

ENGINEER:

Mr. Sell has been reviewing the Horsehead/Shell Subdivision Plan No.1. It is the fly-ash dump parcel and one lot is being divided into two lots. He presented his first review on February 16th to the Potter Twp. Planning Commission. Based on Mr. Sell's review, Mr. Bertram from Keystone Surveying presented a resubmission of the Subdivision to the Board at tonight's meeting. Mr. Bertram said they are hoping to have this approved soon so Route 18 near the Shell plant can be widened. Two issues need to be resolved: 1) a maintenance agreement between Shell & Horsehead and 2) a 50' access drive. Mr. Bertram asked the Board to consider a waiver on these items. The Board discussed holding another business meeting on March 22nd if all of the engineer's comments have been resolved. Mr. Bertram stated that they would also like to finalize the Le Petomane XXIII, Inc. Subdivision Plan No. 1 at the same time.

PLANNING COMMISSION: Ms. Harrington and Ms. Patton

The Planning Commission stated that they have completed their review of the Le Petomane XXIII, Inc. Subdivision Plan No. 1 and will meet on March 16th to discuss other issues. They also urged the Board to wait for Shell to complete their maintenance agreement with Horsehead and the 50' access drive before approving the Horsehead/Shell Subdivision Plan No.1.

FIRE DEPARTMENT:

There was no fire department report.

ROAD DEPARTMENT:

Ms. Matsco reported that the Township Road Department (in a co-op with neighboring townships) would like to enter into a joint purchase of a used water truck. The current water truck is old and leaky. Hanover Township would be the purchaser of the truck.

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

TO APPROVE A BUY IN WITH FOUR OTHER TOWNSHIPS FOR A USED WATER TRUCK NOT TO EXCEED \$1,000 EACH.

Ms. Harrington stated that the water truck in the Shell plant area has been making a muddy mess on Route 18. Ms. Matsco stated that when the Highway Occupancy Permit has been completed, jersey barriers can be set up for the truck traffic hopefully eliminated the mud on Route 18.

Ms. Harrington also reported on the eagles' nest on Route 18. She spoke to Matt Kramer from the Game Commission and he said that they are laying eggs.

Mr. Summerville stated that there are lane issues with Route 18 coming from the mall towards the Shell site. He said the right (third) lane that is used for turning only for Jacobs is not marked early enough that it is not a through lane and large trucks are finding out they must move over at the last minute. Ms. McCoy will call Penn Dot to inquire about what can be done to move the sign.

POLICE DEPARTMENT:

Captain Jon Hall presented the Board with an updated police report. There were 40 calls to the Department - nothing out of the ordinary - mostly medical related.

REAL ESTATE TAX COLLECTOR:

Christie Floyd-Gabel submitted the February 2017 Real Estate Tax Report to the Supervisors.

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

TO EXONERATE CHRISTIE FLOYD-GABEL FROM THE COLLECTION OF DELINQUENT POTTER TOWNSHIP REAL ESTATE TAXES FOR THE YEAR 2016 IN THE AMOUNT OF \$2,848.28.

TREASURER'S REPORT:**MOTION: Al Cwynar****SECOND: Earl Shamp****MOTION CARRIED**

TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTH OF MARCH.

The balance in the	General Fund Account is	\$70,088.96	Bills for this account totaled \$59,793.11
The balance in the	State Liquid Fuels Account is	\$23,510.92	Bills for this account totaled \$2,255.41
The balance in the	Capital Equipment Account is	\$84,450.51	There were no bills for this account
The balance in the	Escrow Money Account is	\$30,169.08	Bills for this account totaled \$1,377.50
The balance in the	Wage Tax Account is	\$58,892.40	There were no bills for this account
The balance in the	Public Safety Account is	\$2,184,440.93	There were no bills for this account

ANNOUNCEMENTS:

The Recreation Board will host its Spring Bingo on Saturday, March 11th at 6:00 pm in the Township Building. All residents are invited.

The Planning Commission will meet on Thursday, March 16th at 7:00 pm.

The Supervisors will tentatively hold a Business Meeting on Wednesday, March 22nd at 6:00 pm.

The Supervisors will hold a Work Session on Wednesday, April 5th at 6:00 pm.

The next Regular Business Meeting is scheduled for Wednesday, April 12th at 6:00 pm.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:45 PM.

Respectfully Submitted,

Linda McCoy, Secretary