

6. They applied for a grant through Royal Dutch Shell for parts and equipment for the new tanker
7. In 2018 the new cab & chassis for the new tanker will be delivered to Keystone. Jim Gable and Chief Carlton will travel for a mid-construction meeting in November.
8. The dept. will have a discussion on what to do with the old tanker – it is currently out of service. They are looking to have it towed for repair at a cost of approx. \$500.
9. Ms. Matsco asked the dept. to provide the Board with a budget for 2018 allocation funds.
10. The dept. is concerned about who gets called for accidents in Potter Twp. (including towing) as the borders don't seem clear to Center Twp. Ms. Matsco asked Chief Carlton to give the details to the Center Twp. Police Dept. liaison, Mr. Cwynar.
11. Chief Carlton will talk to Mr. Jones regarding a former fire dept. member who is not returning equipment.
12. Chief Carlton spoke about the PA State Fire Commission 2% loan program – she said the funds are lower with larger and longer borrowing amounts and terms. Ms. Matsco stated that she received information from local legislature that these funds are being raided by other programs.

Fire Department Fundraisers:

1. September 30 – final Raccoon Fair Grounds Car Cruise
2. October 11 – Brew Cruise
3. October 17 – Boscov's 25% off Ticket
4. November 5 – Paint & Sip at the Township Building – see Facebook for details
5. November 11 – Food Raffle Ticket

ROAD DEPARTMENT:

Ms. Matsco stated that Beaver County COG received the winter commodities salt bids for 2017/18. The Board discussed replacing the catch basin on E. Mowry Road.

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS TO REPLACE THE CATCH BASIN ON E. MOWRY ROAD.

Ms. Matsco stated that Justin Cwynar will get the specs for the advertisement of bids.

POLICE REPORT:

Chief Kramer provided the Board with Township Police report for Jan through Aug of 2017. There was an increase in 2017 with most of them traffic and motor vehicle violations.

REAL ESTATE TAX COLLECTOR:

Christie Floyd-Gabel submitted the August 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 SEPTEMBER.

The balance in the	General Fund Account is	\$362,497.08	Bills for this account totaled \$50,638.06
The balance in the	State Liquid Fuels Account is	\$11,182.76	Bills for this account totaled \$2,942.04
The balance in the	Capital Equipment Account is	\$84,663.59	There were no bills for this account
The balance in the	Escrow Money Account is	\$49,883.83	Bills for this account totaled \$6,003.00
The balance in the	Wage Tax Account is	\$60,043.52	There were no bills for this account
The balance in the	Public Safety Account is	\$1,815,842.32	There were no bills for this account
The balance in the	DCNR Grant Fund Account is	\$40,062.52	There were no bills for this account

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS TO REPLACE GUIDERAILS ON BAUER ROAD.

Ms. Matsco said that 87 people were present and had a great time at the Tank Farm to view the Eclipse.

Mr. Schmetzer talked to the Board about fence line monitoring and solid waste disposal at the Shell site. The Board said that fence line monitoring was addressed in an Addendum to the Shell Agreement with Potter Township and solid waste will be handled by the Center Township Sewer Authority.

The Board and Mr. Jones went into Executive Session regarding litigation at 7:04 pm and returned to the meeting at 7:54 pm.

ANNOUNCEMENTS:

The Planning Commission will meet on Thursday, September 21st 7:00 pm in the Township building.

The Supervisors will hold Work Sessions and Budget Meetings on September 27th and October 4th at 6:00 pm.

The next Regular Business Meeting is scheduled for October 11th at 6:00 pm.

Ms. Matsco thanked Shell for the spectacular fireworks display at this year's Annual Picnic. She also stated that Shell will host a Community Project in Potter Twp. to paint the playground equipment and redo some of the Township building landscaping.

Ms. Matsco thanked Ms. Harrington for the turnout at the Tank Farm for the viewing of the Eclipse. She stated that they met a gentleman that day, Gayle Michael, who worked on the Tank Farm when it blended fuel.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:57 PM.

Respectfully Submitted,

Linda McCoy, Secretary