The Potter Township Supervisors held a Regular Business Meeting on Wednesday, May 22, 2019 at the Potter Township Municipal Building. Ms. Rebecca Matsco called the meeting to order at 6:12 pm and led the Salute to the Flag.

In attendance were:
Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar
Secretary: Linda McCoy
Visitors: Lauren Patton, Mark Summerville

OLD BUSINESS:
Guiderail bid opening: We received one bid.
MOTION: Earl Shamp **SECOND: Al Cwynar** **MOTION CARRIED**
MOTION TO ACCEPT THE BID FROM GREEN ACRES CONTRACTING COMPANY, INC. FOR GUIDERAILS AT A COST OF $145,344.00.

NEW BUSINESS:
The Board had a discussion regarding the sand mound at the Rocky Bend Nature Preserve. Someone drove a car on the sand mound. It was decided that guiderails should be placed around the sand mound to prevent this action.
MOTION: Al Cwynar **SECOND: Earl Shamp** **MOTION CARRIED**
MOTION TO HIRE A-TEAM PROPERTY MAINTENANCE, INC. TO PLACE GUIDERAILS AROUND THE ROCKY BEND NATURE PRESERVE SAND MOUND AT A COST NOT TO EXCEED $7,200.00.

ROAD DEPARTMENT:
MOTION: Earl Shamp **SECOND: Al Cwynar** **MOTION CARRIED**
MOTION TO REMOVE TERRY MARICH FROM THE ROAD DEPARMENT AS A PART-TIME ROAD WORKER. NATE MARKSTEINER WILL BE ADDED AS A PART-TIME ROAD WORKER.

There was a discussion by the Board regarding Short Lane. Don Campbell hired someone to work on his property and the Right of Way on Short Lane was damaged. The Township will send a letter to Mr. Campbell giving him an appropriate amount of time to repair the Right of Way with a Township inspection after the repair. If it is not repaired in that time frame, the Township can repair the Right of Way and place a lien on Mr. Campbell's property.

MOTION: Al Cwynar **SECOND: Earl Shamp** **MOTION CARRIED**
THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:04 PM.

Respectfully Submitted,

Linda McCoy, Secretary