



Business Meeting

June 14, 2023

Call to Order:
Salute to Flag:

MEETINGS:

On May 23, 2023 Ms. Matsco, Mr. Cwynar and Mr. Shamp met with Allegheny Construction regarding Rocky Bend Nature Preserve Change House emergency repairs and a new roof for the Road Department garage.

On May 23, 2023 Ms. Matsco, Mr. Cwynar and Mr. Shamp met with Shell regarding outstanding business items.

On May 30, 2023 Ms. Matsco, Mr. Cwynar and Mr. Shamp met with Neva Stotler regarding current litigation.

On June 7, 2023 Ms. Matsco, Mr. Shamp and Mr. Cwynar held a Work Session at the Municipal Hall.

On June 14, 2023 Ms. Matsco, Mr. Shamp and Mr. Cwynar met with SGA and Greenland Construction regarding Rocky Bend Nature Preserve Blending Barn construction.

READING OF THE MINUTES OF THE TOWNSHIP BUSINESS MEETING HELD ON MAY 10, 2023.

MOTION: **SECOND:**

READING OF THE MINUTES OF THE WORK SESSION MEETING HELD ON JUNE 7, 2023.

MOTION: **SECOND:**

CITIZENS:

For any individuals wishing to make public comment tonight, please state your name and identify whether you are a taxpayer of Potter Township.

Please limit individual comments to five (5) minutes and direct all comments to the Chairperson. Public comment is not for debate or answering questions, rather it is for "comment on matters of concern, official action or deliberation...prior to taking official action" (PA Sunshine Act, Section 710.1).



OLD BUSINESS:

The new playground equipment is scheduled for delivery and construction at the end of this month or the beginning of next please be careful around the construction site. Construction should take about a week.

MOTION TO AWARD A CONTRACT FOR CONSTRUCTION OF THE ROAD DEPARTMENT SALT SHED TO EAGLE ASSOCIATES OF CAZENOVIA IN THE AMOUNT OF \$43,500.

MOTION: SECOND:

MOTION TO AWARD A CONTRACT FOR SECURITY CAMERAS FOR THE MUNICIPAL HALL TO FARELLI CONSULTING GROUP IN THE AMOUNT OF \$4,933.02

MOTION: SECOND:

MOTION TO EXTEND play&park STRUCTURES CONTRACT TO INCLUDE SITE EXCAVATION AND GRADING IN THE AMOUNT OF \$3,795.

MOTION: SECOND:

NEW BUSINESS:

MOTION TO RETURN RETTOP'S ROAD BOND FUNDS IN THE AMOUNT OF \$11,040.

MOTION: SECOND:

SOLICITOR'S REPORT:

Discussion of Shell Act 57 Settlement.

ENGINEER'S REPORT: No Written Report Submitted

PLANNING COMMISSION: No Written Report Submitted

FIRE DEPARTMENT: No Written Report Submitted



RECREATION BOARD: No Written Report Submitted

ROAD DEPARTMENT:

Discussion regarding S3211 and S3212 street sweepers.

POLICE DEPARTMENT: No Written Report Submitted

REAL ESTATE TAX COLLECTOR:

The May Real Estate Report will be delayed this month because of reassessments.

TREASURER'S REPORT:

Account	Balance	Total Bills per account
General Fund Account	\$1,964,863.64	Bills for this account totaled \$276,878.73
State Liquid Fuels Account	\$23,066.14	Bills in this account totaled \$535.71
Capital Equipment Account	\$52,697.85	No bills.
Escrow Money Account	\$61,273.78	No bills.
Public Safety Account	\$1,570,453.58	Bills for this account totaled \$15,416.67
DCNR Grant Fund Account	\$76,037.51	No bills
Recreation Board Account	\$111.72	Bills for this account totaled \$51.18

Motion to accept the Treasurer's Report and pay the bills for the month of June 2023.

MOTION: SECOND:



ANNOUNCEMENTS:

- The Planning Commission will not meet in June unless needed.
- The Supervisors will hold their next Work Session on Wednesday, July 5th at 6:00 pm.
- The Supervisors will hold the next Township Business Meeting on Wednesday, July 12th at 6:00pm
- The Municipal Office will be closed from July 3rd and 4th for the Independence Day Holiday.
- Potter Township Community Day will be held August 5th starting at 7PM with ice cream provided by Brusters and Fireworks at dusk provided by Pyrotecnico.

MEETING ADJOURNED:

MOTION: **SECOND:**