

**The Potter Township Supervisors held their monthly Work Session on Wednesday, November 2, 2022 at the Potter Township Municipal Building. Ms. Matsco called the meeting to order at 6:00 pm.**

**In attendance were:**

Supervisors: Rebecca Matsco, Earl Shamp, Al Cwynar

Secretary/Treasurer: Mark Czarnecki

Citizen: Marie Hartman, Bob Bible, Ned Mitrovich, Alyse Scarsella

Discussion relating to Aliquippa Water Authority's proposed water tower to be placed on Potter Twp property on Frankfort Road.

- 3 Types of tanks are being considered at different cost levels
- Would provide 3 days of supply to Raccoon and Potter Twps in case of any outages from treatment plant
- Township Supervisor considering financial assistance to project

Discussion continued about 2023 budget.

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

Discussed Allegheny Construction work to begin this week and hope to finish by end of the month.

Discussion continued regarding Police services contract with Center Township Police Department.

Discussion for Motion at next business meeting to designate Secretary Treasurer Mark Czarnecki primary contact with Berkheimer Tax Innovations.

Discussion for Resolution to raise Tax Collector Victoria Leininger's fee for Tax Certifications from \$15 to \$25.

Discussion for Motion to award the Refuse and Recycling contract for the next 3 years with an option for a 4<sup>th</sup> year to J Young Refuse.

Discussion related to transferring funds to Confluence Financial Partners and holding a reserve of \$2,000,000 at WesBanco.

**THERE BEING NO FURTHER DISCUSSION THE WORK SESSION ADJOURNED AT 8:15 PM**

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

**Respectfully Submitted,**

**Mark Czarnecki  
Secretary/Treasurer**