

July 14, 2021

Regular Meeting Agenda

Call to Order:
Salute to Flag:

MEETINGS:

July 6 - Mr. Shamp met with Chris Heitman & Kenric Taylor from Shell along with Lane Wolfe from MDIA regarding permitting.

READING OF THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON JUNE 9, 2021.

MOTION: SECOND:

CITIZENS:

OLD BUSINESS:

MOTION TO HIRE BROOKS MILLER AS A SEASONAL PART-TIME LABORER AT \$17.07/HOUR, NOT TO EXCEED 100 DAYS.

The employee will be responsible for park maintenance and will receive a small stipend for a mobile phone and mileage for the use of their own vehicle.

MOTION: SECOND:

NEW BUSINESS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

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PLANNING COMMISSION:

FIRE DEPARTMENT:

MOTION TO TRANSFER THE MONEY RECEIVED FROM THE OIL & GAS LEASE WITH RANGE RESOURCES ON PARCEL NO. 73-172-0213.002 TO THE FIRE DEPARTMENT. The lease payments will be \$2,500 a year for five years.

MOTION: SECOND:

ROAD DEPARTMENT:

POLICE DEPARTMENT:

REAL ESTATE TAX COLLECTOR:

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

TREASURER'S REPORT:

The balance in the	General Fund Account is	\$5,657,553.37	Bills for this account totaled \$245,190.23
			\$197,394.00 of this is MDIA permit fees
The balance in the	State Liquid Fuels Account is	\$22,876.97	Bills for this account totaled \$433.40
The balance in the	Capital Equipment Account is	\$52,064.66	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	\$1,684,593.85	Bills for this account totaled \$9,144.98
The balance in the	DCNR Grant Fund Account is	\$75,123.88	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 July.

MOTION: SECOND:

ANNOUNCEMENTS:

- **JULY 30 – The PTVFD is holding their fundraiser... ‘BARBECUE, BOURBON & MOONSHINE TASTING’ on Friday, July 30th at the Potter Township Municipal Building. MEAL: 5 PM—9 PM / TASTINGS: 6 PM—8 PM – tastings provided by McLaughlin Distillery. Tickets are \$20 – NO ONE UNDER 21 IS ALLOWED TO ATTEND**
- **AUGUST 4 – WORK SESSION – 6:00 PM IN THE TWP BUILDING**
- **AUGUST 7 - Rec Board has scheduled an ‘ICE CREAM & MUSIC PARTY’ on Saturday, August 7TH. Please bring your own chairs, snacks & beverages to the Township Municipal Park to enjoy Bruster’s Ice Cream and Music from 7pm – 9pm with FIREWORKS following at dusk! All Township residents are invited!!!**
- **AUGUST 11 - SUPERVISORS BUSINESS MEETING - 6:00 PM IN THE TWP BUILDING & ZOOM**

MEETING ADJOURNED:

MOTION: SECOND: