



**SOLICITOR'S REPORT:**

Ms. Matsco introduced Atty. Garen Fedeles to the room.

Atty. Fedeles spoke to the Board about an extension of the current police contract between Shell/CTPD/Potter Twp. that will expire mid May, 2021. Shell would like to extend that contract until March of 2022 with a Variation Order. A discussion was had between the Board and Atty. Fedeles regarding the expiration of the Township's current police contract with CTPD at the end of 2021. Ms. Matsco wondered what would happen if the Township did not contract with the CTPD in 2022 and how that would work if there was an extended Shell police services contract with CTPD in 2022 as Shell is located in Potter Township. Mr. Shamp suggested that Chief Kramer of the CTPD may want to extend their current Township contract for six months into 2022 and revisit contract negotiations with the Township in May of 2022, relieving that issue. Ms. Matsco thanked Mr. Shamp for that suggestion.

The Board and Atty. Fedeles had a discussion regarding NVR, Inc.'s subdivision application of Lot #109 of the Villages of Riverside in Potter Township and if a public hearing is needed to address treating this as a Planned Unit Development. Mr. Shamp suggested an Executive Session to discuss this as there may be possible litigation and Atty. Fedeles agreed that an Executive Session is warranted. The Board and Atty. Fedeles will go into Executive Session near the end of the meeting.

**ENGINEER'S REPORT:**

- Rettop – Widmer is waiting for a schedule from Rettop Development regarding the construction of the items to be dedicated to the Township. Construction observation of this work will be planned accordingly.

- Saunders Lot Line Revision Plan – The follow-up submission received was able to address all of the comments from the original review letter.

- Subdivision of Lot 109/The Villages of Riverside – The plan and its associated items have been reviewed and Widmer is now ready to finalize their review letter. A discussion was had on whether the submission should go to the Township Planning Commission and Ms. Patton suggested that the PC discuss this at a regular meeting with the Board to facilitate a shorter time frame for the applicant and also the PC does not have enough information yet to meet. Atty. Fedeles has already had calls from other counsel involved in this submission.

**PLANNING COMMISSION:** No report.

**AUDITORS REPORT:** The Board thanked the Township Auditors (Alison Anderson, Sara Beth Miller & Dawn Neely) for their 2020 Township Annual Inventory Audit.

**FIRE DEPARTMENT:** No report.

**ROAD DEPARTMENT:** Justin has been busy assisting the other GHRIP municipalities with road work. Mr. Winkle inquired about road patching near his property and the Board stated that Justin would like to do this himself.

**POLICE DEPARTMENT:** The Board reported that they received a traffic report from CTPD and also that Captain Hall's mother passed away recently.

**EOC REPORT:** Mr. Harcar explained the proposed 2021 County Mitigation Plan. He will go over the paperwork needed from the Township with Frank Parris and get back to the Board. Atty. Fedeles explained that we submit that paperwork to the County, the County sends the Township their Plan, then the Township adopts a Resolution to accept the County Plan.

Mr. Harcar stated that the recent EOC Drill was successful and the evaluators were happy with the Zoom Drill. He also stated that Raccoon Twp. does not have an EOC member. The next Drill is scheduled for the summer of 2022.

