

The Potter Township Supervisors held their Regular Business Meeting on Wednesday, October 14, 2015 at the Potter Township Municipal Building. Ms. Rebecca Matsco called the meeting to order at 6:03pm and led the Salute to the Flag.

In attendance were:

Supervisors:	Rebecca Matsco, Earl Shamp and Al Cwynar
Solicitor:	Michael Jones
Engineer:	Dan Sell
Secretaries:	Christie Floyd-Gabel and Linda McCoy
Visitors:	Chief Vicki Carlton, Jim Gabel, Dave Hagen, Chris Heitman, Casey Harrington, Lisa & Robert Houston, Mark Summerville, Tim Wetzell and Bill Winkle

MOTION: Al Cwynar **SECOND: Earl Shamp** **MOTION CARRIED**
TO CONTINUE THE PUBLIC HEARING ON THE CENTER/POTTER TOWNSHIP LINE.

Ms. Matsco, Mr. Shamp and Mr. Cwynar attended a meeting with Ate Visser, Vice President of Shell Chemical Appalachia, LLC, on October 5.

Mr. Cwynar attended the Central Valley Community Management Group meeting on October 6.

Ms. Matsco attended and spoke at the safety meeting at the Shell construction site today, October 14.

MOTION: Earl Shamp **SECOND: Al Cwynar** **MOTION CARRIED**
TO APPROVE THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON SEPTEMBER 9, 2015

CITIZENS:

Casey Harrington inquired about the traffic and road conditions at the Shell construction site. Ms. Matsco replied that this subject will be discussed later in the meeting.

OLD BUSINESS:

A discussion was held on reapproving Resolution 2-2015. It was decided the Resolution would be approved again once the Township Engineer could review the final linen of the plan when it was delivered to the Township.

NEW BUSINESS:

MOTION: Earl Shamp **SECOND: Al Cwynar** **MOTION CARRIED**
TO APPROVE AND SIGN THE 2015/2016 SALT CONTRACT.

SOLICITOR:

Mr. Jones is preparing an Ordinance for vacating additional roads located on the Shell Chemical Appalachia, LLC property to be enacted at the November regular business meeting. He will advertise this Ordinance for us.

Mr. Jones received the new General Code. He is reviewing it and suggests a Supervisor proof read the new Subdivision, Land Development and Zoning Ordinances for final approval. He will have the Ordinance advertised and ready for enactment for the November regular business meeting.

ENGINEER:

Mr. Sell presented the Board the actual document dated 1912 that created Potter Township. His engineering firm found it in the Beaver County archives. The copies he gave the Supervisors were from a microfiche. The original is available to be seen.

Mr. Sell is reviewing the Shell submission for an amendment to the Pre-Development Agreement. He will have his comments ready for the Planning Commission's meeting next Tuesday.

Mr. Jones commented we have the initial Developer's Plan, but will need a Subdivision/Land Development Application from Shell for the development. The new Subdivision/Land Development application must be treated as a new plan. Mr. Sell will make comments to the plan amendment that he received. We need a name for the Pre-Development Agreement Amendment since there will be a Resolution passed to approve it. This must be treated as a new Land Development Plan. Mr. Heitman will get a title for the amendment

REAL ESTATE TAX COLLECTOR:

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

CITIZENS:

Mr. Cwynar attended the Central Valley Community Management Committee meeting on October 6. The school Superintendent reported three firms were evaluating the infrastructures of the school district's buildings. Most of the ratings were poor with a few fair ratings. The committee is to research ways that these systems (heating, plumbing, electrical) could be repaired and how to get the funds to do it. The committee will be meeting every month to 6 weeks. One mill of taxes produces \$290,000 for the school district.

TREASURER'S REPORT:

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTH OF OCTOBER. THE BALANCE IN THE GENERAL FUND BEING \$278,562.96, THE STATE LIQUID FUELS FUND BEING \$6,537.35, THE CAPITAL FUND BEING \$121,732.97 AND ESCROW MONIES BEING \$48,307.22. BALANCE IN THE WAGE TAX ACCOUNT IS \$59,803.18 .BILLS FOR THE MONTH OF OCTOBER TOTALED \$98,762.73.

ANNOUNCEMENTS:

The Planning Commission will meet on Tuesday, October 20 at 7:00pm here at the Municipal Building.

Independence Conservancy is hosting a Corn Shock Walk on Saturday, October 24 from 2 – 4 at the Tank Farm.

The Supervisors will be conducting budget Work Sessions on October 21 and 28 at 6pm.

Trick or Treat will be held on Saturday, October 31 from 5:30 to 7:30. Watch for little goblins when driving that evening.

The Supervisors will hold a Work Session on Wednesday, November 4th at 6pm.

The next scheduled Supervisors' Business Meeting is Wednesday, November 11th at 6:00pm.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:31pm.

Respectfully Submitted,

Christie Floyd-Gabel, Secretary