

October 13, 2021

Regular Meeting Agenda

Call to Order:
Salute to Flag:

MEETINGS:

Sept 16 – Mr. Cwynar attended the Central Valley School District Board Meeting
Sept 20 – Mr. Shamp met with the Army Corp of Engineers regarding using Township water for their dam project
Oct 12 – Ms. Matsco & Justin Cwynar attended a landscape seminar

READING OF THE MINUTES OF THE REGULAR BUSINESS MEETINGS HELD ON SEPTEMBER 8, 2021.

MOTION: SECOND:

READING OF THE MINUTES OF THE REGULAR BUSINESS MEETINGS HELD ON SEPTEMBER 22, 2021.

MOTION: SECOND:

CITIZENS:

OLD BUSINESS:

MOTION TO ADOPT RESOLUTION 6-2021, A RESOLUTION OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING RESOLUTION NUMBER 3-2021 AUTHORIZING THE UPDATED INVESTMENT POLICY STATEMENT BE APPROVED THAT ESTABLISHES A MINIMUM OF \$500,000 TO BE INVESTED IN SECURITIES THAT PROVIDE SHORT-TERM LIQUIDITY NEEDS.

MOTION: SECOND:

NEW BUSINESS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

PLANNING COMMISSION:

FIRE DEPARTMENT:

ROAD DEPARTMENT:

POLICE DEPARTMENT:

REAL ESTATE TAX COLLECTOR:

Vicky Leininger submitted the 2021 September Real Estate Tax Report to the Supervisors.

TREASURER'S REPORT:

| | | |
|--------------------------------------------------|----|--------------------------------------|
| The balance in the General Fund Account is | \$ | Bills for this account totaled \$ |
| | | \$ of this is MDIA permit fees |
| The balance in the State Liquid Fuels Account is | \$ | Bills for this account totaled \$ |
| The balance in the Capital Equipment Account is | \$ | There were no bills for this account |
| The balance in the Escrow Money Account is | \$ | There were no bills for this account |
| The balance in the Public Safety Account is | \$ | Bills for this account totaled \$ |
| The balance in the DCNR Grant Fund Account is | \$ | There were no bills for this account |
| The balance in the Recreation Board Account | \$ | There were no bills for this account |

A motion is needed to approve the Treasurer's Report and pay the bills for the month of October.

MOTION: **SECOND:**

ANNOUNCEMENTS:

- **OCTOBER 27** – **BUDGET WORK SESSION – 6:00 PM IN THE TWP BUILDING**
- **OCTOBER 31** – **TRICK OR TREAT – 5:30 PM – 7:30 PM**
- **NOVEMBER 2** – **ELECTION DAY – 7AM – 8 PM – POTTER TWP MUNICIPAL BUILDING**
- **NOVEMBER 3** – **WORK SESSION – 6:00 PM IN THE TWP BUILDING**
- **NOVEMBER 10** – **SUPERVISORS BUSINESS MEETING - 6:00 PM IN THE TWP BUILDING & ZOOM**
- **NOVEMBER 11** – **THE MUNICIPAL OFFICE WILL BE CLOSED FOR VETERANS DAY**
- **NOVEMBER 25** – **THE MUNICIPAL OFFICE WILL BE CLOSED FOR THANKSGIVING**

MEETING ADJOURNED:

MOTION: **SECOND:**