

The Potter Township Supervisors held a Public Hearing & Business Meeting on Wednesday, April 28, 2021 at the Potter Twp. Municipal Bldg. & on Zoom. Ms. Matsco called the meeting to order at 6:00pm & led the Pledge of Allegiance.

**In attendance were:**

Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar

Solicitor: Garen Fedeles

Court Reporter: Maureen Galloway

Engineer: Dan Sell

Secretary: Linda McCoy

Visitors: NVR Atty. Daniel Wolfe, Mark Summerville, Lauren Patton and on ZOOM – Keith Higgins/Keystone Surveying and Dave Hilton/NVR

**MOTION TO APPROVE THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON APRIL 14, 2021.**

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**AT 6:03PM, A PUBLIC HEARING WAS HELD ON THE REQUEST OF NVR, INC. FOR APPROVAL OF A PLANNED UNIT DEVELOPMENT UNDER §210-67 OF THE TOWNSHIP ZONING ORDINANCE. THE LOCATION OF THE DEVELOPMENT IS LOT 109 IN THE VILLAGES OF RIVERSIDE ON CADE DRIVE.**

There was a discussion between the Board, Atty. Fedeles, Atty. Wolfe, Mr. Sell, Mr. Higgins & Mr. Hilton regarding the subdivision plan, Cade Drive and the stormwater system. Atty. Fedeles stated that he was in possession of the HOA and Developer’s Agreement for the Villages of Riverside.

*The court reporter’s transcription of the hearing is attached.*

**MOTION TO CLOSE THE PUBLIC HEARING AT 6:32pm.**

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

The Board went directly into Executive Session with Atty. Fedeles and Mr. Sell and returned at 6:57pm.

**MOTION TO APPROVE THE PLANNED UNIT DEVELOPMENT FOR LOT 109 IN THE VILLAGES OF RIVERSIDE UNDER §210-67 OF THE TOWNSHIP ZONING ORDINANCE WITH THE FOLLOWING CONDITIONS:**

- 1) There is an Agreement in place with Center Township and/or the Villages of Riverside HOA exonerating Potter Township from ownership and maintenance of Cade Drive which must be approved and adopted as a public road by Center Township.
- 2) There is an Agreement in place with Center Township and/or the Villages of Riverside HOA exonerating Potter Township from ownership and maintenance of the stormwater system.
- 3) All outstanding comments from the Township engineer’s review letter dated April 21, 2021 have been addressed.

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**CITIZENS:** No comments

**OLD BUSINESS:**

The Board discussed with Atty. Fedeles the proposed extended contract between Potter Township, CTPD and Shell for police services until March 31, 2022. Atty. Fedeles stated the revised extended contract references the conditions of the previous contract and lists Potter Township as a signatory. He also stated that Chief Barry Kramer has agreed to extend the current police services agreement with Potter Township until June of 2022.

**MOTION TO EXTEND THE CONTRACT BETWEEN POTTER TOWNSHIP, CTPD AND SHELL FOR POLICE SERVICES UNTIL MARCH 31, 2022.**

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

**NEW BUSINESS:** No new business

**SOLICITOR'S REPORT:** No report

**ENGINEER'S REPORT:** No report

**PLANNING COMMISSION:** No report.

**ROAD DEPARTMENT:**

**MOTION TO APPROVE AND SIGN THE 2021 SPRING/WINTER COMMODITIES CONTRACTS THROUGH THE BEAVER COUNTY REGIONAL COG.**

McClymonds	Aggregates
Russell Standard	Liquid Asphalt
Lindy Paving	Blacktop
Reed Oil	Fuel
Cargill, Inc.	Rock Salt

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**ANNOUNCEMENTS:**

- The Fire Dept. will host a May Day Craft Show on May 1<sup>st</sup> from 9am – 4pm
- The Supervisors will hold a Work Session on Wednesday, May 5<sup>th</sup> at 6:00 pm.
- The Supervisors will hold a Regular Business Meeting on Wednesday, May 12<sup>th</sup> at 6:00 pm.

**THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:04 PM.**

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**Respectfully Submitted,**

**Linda McCoy, Secretary**