

**The Potter Township Supervisors held their monthly Business Meeting on Wednesday, May 12, 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

Engineer: Dan Sell

Secretary: Linda McCoy

Visitors: Ron Robinson, Lauren Patton, Bill Winkle, Gwen Longo, Mark & Carolyn Czarnecki

**MEETINGS:** no meetings

**MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND REGULAR BUSINESS MEETING HELD ON APRIL 28, 2021.**

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**CITIZENS:**

- Mr. Winkle asked the Board about an extension of a water line from the MWAA for residents that do not have public water. Ms. Matsco said the Township has committed to giving \$100,000 to the MWAA for a study for a new water tank near or in Potter Township. She said that the Board would not consider providing funds for a new tank unless the MWAA agrees to provide water to all residents. Ms. Matsco asked Atty. Fedeles if this is possible and he said the Township cannot comment on that at this time. Mr. Winkle said he is opposed to using taxpayer dollars for a new water tank if it does not benefit all. He said that Raccoon Township should pay for part of the new water tank if they benefit from it also. Mr. Shamp stated that the MWAA is looking into grant money for the new tank and would only agree to something if the tank is in Potter Township.
- Ms. Longo asked the Board to extend the Excess Maintenance Agreement with Percheron for the Shell pipeline from May 31, 2021 to August 31, 2021 to complete any and all final restoration.

**OLD BUSINESS:**

**MOTION TO ACCEPT THE EXTENSION OF THE EXCESS MAINTENANCE AGREEMENT WITH PERCHERON FOR THE SHELL PIPELINE FROM MAY 31, 2021 TO AUGUST 31, 2021 TO COMPLETE ANY AND ALL FINAL RESTORATION.**

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

Rettop is requesting an extension of their recording date for the Montgomery Ridge at Yellow Gate Estates plan. Ms. Matsco said the Board will speak with Atty. Stotler tomorrow.

**NEW BUSINESS:** no new business

**SOLICITOR'S REPORT:** no report

**ENGINEER'S REPORT:**

- Rettop – Widmer is scheduled to observe culvert pipe installation on May 18<sup>th</sup>.

- Subdivision of Lot 109/The Villages of Riverside – The follow up review of the plan was completed and sent out on April 30<sup>th</sup>.

**PLANNING COMMISSION:**

The Board has a discussion with Ms. Patton regarding issues with the Subdivision of Lot 109/The Villages of Riverside: The road still has to be brought up to specifications / The sewage requirements have been satisfied / The plan has addressed all of Widmer Engineering's concerns

**FIRE DEPARTMENT:**

Mr. Shamp suggested that the Township could tar & chip the new parking lot at the Fire Department when Cross Street is done if the Fire Department wants it done this year.

**ROAD DEPARTMENT:**

**MOTION TO ALLOW GHRIP TO ADVERTISE THE SALE OF THE LINE PAINTER FOR \$3,500 AND DIVIDE THE PROCEEDS BETWEEN THE FIVE MUNICIPALITIES MINUS THE COST OF ADVERTISING.**

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**POLICE DEPARTMENT:** The Board reported that they received an incident report from CTPD.

**REAL ESTATE TAX COLLECTOR:**

Vicky Leininger submitted the April 2021 and 2020 Uncollected Tax Reports to the Supervisors.

**TREASURER'S REPORT:**

The balance in the	General Fund Account is	\$4,445,531.70	Bills for this account totaled \$125,578.75 \$216,430.00 of this is MDIA permit fees
The balance in the	State Liquid Fuels Account is	\$23,735.44	Bills for this account totaled \$759.42
The balance in the	Capital Equipment Account is	\$52,054.03	There were no bills for this account
The balance in the	Escrow Money Account is	\$111,509.24	There were no bills for this account
The balance in the	Public Safety Account is	\$1,702,536.00	Bills for this account totaled \$9,144.98
The balance in the	DCNR Grant Fund Account is	\$75,108.55	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 May.

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

The Board has a discussion regarding a request to lower the speed limit on Montgomery Dam Road to 35 MPH by the US Army Corp of Engineers for proposed work on the Montgomery Lock and Dam. It will require correspondence to Penn Dot and new speed limit signs. The Board asked Mr. Sell to look into this with all fees to be reimbursed back to the Township from the US Army Corp of Engineers.

**ANNOUNCEMENTS:**

- Municipal Primary Election Day is Tuesday, May 18<sup>th</sup> at the Township building. Polling hours are 7 am — 8 pm.
- The Township office will be closed on Monday, May 31<sup>st</sup> in observance of Memorial Day.
- The Supervisors will hold a Work Session on Wednesday, June 2<sup>nd</sup> at 6:00 pm.
- The Supervisors will hold a Regular Business Meeting on Wednesday, June 9<sup>th</sup> at 6:00 pm.

**THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:25 PM.**

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**Respectfully Submitted,**

**Linda McCoy, Secretary**