

PUBLIC HEARING MINUTES

November 18, 2015

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The Potter Township Board of Supervisors held a Public Hearing for the enactment of two Ordinances on Wednesday, November 18, 2015. Chair Rebecca Matsco called the Hearing to order at 6:00pm with the Salute to the Flag.

In attendance were:

Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar

Solicitor: Kurt McMillen

Secretaries: Christie Floyd-Gabel and Linda McCoy

Visitors Jim Minnitti and Tim Wetzel

**MOTION: Al Cwynar
CARRIED**

SECOND: Earl Shamp

MOTION

TO ENACT ORDINANCE 140, AN ORDINANCE OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, PENNSYLVANIA, A SECOND CLASS TOWNSHIP UNDER THE LAWS OF THE COMMONWEALTH OF PENNSYLVANIA, ADOPTING "THE CODE OF THE TOWNSHIP OF POTTER", A CODIFICATION OF A COMPLETE BODY OF PREVIOUSLY ADOPTED LEGISLATION BY THE TOWNSHIP OF POTTER.

Mr. McMillen presented the few changes and corrections to the Board of Supervisors prior to adoption. These changes will be forwarded to General Code to place in the Potter Township General Code book prior to placing it on line for public viewing.

**MOTION: Earl Shamp
CARRIED**

SECOND: Al Cwynar

MOTION

TO ENACT ORDINANCE 141, AN ORDINANCE OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, PENNSYLVANIA, A SECOND CLASS TOWNSHIP UNDER THE LAWS OF THE COMMONWEALTH OF PENNSYLVANIA, VACATING PORTIONS OF OLD FRANKFORT ROAD AND RAG RUN ROAD, BEAVER COUNTY PENNSYLVANIA.

Mr. Cwynar inquired if Larson Road, not listed on this Ordinance, had been vacated earlier. The township secretary will investigate this.

**MOTION: Earl Shamp
CARRIED**

SECOND: Al Cwynar

MOTION

TO ADOPT RESOLUTION 14-2015, A RESOLUTION OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE FIRST AMENDMENT TO THE CULVERT MAINTENANCE AGREEMENT WITH SHELL APPALACHIA, LLC.

Potter Township has ownership of all culverts on Commonwealth right-of-ways. PennDOT requires that municipalities maintain these culverts. Shell Appalachia, LLC has agreed to maintain the culverts that are located on their properties.

