

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

MOTION TO REMOVE MARK SUMMERVILLE AS A MEMBER OF THE ZONING HEARING BOARD.

Mr. Summerville is a member of the Planning Commission and cannot serve on the Zoning Hearing Board.

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MOTION CARRIED

MOTION TO APPOINT MARK CZARNECKI TO THE ZONING HEARING BOARD TO FILL THE REMAINDER OF MARK SUMMERVILLE'S TERM TO EXPIRE JANUARY 2021.

The Bluffs at Glade Path requested a Potter Township Zoning Hearing for the setback of condos they are building behind the Beaver Valley Mall. The hearing is scheduled for Thursday, October 25th at 6 PM. A large section of the condos are in Center Township with a building setback ordinance of 30 feet. A small section of the condos are in Potter Township with a building setback ordinance of 25 feet. Given the steep bank behind the condos - this request is to construct the condos with a consistent setback.

The Supervisors are currently working on the 2019 budget.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT:

- Mr. Sell sent a notice of award letter to Allegheny City Electric, Inc. for the generator contract.
- Mr. Sell will start working on the Township's MS4 Waiver Application this month.
- Mr. Sell is reviewing an apartment building submission from Center Twp. Planning Commission for The Bluffs at Glade Path. He will send his report to the Potter Township Planning Commission for their meeting this month.
- Mr. Sell is reviewing plans from the Falcon Ethane Pipeline System for grading and timber harvesting.
- Mr. Sell is reviewing plans for cell tower modifications by Crown Castle.

PLANNING COMMISSION:

Lauren Patton stated that she shared the Potter Farms submission that Potter Township received with Frank Vescio at the Center Township Planning Commission yesterday. She told Frank that Potter Township's Planning Commission rejected the submission with no action.

FIRE DEPARTMENT: Jim Gabel

The Fire Department will be patrolling the streets on Halloween, October 31st from 5:30pm - 7:30 pm.

The Department is continuing training through the end of the year.

Mr. Gabel said that soon they will be testing their hoses.

TANK FARM:

- Game Commissioner Matt Kramer's - cited Dale Reddinger for driving on Tank Farm - hearing dismissed on September 25th
- The Wetlands Restoration Project with Independence Conservancy has begun by the same individuals that did the Stream Bank Restoration Project. Shell donated the cost of the Wetlands Restoration Project.

POLICE DEPARTMENT: Captain Hall

There is a new left hand turn signal into the Shell plant on Route 18. The Department is working on placing a 'No U Turn' sign on Route 18 near the Shell site.

Captain Hall responded to Ms. Harrington's comments on the traffic from the parking lot. He said that there may be times that the police may not be present due to other police issues elsewhere.

Mr. Heitman stated that he would like to see Ms. Harrington's video on the traffic situation.

Ms. Debes said that there are different work hours now on Friday. The crews are working till approx. 5:30 pm Monday through Friday. That could change at the end of the year. Mr. Shamp asked Ms. Debes if Shell could let the Township know when work schedules are changed – giving Linda a chance to post on social media - so that drivers may avoid that area.

Mr. Shamp stated that he was present when the large crane lifted up the Shell quench tower last Sunday.

REAL ESTATE TAX COLLECTOR:

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

TREASURER'S REPORT:

The balance in the	General Fund Account is	\$1,240,345.59	\$598,351.99 of this is MDIA permit fees Bills for this account totaled \$94,268.84
The balance in the	State Liquid Fuels Account is	\$331.32	Bills for this account totaled \$9,079.83
The balance in the	Capital Equipment Account is	\$51,290.39	There were no bills for this account
The balance in the	Escrow Money Account is	\$67,666.58	\$463,002.00 was transferred to the Gen Fund
The balance in the	Wage Tax Account is	\$60,543.06	There were no bills for this account
The balance in the	Public Safety Account is	\$1,830,948.96	There were no bills for this account
The balance in the	DCNR Grant Fund Account is	\$1,831.08	There were no bills for this account

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

- The Planning Commission will meet on Thursday, October 18th.
- The Supervisors will hold a Budget Work Session on Wednesday, October 24th at 6:00 pm.
- There is a Zoning Hearing Board meeting scheduled for Thursday, October 25th at 6:00 pm.
- Trick or Treat will be held on Wednesday, October 31 from 5:30 to 7:30. Watch for little goblins when driving that evening.
- Election Day is Tuesday, November 6th. Polling Hours at the Township Building are 7 am — 8 pm.
- The Potter Twp. Volunteer Fire Dept. will hold a bake sale on Election Day!
- The Supervisors will hold a Budget Work Session & regular Work Session on Wednesday, November 7th at 6:00 pm.
- The Golden Fifties Dinner is scheduled for Saturday, November 10th with dinner being served at 5:00 pm. This year's theme is "Italy"! Please remember to RSVP for the dinner!
- The Township office will be closed Monday, November 12th in observance of Veterans Day.
- The next Regular Business Meeting is scheduled for Wednesday, November 14th at 6:00 pm.

MOTION: Al Cwynar**SECOND: Earl Shamp****MOTION CARRIED****THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:32 PM.**

Respectfully Submitted,

Linda McCoy, Secretary