

The Potter Township Supervisors held their monthly Business Meeting on Wednesday, March 9, 2022 at the Potter Township Municipal Bldg. & on Zoom. Ms. Matsco called the meeting to order at 6:07 pm & led the Pledge of Allegiance.

In attendance were:

Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar

Solicitor: Garen Fedeles

Engineer: Dan Sell

Secretary: Linda McCoy

Visitors: Shannon Debes, Captain Jon Hall, Mark Czarnecki, Bill Winkle, Bill McElhaney, Jim Gabel, Ron Lyle

MEETINGS:

02/17/2022 – Mr. Cwynar attended the Central Valley School District Board Meeting

MOTION TO APPROVE THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON FEBRUARY 9, 2022.

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

MOTION TO APPROVE THE MINUTES OF THE WORK SESSION HELD ON MARCH 2, 2022.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

CITIZENS:

There was a discussion with citizens regarding the water runoff on Rt. 18. The CTPD contacted PennDOT and they indicated the hillside needs work. PennDOT spent 4-5 hours cleaning the drain near the runoff. The Fire Dept. was asked to assist PennDOT on 2/19 with road closure during the cleaning. PennDOT will revisit this issue in the near future. To report a road issue, call District 11 at 1-800-FIXROAD, local office at 724-774-6610 or go to their website.

OLD BUSINESS:

MOTION TO APPROVE THE REVISED MINIMUM MUNICIPAL OBLIGATION FORM FOR 2022.

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

MOTION TO EXTEND THE CURRENT CONTRACT WITH CENTER TOWNSHIP POLICE DEPARTMENT TO DECEMBER 31, 2022.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

NEW BUSINESS:

MOTION TO USE J. MARTIN AND ASSOCIATES TO UPDATE THE TOWNSHIP QUICKBOOKS FILES AT A RATE OF \$100 PER HOUR, NOT TO EXCEED \$200.00.

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

Shannon Debes gave a project update for Shell:

- 1) They are lighting the pilots this week – not flaring, but you will see a trail of steam
- 2) Start up will be this summer – they will notify the Township of their grand opening
- 3) They will have another virtual community meeting this Spring to address community questions
- 4) There was a discussion on lighting with regards to the Bechtel Study and how to capture changes
- 5) There was a discussion on the strobe lighting and whether it was an FAA requirement – Shannon will get back to the Board with that information
- 6) There was a discussion on the landscape plan – Linda McCoy will look in the files to try and find the plan
- 7) There was a discussion on noise and Shannon said they are at 65 decibels which is okay – she will discuss rail noise separately at a later date
- 8) Shannon stated that traffic is dropping off
- 9) Shannon stated that the current parking lots in the Township will be kept active as parking lots once the project is finished. There was a discussion on whether the Army Corp of Engineers could use the parking lot for their project

SOLICITOR'S REPORT:

Garen and the Board discussed the upcoming meeting on March 16th at CCBC regarding County monies for radios for the Fire Department. Jim Gabel stated that the radios have been ordered. Garen responded that the Township can be reimbursed 80% for the order already placed.

Garen gave an update on the county wide reassessment which will be reflected on the 2024/2025 real estate tax bills. There was a discussion on the road bond for Rettop's new development: The bond can be postponed for now – they can record the subdivision plan now - contingent on road bond later as it is still a private road

ENGINEER'S REPORT:

- 1) Dan brought copies of the map of the Potter/Center line – there was a discussion on the condos in that area that have a divided boundary line and if the property owner gets to choose their municipality
- 2) Dan reviewed the request from LSSE for the Center Twp. Stormwater Improvements Plan – all proposed work is inside the basin and they are adjusting the outfall structure, grading the bottom of the basin and adding an underdrain

PLANNING COMMISSION: No report

FIRE DEPARTMENT:

Jim reported:

- 1) Training continues on 3/27 with Raccoon & Shippingport along with Moore's for rescue tools and new cutters and spreaders that are battery operated
- 2) There was a discussion regarding a County wide ATV team
- 3) The Fire Dept. would like to use part of Rocky Bend (parking areas and the road/trail to the creek) with their ATV for search & rescue training with the drone team from the County for a two-day event in May or June – the Board would like more detailed information from the Fire Department and requests that they do this past June, as birds are nesting. The Fire Department will also have to reach out to the Game Commission and Independence Conservancy.
- 4) The Department also wants to talk to Shell about using the pipeline for training

ROAD DEPARTMENT:

The road department is looking into pricing for salt sheds

POLICE DEPARTMENT:

Cap. Hall said the County radio program will benefit the police department also.

REAL ESTATE TAX COLLECTOR:

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

TREASURER'S REPORT:

The balance in the General Fund Account is	\$7,577,608.79	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	\$30,411.90	Bills for this account totaled \$2,698.45
The balance in the Capital Equipment Account is	\$52,099.33	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	\$1,640,035.06	There were no bills for this account
The balance in the DCNR Grant Fund Account is	\$75,173.91	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 March.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

