

PLANNING COMMISSION:

Ms. Harrington stated that the Planning Commission will be working on an Ordinance for homeowners who rent property in the Township and asked the Supervisors if they have any input for the Planning Commission. She stated that one or more of the PC members would attend the Supervisors' worksession in July.

There was a discussion between Ms. Harrington, Mr. Jones and the Board regarding a nuisance ordinance for the Township. Mr. Jones suggested looking at the ordinance being adopted in Hopewell. It was also suggested that the Township look at a scaled down version of a Property Maintenance Agreement.

SHELL DEVELOPMENT:

Mr. Heitman said that Shell will be pouring concrete all year long. He also said that the parking lot on Route 18 is coming along with no new updates at this time. Shell is currently parking at the Beaver Valley Mall. He also stated that Duquesne Light is setting posts along Route 18 at the Shell site.

FIRE DEPARTMENT:

Ms. Harrington stated that the Wine Trip was a success with 47 people attending and approx. \$1,200 - \$1,700 profit for the fire department. Mr. Cwynar thanked Ms. Harrington for doing a good job organizing the trip. She also stated that there is a Beer Cruise on October 25th and Paint & Sip in November. More details will follow soon.

ROAD DEPARTMENT:

The catch basin on East Mowry has been filled and cleaned. Mr. Shamp asked Justin Cwynar to look into a beehive catch basin grate for that area and getting estimates for guide rails on Bauer Road.

REAL ESTATE TAX COLLECTOR:

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

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 Account is	\$408,826.23	Bills for this account totaled \$42,725.85
The balance in the	State Liquid Fuels Account is	\$21,983.26	Bills for this account totaled \$519.32
The balance in the	Capital Equipment Account is	\$84,556.98	There were no bills for this account
The balance in the	Escrow Money Account is	\$24,976.83	Bills for this account totaled \$1,885.00
The balance in the	Wage Tax Account is	\$59,967.91	There were no bills for this account
The balance in the	Public Safety Account is	\$1,813,555.78	There were no bills for this account
The balance in the	DCNR Grant Fund Account is	\$40,022.20	There were no bills for this account

ANNOUNCEMENTS:

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

The next Regular Business Meeting is scheduled for July 12 at 6:00 pm.

Potter Twp. Day Camp is scheduled for July 11th through the 12th from 9am – Noon.

The Planning Commission will meet on Thursday, July 20th at 7:00 pm in the Township building.

The Potter Township Annual Family Picnic will be held on Saturday, August 12th at 4:00 pm in the Township Park. Please mark your calendar for a fun day with family & friends, good food & drink and fireworks!!

The Supervisors and Mr. Jones went into Executive Session from 6:30 PM to 7:06 PM regarding the Betters Reassessment case.

Ms. McCoy let Mr. Shamp know that Nicole Cwynar and the Township Rec Board wants to thank him very much for saving the day on 'Movie in the Park' night when the Township projector could not be located. Mr. Shamp came to the rescue and brought his projector for the movie.

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:10 PM.

Respectfully Submitted,

Linda McCoy, Secretary