

Foster Township Board of Supervisors

Continued Monthly Meeting

Minutes

July 29, 2019

6:00 PM

CALL TO ORDER

Call To Order The Continued Meeting

ROLL CALL

Ms. Eckrote-Jones	■ Present	□ Absent
Mr. Spock	■ Present	□ Absent
Mr. Brogan	■ Present	□ Absent

BUSINESS:

Resolution #5 of 2019 MTF Grant Application in the amount of \$968,827 to mill and overlay the following:

Fern Street, from Luzerne Street to Hazle Street

Washington Street, from the 100-block to Hazle Street

Ridge Street, from the 100-block to Hazle Street

Pond Creek Road, from Oley Road to Route 940 Right-of-Way

Valley Road, from Sandy Valley Road to end

Caplos Road, from Sandy Valley Road to end

Saint Ann's Road, from Luzerne Street to Hazle Township line

Jerry made the motion. Mike seconds the motion. Roll Call was Yes by all.

Commitment Letter: read by Attny Karpowich "At a continued regular meeting held on July 29, 2019, the Board of Supervisors of Foster Township approved a Resolution in support of the Multimodal Transportation Fund (MTF) Grant Application to Mill and Overlay the following roads in the Township:

Fern Street, from Luzerne Street to Hazle Street

Washington Street, from the 100-block to Hazle Street

Ridge Street, from the 100-block to Hazle Street

Pond Creek Road, from Oley Road to Route 940 Right-of-Way

Valley Road, from Sandy Valley Road to end

Caplos Road, from Sandy Valley Road to end

Saint Ann's Road, from Luzerne Street to Hazle Township line

The Board of Supervisors consent to the project and have agreed to commit \$290,648.00 towards the project costs- a 30% match to funds requested. The Township understands that it will be responsible for any costs incurred greater than the grant award." Jerry makes the motion. Mike seconds the motion. Roll Call was Yes by all. Dennis Peters stated that everything will be submitted tomorrow morning.

PennVest Letter: Attny Karpowich asked if the board would like to make a motion for the secretary to send a letter to pennvest asking them to take all future loan payments from the escrow. Jerry asked if he meant from the \$250K that is still owed to the twp, Attny Karpowich agreed. Jerry made the motion. Mike seconds the motion. Roll Call was Yes by all.

Attny Karpowich asked the board what they want to do about the 940 extension and if Peters should contact Barna for the information because he will need the CAD drawings to make changes. Dennis stated that he doesn't need it as a CAD, but the copy Mike gave him is pretty light. Attny Kapowich stated that there was no HOP submitted. Dennis asked if the engineer was paid. Jerry stated yes, they were paid for the work. Attny Karpowich stated that it may need to be redesigned. Easements and direction of lines were discussed at this time.

Attny Karpowich stated that when he did his corporate search for the Municipal Authority, he found out that the twp already has a municipal authority. He assumes it was done by Attny Maier in 2005, so he ordered the corporate documents. He will prepare a resolution for next meeting and the board can appoint members because it is already in place. He said he did reach out to Freeland but he hasn't heard back. Mike said they are interested. Attny Karpowich stated that since its already in place its up to them to politically appoint 4 people. He said that the only thing he will need to do is form the bylaws, which can be done after he gets the corporate documents. Nothing has to be advertised because that was all done back in 2005 when it was formed.

Mary Peters was in attendance and spoke with the board about the 940 extension. Attny Karpowich stated that Mr. Feussner is not going to give the twp an easement so it may need to be changed. At this time the board and engineers reviewed the plans to find a new route. Discussions regarding AQUA and the Hickory Hills PS.

PUBLIC COMMENT:

Ed Rossi asked if anyone has been down Carbon St. lately. A person took a bobcat in and made a mess of it.

Mike spoke with Andy at Comm Center and there is a conflict of addresses between the twp and Hazle. On 940 there are addresses that are addressed the same and they would like to know if we can re-address them. Mike listed the few properties in Foster Twp. Georgiann said once the board approves an address change, then the Harrisburg Office needs to approve it.

Mike stated that Foster currently used APTS for an ALS unit. They are no longer APTS they are Lehigh Valley. Medic 21 which is Valley Regional has been covering a lot more than Lehigh Valley. Mike makes the motion to switch to Valley Regional from Lehigh Valley. Jerry seconds the motion. Roll Call was Yes by all.

ADJOURNMENT

- Motion to Adjourn
- Motion to Continue

Motion By: ■ Ms. Eckrote-Jones
□ Mr. Spock
□ Mr. Brogan

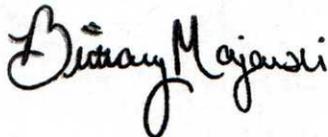
Second By: □ Ms. Eckrote-Jones
■ Mr. Spock
□ Mr. Brogan

Roll Call: Ms. Eckrote-Jones
■ Yes
□ No
□ Abstain

Mr. Spock
■ Yes
□ No
□ Abstain

Mr. Brogan
■ Yes
□ No
□ Abstain

Respectfully Submitted,



Brittany Majewski
Municipal Secretary