

Regular Meeting Agenda

April 13, 2022

Call to Order:
Salute to Flag:

MEETINGS:

Mar 17 – Mr. Cwynar attended the Central Valley School District Board Meeting
Mar 20 – Mr. Shamp attended the Rocky Bend construction pre bid meeting

READING OF THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON MARCH 9, 2022.
READING OF THE MINUTES OF THE WORK SESSION HELD ON APRIL 6, 2022.

MOTION: SECOND:

CITIZENS:

OLD BUSINESS:

RATIFICATION OF THE MOTION TO ADVERTISE FOR BIDS FOR THE BARN RESTORATION AT ROCKY BEND.

The Motion was made by email on March 16th:

MOTION: SECOND:

MOTION TO ADOPT RESOLUTION 3-2022, A RESOLUTION OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, APPROVING CENTER TOWNSHIP SANITARY AUTHORITY'S PLAN REVISION TO THEIR OFFICIAL SEWAGE FACILITIES PLAN.

This is a revision of Resolution 07-2021 that references "the Authority" in the last paragraph and is corrected to reference "the Township".

MOTION: SECOND:

NEW BUSINESS:

MOTION TO APPROVE SIGNING A CONTRACT WITH PYROTECNICO TO PROVIDE FIREWORKS FOR THE 2022 ANNUAL PICNIC ON AUGUST 6TH AT A COST OF \$8,000.

MOTION: SECOND:

MOTION TO USE GO DADDY TO HOST THE TOWNSHIP WEBSITE AT A COST OF \$99 FOR MIGRATION AND THREE YEARS OF HOSTING AT \$12.99 EACH YEAR.

MOTION: SECOND:

SOLICITOR'S REPORT:

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ENGINEER'S REPORT:

PLANNING COMMISSION:

FIRE DEPARTMENT:

ROAD DEPARTMENT:

POLICE DEPARTMENT:

REAL ESTATE TAX COLLECTOR:

Vicky Leininger submitted the 2022 March Real Estate Tax Report to the Supervisors.

Vicky Leininger submitted the 2021 Return of Uncollected Real Estate Taxes Report to the Supervisors.

TREASURER'S REPORT:

The balance in the General Fund Account is	\$	Bills for this account totaled \$44,828.23
		\$158,096.00 of this is MDIA permit fees
The balance in the State Liquid Fuels Account is	\$	Bills for this account totaled \$2,698.45
The balance in the Capital Equipment Account is	\$	There were no bills for this account
The balance in the Escrow Money Account is	\$111,493.24	There were no bills for this account
The balance in the Public Safety Account is	\$	There were no bills for this account
The balance in the DCNR Grant Fund Account is	\$	There were no bills for this account
The balance in the Recreation Board Account	\$446.48	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 April.

MOTION: SECOND:

ANNOUNCEMENTS:

- The Planning Commission will not meet in April unless needed
- The Supervisors will hold a Work Session on Wednesday, April 20th at 6:00 pm
- The Fire Department will hold a Knights at the Round Table Mead Tasting on Saturday, April 23rd at 7 pm – please call Sue Nash 412-974-3754 or Lois Podnar 724-407-3304 for more information and tickets
- The Supervisors will hold a Work Session on Wednesday, May 4th at 6:00 pm
- The Supervisors' next Business Meeting will be held Wednesday, May 11th at 6:00pm

MEETING ADJOURNED:

MOTION: SECOND: