PATTON TO THE PLANNING COMMISSION TO FILL THE EXPIRED TERM OF PETE URTZ ENDING JANUARY 2019.**

