

MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED
To authorize employees to attend training classes as offered throughout the year, with wages and expenses paid, subject to approval of immediate supervisor for the year 2020.

MOTION: Earl Shamp SECOND: Al Cwynar MOTION CARRIED
To authorize the mileage reimbursement rate to be determined by the IRS for 2020.

MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED
To authorize the Potter Township Volunteer Fire Department to participate in fundraising events for the year 2020.

MOTION: Earl Shamp SECOND: Al Cwynar MOTION CARRIED
To authorize the treasurer to pay bills between meetings from vendors that offer a discount if paid within a certain period or for bills that fall due before a regular scheduled meeting. At each meeting, the list of checks written under this provision will be included with the listing that is approved that evening.

MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED
To authorize the Beaver County Regional Council of Governments to do the advertising and bidding of our commodities.

REGULAR BUSINESS MEETING

Rebecca Matsco, Al Cwynar and Mike Jones went into Executive Session with Ron Robinson regarding potential litigation from 6:14 pm to 6:40 pm.

Ms. Matsco attended the Independence Conservancy Board Meeting on December 16th.
Ms. Matsco, Mr. Shamp and Mr. Cwynar met with Widmer Engineering today regarding Township boundary research.

TO APPROVE THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON DECEMBER 11, 2019.

MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED

CITIZENS:

No Comments

OLD BUSINESS:

MOTION TO APPROVE THE SHELL REAL ESTATE TAX SETTLEMENT AGREEMENT.

MOTION: Earl Shamp SECOND: Al Cwynar MOTION CARRIED

MOTION TO APPROVE THE PROPOSAL FROM WIDMER ENGINEERING FOR ADDITIONAL RESEARCH ON THE TOWNSHIP BOUNDARY LINE AT A COST OF \$7,800.00.

MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED

NEW BUSINESS:

MOTION TO PASS RESOLUTION 1-2020, A RESOLUTION OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA APPOINTING LINDA MCCOY TO THE PART-TIME POSITION OF TOWNSHIP SECRETARY/TREASURER FOR THE TOWNSHIP OF POTTER, ESTABLISHING THE SALARY FOR HER SERVICES AND OTHER TERMS OF EMPLOYMENT.

MOTION: Earl Shamp SECOND: Al Cwynar MOTION CARRIED

MOTION TO PASS RESOLUTION 2-2020, A RESOLUTION OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE DISPOSITION AND RETENTION SCHEDULE OF CERTAIN MUNICIPAL RECORDS.

This Resolution approves the disposition of 2012 records.

MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED

MOTION TO APPROVE THE SEWAGE FACILITIES PLANNING MODULE SUBMITTED BY BASF.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

MOTION TO RATIFY THE SALE OF THE TOWNSHIP ROAD DEPARTMENT'S 1999 FORD TRUCK TO RON ROBINSON FOR \$1,500.00

The Motion was made by Earl Shamp and seconded by Al Cwynar on December 19, 2019.

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

SOLICITOR:

No report

ENGINEER:

Mr. Sell reviewed the Sewage Facilities Planning Module from BASF.

FIRE DEPARTMENT:

Jim Gabel reported that the Department is prepping the younger members for future retirement of some of the senior members. There are new trainings coming up and the Department's fundraisers – Soup Sale and Night at the Races are coming up soon.

The Board announced that the PSATS magazine featured the Township in a news article and Mr. Shamp was interviewed by the Washington Post regarding the cracker plant.

ANNOUNCEMENTS:

The Township Office will be closed on Monday, January 20th in observance of Martin Luther King Day.

The Planning Commission will not meet in January.

The next regular meeting of the Board of Supervisors will be held on Wednesday, January 22nd at 6pm.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

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

Respectfully Submitted,

Linda McCoy