

Regular Meeting Agenda

December 14, 2022

Call to Order:
Salute to Flag:

MEETINGS:

Ms. Matsco, Mr. Shamp and Mr. Cwynar attended an Executive Session on December 12, 2022 Regarding a Legal Issue.
Ms. Matsco, Mr. Shamp and Mr. Cwynar attended an Executive Session on December 14, 2022 Regarding a Legal Issue.

READING OF THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON NOVEMBER 9, 2022.

MOTION: **SECOND:**

READING OF THE MINUTES OF THE WORK SESSION HELD ON DECEMBER 7, 2022.

MOTION: **SECOND:**

CITIZENS:

Aliquippa Water Authority presentation regarding proposed water tower.

OLD BUSINESS:

Discussion updating replacement for traffic light at Frankfort Rd and Styropek still waiting on bid from supplier.

NEW BUSINESS:

RESOLUTION NO. 14-2022, A RESOLUTION OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA LEVYING A TAX FOR THE YEAR OF 2023 ON EACH DOLLAR OF ASSESSED VALUATION OF TAXABLE REAL PROPERTY AND SETTING DISCOUNTS AND PENALTIES ON COLLECTION THEREOF.

MOTION: **SECOND:**

Motion to approve the Budget for Fiscal Year 2023, of The Township of Potter, Beaver County, Commonwealth of Pennsylvania, Appropriating Specific Sums Estimated to be Required for The Specific Purposes of The Municipal Government, Hereinafter Set Forth, During the Fiscal Year 2023.

Motion: **Second:**

RESOLUTION NO. 13-2022, A RESOLUTION OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA TO ENTER INTO AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA FOR SIDEWALK MAINTENANCE ON THE REPLACEMENT OF THE FRANKFORT ROAD BRIDGE AGREEMENT #11A105.

MOTION: **SECOND:**

Motion to appoint Rebecca Matsco as Chairwoman for the Organization Meeting on January 2, 2023.

MOTION: **SECOND:**

Motion to appoint Mark Czarnecki as temporary Secretary for the Organization Meeting on January 2, 2023.

MOTION: **SECOND:**

Motion to Purchase Microsoft 365 Software Package For \$23 Per License Per Month for up to 5 Licenses

MOTION: **SECOND:**

Motion to approve the purchase of slow plow for Kubota side by side not to exceed \$5,000.

Motion: **Second:**

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Motion to approve the release of remaining escrow funds related to 165 Mowry Rd.

MOTION: **SECOND:**

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

PLANNING COMMISSION:

FIRE DEPARTMENT:

ROAD DEPARTMENT:

POLICE DEPARTMENT:

REAL ESTATE TAX COLLECTOR:

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

TREASURER'S REPORT:

The balance in the General Fund Account is	\$2,453,720.22	Bills for this account totaled \$155,858.46 \$146,096.00 of this is MDIA permit fees
The balance in the State Liquid Fuels Account is	\$12,144.61	Bills for this account totaled \$4,044.25
The balance in the Capital Equipment Account is	\$52,224.34	There were no bills for this account
The balance in the Escrow Money Account is	\$99,936.44	There were no bills for this account
The balance in the Public Safety Account is	\$1,643,970.23	There were no bills for this account
The balance in the DCNR Grant Fund Account is	\$75,354.28	There were no bills for this account
The balance in the Recreation Board Account	\$1,289.71	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 December.

MOTION: **SECOND:**

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ANNOUNCEMENTS:

- The Planning Commission will not meet in December unless needed.
- The Township Office will be closed on December 23, December 26, December 30, 2022 and January 2, 2023 for the holidays.
- The Supervisors' Organization Meeting will be held Tuesday, January 3, 2023 at 6:00pm with a Regular Business Meeting to follow.
- The Township Municipal Office will be closed Monday, January 16th in observance of Martin Luther King Jr. Day.
- The Supervisors Work Session will be on Wednesday, February 4th at 6:00 pm.
- The Supervisors' Business Meeting will be held Wednesday, February 11th at 6:00pm.

MERRY CHRISTMAS AND HAPPY NEW YEAR EVERYONE!