

Ms. Matsco and Mr. Shamp commented that the Police are not patrolling Potter Township as much since they started the Shell patrols. There have been problems with people parking on Route 18 and using quads on private property to hunt. Property owners have called the police, but they are replying that there is nothing they can do. Mr. Jones is to contact Chief Kramer about these concerns.

ENGINEER:

Mr. Sell gave the following report:

1. Potter Township – Center Township Line: the legal description for the township has been plotted. Several drafts were presented to Mr. Shamp. The Supervisors and Mr. Jones are negotiating with the Center Twp. Board of Supervisors to come to a decision hopefully by next month.
2. Shell Pre-Development Plan Amendment Submission Review: He is still reviewing the resubmission items as they are made available. Once everything has been submitted he will update his review letter. Shell identified several items that they would not be able to supply at this time since the final decision has not been made to construct the facility.
3. Tank Farm driveway Highway Occupancy Permit: PennDOT has requested to schedule a field meeting to discuss the location of the driveway. Once Mr. Sell has this meeting scheduled, he will contact the Supervisors to see if any of them can attend.
4. Horsehead Landfill Closure: Mr. Sell reviewed the permit application package from PA DEP provided to the Township. We have 60 days to provide our comments to them. He will go through the package and see if there are any issues the Township will need addressed and contact the Supervisors with them. The Supervisors did pose some questions concerning the water runoff control at the site as well as other maintenance requirements.

The Township received a proposal for soil assessment services from Andrasko & Associates, Inc. concerning the Tank Farm property. The Supervisors agreed to have them conduct the assessment. Mr. Sell suggested we make Kevin Kisow's maps available to them. The cost of the assessment was noted in the agreement. They are to come on November 23 at 8:00am and finish by noon. Mr. Shamp also inquired if we had received a letter from the Center Twp. Water Authority and the Center Twp. Sewage Authority for approving the servicing that area.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

TO APPROVE AND SIGN THE AGREEMENT WITH ANDRASKO & ASSOCIATES, INC. FOR THE SOIL ASSESSMENT SERVICES FOR THE TANK FARM CAMP GROUND AREA IN POTTER TOWNSHIP AT THE RATE OF \$95.00/HOUR.

FIRE DEPARTMENT:

Chief Carlton called about the siren repair, but has not had a response back. Ms. Matsco suggested if Chief Carlton cannot get a response, give the contact information to the Township Office and have us try to contact them. We want to see if an underground cable can be installed instead of the overhead wire to prevent the same problem occurring.

The Fire Department has given Justin Cwynar the reflective plaques for the fire hydrants on Trillium Way. He is completing the PA One Call for them.

Mr. Cwynar has completed the backfilling along Mowry Road by the Fire Department. He is to work on the other areas soon.

The Fire Department has sent the trucking company involved with the hazardous waste spill on Route 18 that occurred on October 20. They are billing the company \$17,000.00 for emergency services provided by the Fire Department. The Fire Department has also submitted bills for the HazMat Team, other Fire Departments involved at the site and the 911 Center. So far, they have had no reply.

The Thanksgiving raffle ticket winner was Jason and Marie Dohanich. They live on Bauer Road.

The Election Day bake sale was a success. They had a sell out by 4:00pm. There is an Eagle Scouts awards ceremony here at the Municipal Building on Saturday.

REAL ESTATE TAX COLLECTOR:

Christie Floyd-Gabel submitted the October Real Estate Tax Report to the Supervisors.

CITIZENS:

Mr. Shamp commented to Mr. Heitman that there are road closure signs for Route 18 at the Beaver entrance ramp of Interstate 376. No one would know that Route 18 was closed if they got on the Expressway at this point. There are also no signs at the Monaca/Shippingport ramps to tell drivers they cannot go south. Mr. Heitman will contact PennDOT, but stated this is a PennDOT issue.

Mr. Heitman reported that Route 18 will have another weekend closure starting Friday, November 20 at 8:00pm through Monday, November 23 at 6:00am. The closure is needed for work being done under Route 18.

Mr. Heitman also stated the overpass bridge is to be completed shortly after Christmas.

Ms. Matsco requested the Planning Commission review the new Ordinances to see if there were any changes that might be needed. Mr. Jones recommended that Mr. Hagen attend the Planning Commission meetings.

Mr. Barnes stated large semi-tractor trailers are driving on Pleasant Drive. They need to use the turn-around located on the Douds Floyd farm. He stated the signing needs to be improved stating that Pleasant Drive is no longer a through way road. Mr. Barnes also stated that he does not see the Center Twp. Police patrolling Pleasant Drive that often anymore.

Mr. Barnes also inquired if he could walk his dog at the Tank Farm. Ms. Matsco replied that the Tank Farm is open to everyone and parking can be done on the site since we will be opening the gate everyday.

TREASURER'S REPORT:

**MOTION: Al Cwynar SECOND: Rebecca Matsco ABSTAINED: Earl Shamp MOTION CARRIED
TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTH OF NOVEMBER. THE
BALANCE IN THE GENERAL FUND BEING \$209,985.74, THE STATE LIQUID FUELS FUND BEING \$5,847.79, THE
CAPITAL FUND BEING \$117,959.92, THE ESCROW MONIES BEING \$7,053.50 AND THE BALANCE IN THE WAGE
TAX ACCOUNT IS \$59,808.26 .BILLS FOR THE MONTH OF NOVEMBER TOTALED \$121,712.51.**

ANNOUNCEMENTS:

The Planning Commission will be holding its monthly meeting on Tuesday, November 17 at 7:00pm.

There will be a Public Hearing for two Ordinances on Wednesday, November 18 at 6:00pm.

The Township Office will be closed on November 26 and 27 in observance of Thanksgiving.

The Supervisors will be conducting their monthly Work Session on Wednesday, December 2 at 6:00pm.

The Recreation Board will be hosting its annual holiday bingo on December 4 at 6:30pm here at the Township Building. All residents are invited.

The next Regular Business Meeting of the Supervisors will be Wednesday, December 9 at 6:00pm.

**MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED
THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:15pm.**

Respectfully Submitted,

Christie Floyd-Gabel, Secretary