



**PLANNING COMMISSION:**

Ms. Patton stated that the Planning Commission will be meeting on Thursday, August 17<sup>th</sup> to review the Subdivision / Lot Plan Consolidation No. 3 from Shell and the Rental Ordinance Form. The Board and Ms. Patton discussed the different types of Rental Ordinance Forms and whether it should be a general form for all residents of Potter Township.

**FIRE DEPARTMENT:**

There was no report.

**ROAD DEPARTMENT:**

Ms. Matsco stated that the Township is currently tar and chipping portions of Potter Township.

**POLICE REPORT:**

Captain Hall stated that there would be more traffic on Route 18 (with some one lane closures) through Friday and possibly next week.

Ms. Matsco thanked Captain Hall and Dave Hagen (Potter Township Zoning Officer) for their work on local zoning issues.

**REAL ESTATE TAX COLLECTOR:**

Christie Floyd-Gabel submitted the June & July 2017 Real Estate Tax Reports 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 JULY & AUGUST.**

The balance in the	General Fund Account is	\$349,374.48	Bills for this account totaled \$104,105.67
The balance in the	State Liquid Fuels Account is	\$14,118.37	Bills for this account totaled \$7,883.22
The balance in the	Capital Equipment Account is	\$84,627.65	There were no bills for this account
The balance in the	Escrow Money Account is	\$24,886.83	Bills for this account totaled \$90.00
The balance in the	Wage Tax Account is	\$60,018.03	There were no bills for this account
The balance in the	Public Safety Account is	\$1,815,071.54	There were no bills for this account
The balance in the	DCNR Grant Fund Account is	\$40,045.51	There were no bills for this account

**ANNOUNCEMENTS:**

The Potter Township Annual Family Picnic will be held on Saturday, August 12<sup>th</sup> at 5:00 pm in the Township Park. Please mark your calendar for a fun ‘LUAU’ day with family, friends, good food & drink and fireworks!!

The Tank Farm Steering Committee will meet on Tuesday, August 15<sup>th</sup> at the Township building from 10:30 – noon.

The Planning Commission will meet on Thursday, August 17<sup>th</sup> at 7:00 pm in the Township building.

The Supervisors will hold a Work Session on Wednesday, September 6<sup>th</sup> at 6:00 pm.

The next Regular Business Meeting is scheduled for Wednesday, September 13<sup>th</sup> at 6:00 pm.

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:29 PM.**

Respectfully Submitted,

Linda McCoy, Secretary