

The Potter Township Supervisors held a Regular Business Meeting on Friday, November 22, 2019 at the Potter Township Municipal Building. Ms. Rebecca Matsco called the meeting to order at 10:00 am and led the Salute to the Flag.

In attendance were:

Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar  
 Secretary: Linda McCoy  
 Visitors: Chris Heitman

The Board discussed the guidelines on how to pay supervisors per PSATS. The supervisor can be an employee but they can only make \$500 per year.

The Board discussed the progress at Rocky Bend and Mr. Shamp gave a report on the electric service, well, restroom and parking lot.

The Board discussed the Township hall remodel project and Mr. Shamp gave a report on the flooring from Abbey, the contractor, the install from AVI, stonework, electrician and HVAC.

Mr. Heitman stated that Shell is in partnership with a plastic waste company that will recover 1 million ton of waste by 2025 – making this a ‘plastic circular economy’.

**MOTION TO AWARD THE THREE-YEAR CONTRACT FOR REFUSE COLLECTION, REMOVAL AND DISPOSAL TO J. YOUNG REFUSE. THE COSTS ARE AS FOLLOWS:**

2020	\$33,900
2021	\$32,400
2022	\$34,500

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**MOTION TO USE J. YOUNG REFUSE FOR RECYCLING IN THE TOWNSHIP.**

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

**MOTION TO TRANSFER 1.5 MILLION DOLLARS FROM THE GENERAL FUND INTO A MONEY MARKET FUND. This will generate more interest and the Township can withdraw six times a month without penalty.**

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

**THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 10:47 AM.**

Respectfully Submitted,

Linda McCoy, Secretary