



- Mr. Sell's comments on the plans for a cell tower by Crown Castle have been addressed and approval is recommended.
- Ms. Matsco asked Mr. Sell to work with the Township on designing a parking lot on the Tank Farm. She thanked David Ritsema from Widmer for his visits to the Bluffs at Glade Path.

**PLANNING COMMISSION:**

Lauren Patton stated that the Planning Commission will meet tomorrow night to review the CSX Transportation/Property Subdivision - Shell Chemical Appalachia/Lot Consolidation Plan #1.

**MOTION: Al Cwynar****SECOND: Earl Shamp****MOTION CARRIED**

**MOTION TO DENY THE LAND DEVELOPMENT APPLICATION OF CASTLEBROOK WITHOUT PREJUDICE FOR CASTLEBROOK TO REFILE WITHOUT FURTHER FEE.**

**FIRE DEPARTMENT:** No report**ROAD DEPARTMENT:**

The Beaver Valley COG received a second round of bids for road salt. The only bid was higher - \$109.20 per ton. The first round of bidding for salt was \$90.95 per ton. The Board will ask Justin Cwynar to go through a local delivery service for salt.

**POLICE DEPARTMENT:**

Captain Hall reported that Halloween went well and the Department had three cars in Potter. He also reported that there will be a helicopter in the area next week - Duquesne Light is stringing wire - they do not expect any additional traffic delays. Captain Hall stated that they are working with drivers on the Township roads to curtail speeding.

Mr. Heitman stated that there are more car washes on the site to avoid dirt on Route 18. Shell will be sending car wash coupons to Potter residents. Mr. Heitman reported that the world's second largest crane is up on the Shell site.

**REAL ESTATE TAX COLLECTOR:**

Vicky Leiningner submitted 2018 October Real Estate Tax Report to the Supervisors.

**TREASURER'S REPORT:**

The balance in the	General Fund Account is	\$1,209,633.74	\$587,276.99 of this is MDIA permit fees Bills for this account totaled \$181,544.65
The balance in the	State Liquid Fuels Account is	\$332.64	There were no bills for this account
The balance in the	Capital Equipment Account is	\$51,327.42	There were no bills for this account
The balance in the	Escrow Money Account is	\$67,666.58	There were no bills for this account
The balance in the	Wage Tax Account is	\$60,586.77	There were no bills for this account
The balance in the	Public Safety Account is	\$1,832,270.75	There were no bills for this account
The balance in the	DCNR Grant Fund Account is	\$1,832.40	There were no bills for this account

**MOTION: Earl Shamp****SECOND: Al Cwynar****MOTION CARRIED**

**MOTION TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTH OF NOVEMBER.**

**ANNOUNCEMENTS:**

The Planning Commission will meet on Thursday, November 15<sup>th</sup> at 7:00 pm in the Township Building.

The Township Office will be closed on Thursday, Friday and Monday, November 22, 23 & 26 in observance of Thanksgiving.

The Recreation Board will be hosting its annual Holiday Bingo on Friday, December 7th at 6:00pm in the Township Building. All residents are invited.

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

The next Regular Business Meeting is scheduled for Wednesday, December 12th at 6:00pm.

The Supervisors and Mr. Jones went into Executive Session from 6:23 pm - 6:51 pm.

**MOTION: Al Cwynar****SECOND: Earl Shamp****MOTION CARRIED**

**THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:51 PM.**

Respectfully Submitted,

Linda McCoy, Secretary