

The Potter Township Supervisors held a Regular Business Meeting on Wednesday, May 9, 2018 at the Potter Township Municipal Building. Ms. Rebecca Matsco called the meeting to order at 6:01 pm and led the Salute to the Flag.

In attendance were:

- Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar
- Solicitor: Mike Jones
- Engineer: Dan Sell
- Secretary: Linda McCoy
- Visitors: Casey Harrington, Tim Wetzler, Sean Henry, Billy Winkle, Lauren Patton, Captain Jon Hall, Terri Baumgardner, Jim Gabel, Ray Maylone

On April 23, the Supervisors met with Times reporter Jared Stonesifer at the municipal building for an interview on the Shell project.

On April 23rd, Al Cwynar met with Raccoon Township for review of the Potter/Raccoon Agricultural Security Area.

On April 25, Ms. Matsco and Linda McCoy met with Castlebrook and Ryan Homes to discuss development in Potter Township behind the mall.

MOTION: Al Cwynar **SECOND: Earl Shamp** **MOTION CARRIED**
TO APPROVE THE MINUTES OF THE APRIL 11, 2018 BUSINESS MEETING.

MOTION: Earl Shamp **SECOND: Al Cwynar** **MOTION CARRIED**
TO APPROVE THE MINUTES OF THE APRIL 23, 2018 PUBLIC MEETING.

CITIZENS:

George Barnes will talk to Lauren Patton regarding the Ag Security Area.

OLD BUSINESS:

MOTION: Al Cwynar **SECOND: Earl Shamp** **MOTION CARRIED**
TO APPROVE A SOIL DELIVERY CONTRACT WITH RON HALL FOR THE TANK FARM SEPTIC SITE.

Approx. 25 tri-axle loads of soil will be moved from the Shell site to the tank farm. Maxxco was \$130 a load and Ron Hall was \$80 a load.

MOTION: Earl Shamp **SECOND: Al Cwynar** **MOTION CARRIED**
MOTION TO ACCEPT PATTON EXCAVATING’S BID FOR THE TANK FARM ON LOT SEPTIC SYSTEM.

Six bids were received and opened at the meeting:

Patton Excavating	\$30,200.00	Chaffe Excavating	\$31,240.00
J.R. Hall Excavating	\$38,540.00	Maxxco, Inc.	\$39,717.61
Lornat, Inc.	\$43,475.00	WG Landscaping Co.	\$97,000.00

The motion to bid for the generator and associated electrical devices will be tabled until the Board gathers more information.

NEW BUSINESS: No new business.

SOLICITOR'S REPORT:

- Mr. Jones stated that the PTVFD received all of the equipment back from Ms. McCandless and the magistrate proceeding has been discontinued.
- Mr. Jones will meet with Mark Mustio at the end of this month regarding the GHRIP equipment/employee sharing agreement.
- The Board and Mr. Jones will go into executive session this evening to discuss ordinance violations with Sean Henry.

ENGINEER'S REPORT:

- Mr. Sell said that Widmer Engineering has been visiting the Bluffs at Glade Path site and provided updates and observations to the Board. Land Development plans have been received and Mr. Sell will review the plans for development in Potter. He said we still need a Land Development application and Developers Agreement. The Planning Commission will meet on the 23rd this month with hopes to approve all if the items are finalized. The Board has told Pat Nardelli to stop developing in that area until this is resolved.

PLANNING & ZONING:

The Township received a RTKR regarding use and activity at 615-619 Frankfort Road and the Supervisors met with the owner to discuss remediation and will review again in 30 days.

The Township received calls about excavation activity near Cross Street and has addressed this with the property owner.

The Planning Commission met at Raccoon Township for a joint meeting to approve the Township parcels submitted for review in the Ag Security Area. Applications can be submitted up to the public hearing date on June 5, 2018.

FIRE DEPARTMENT: Jim Gabel

- The Department has had in house training with Keystone for the new tanker – it is in full service now.
- They have had two calls with the new tanker – a structure fire and delivering water to Aliquippa.
- The old tanker was sold to a gentleman from Kentucky for \$7,100.
- The Raffle Ticket will be chosen on May 22nd.
- The Department will be at the Raccoon Fair and take part in the parade on June 12th.
- There is a car cruise in Raccoon tentatively scheduled for September 29th.
- They are having issues contacting Joe Minnitte regarding a grant – the Department has paid out \$15,000 for items that would be covered by the grant. The Board will assist the Department in contacting Shell.
- Ray Maylone – a PTVFD member stated that one of the busses for Shell workers threw a rock up from the tires and it caused damage to his vehicle. The Board recommended that he contact his insurance co. Ms. McCoy will send an email to Joe Minnitte regarding the issue.

ROAD DEPARTMENT:

Mr. Winkle reported a broken/leaning tree on Shell property at E. Mowry Road that was a risk to motorists and Shell addressed his concern and cleaned the tree up this morning.

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

TO APPROVE AND SIGN THE 2018 SPRING COMMODITIES CONTRACT WITH REED OIL COMPANY THROUGH THE BEAVER COUNTY REGIONAL COG.

TANK FARM:

The Raccoon Creek Greenway Steering Committee met on Thursday, April 19th for an update from SGA on the Site Master Plan. The Plan should be complete by early summer, and then reviewed by DCNR, to be adopted by about September 2018.

Ms. Matsco said that Range Resources reached out to Independence Conservancy for stream bank cleaning on May 15th. They will bring approx. 20 people, a boat, chest waders, jail crew workers, a dumpster and a port a john. The cleaning will go from the Potter line to Shell property.

POLICE DEPARTMENT:

Captain Hall said that they had 61 calls in April – 1/3 was traffic related. The complaints about the traffic situation with the busses have gone down.

Some of the residents stated that the street sweeper on Route 18 in the Shell area is not doing a good enough job. Captain Hall will have another conversation with Shell regarding that issue.

REAL ESTATE TAX COLLECTOR:

Vicky Leininger submitted 2018 March Real Estate Tax Report to the Supervisors.

TREASURER'S REPORT:**MOTION: Earl Shamp****SECOND: Al Cwynar****MOTION CARRIED****MOTION TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTH OF APRIL.**

The balance in the	General Fund Account is	\$384,065.69	Bills for this account totaled \$161,575.66
The balance in the	State Liquid Fuels Account is	\$24,462.85	Bills for this account totaled \$614.83
The balance in the	Capital Equipment Account is	\$60,060.91	Bills for this account totaled \$25,000.00
The balance in the	Escrow Money Account is	\$549,521.08	Bills for this account totaled \$11,195.00
The balance in the	Wage Tax Account is	\$60,327.80	There were no bills for this account
The balance in the	Public Safety Account is	\$1,824,439.18	There were no bills for this account
The balance in the	DCNR Grant Fund Account is	\$13,277.24	Bills for this account totaled \$7,857.95

The Board, Mr. Jones and Mr. Henry went into Executive Session regarding a property issue from 6:49 pm – 7:09 pm.

ANNOUNCEMENTS:

The Planning Commission will meet on Thursday, May 17th at 7:00 pm.

The Supervisors will hold a business meeting on Wednesday, May 23rd at 6:00 pm.

The Supervisors will not hold a Work Session on Wednesday, June 6th.

The next Regular Business Meeting is scheduled for Wednesday, June 13th at 6:00 pm.

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