



Business Meeting Minutes

February 14, 2024

The Potter Township Supervisors held their Regular Business Meeting on January 2, 2024 at the Potter Township Municipal Building. Ms. Matsco called the meeting to order at 6:30 P.M.

In attendance were:

Supervisors: Rebecca Matsco AI, Cwynar and Tom Ruff

Secretary/Treasurer: Mark Czarnecki

Solicitor: Garen Fedeles

Engineer: Dan Sell

Citizens: Earl Shamp

MEETINGS:

READING OF THE MINUTES OF THE BUSINESS SESSION MEETING HELD ON DECEMBER 13, 2023.

MOTION: Tom Ruff

SECOND: AI Cwynar

MOTION CARRIED

CITIZENS:

Mr. Shamp stated that he was conducting research on the Tank Farm at RBNP and was wondering if the Township would be willing to share the cost. Mr. Shamp stated that he was going to submit a Freedom of Information Request with the Department of Defense. He stated that the first 100 pages of documents and 2 hours of research are free. He will let the township know an estimate before he proceeds. The Supervisors stated their willingness to share the expenses and for Mr. Shamp to let them know.

OLD BUSINESS:

No Old Business

SOLICITOR'S REPORT:

Mr. Fedeles stated that he had spoken to Shell's attorney regarding the Lot Consolidation that they had submitted last month. He stated he conveyed the Supervisor's concerns regarding the boundary lines. He also asked for a list of the building heights. Mr. Fedeles said that Shell would work on the issues and hope to meet in February.

Mr. Fedeles also state he spoke with the County's Assessors Office regarding the lost consolidation and it is possible to consolidate all of Shell's lots and adjust the assessment for the KOZ.

ENGINEER'S REPORT: No Written Report Submitted

PLANNING COMMISSION: No Written Report Submitted

FIRE DEPARTMENT: No Written Report Submitted

RECREATION BOARD:

Ms. Matsco stated that the Recreation Board and the Township Auditors need to hold Organization Meetings.

ROAD DEPARTMENT: No Written Report Submitted

POLICE DEPARTMENT:

Ms. Matsco stated that our new contacts at CTPD are Captain Jason Cindric and Lt. Dennis Fleming.

REAL ESTATE TAX COLLECTOR: No Written Report Submitted

TREASURER'S REPORT:

Mr. Czarnecki stated he did not have time to complete the Treasure's Report because of the posting requirements and problems with downloading the bank statements.

THERE BEING NO FURTHER DISCUSSION THE WORK SESSION ADJOURNED AT 6:51 P.M.

MOTION: Al Cwynar

SECOND: Tom Ruff

MOTION CARRIED