

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
February 13, 2019
6:30 PM

CALL TO ORDER

Call To Order The Regular Monthly Meeting, followed by the Pledge of Allegiance to The Flag and a Moment of Silence.

ROLL CALL

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

READING OF MINUTES FROM PRIOR MEETING

- Motion to *dispense* with Reading of the Minutes due to availability to public.
- Motion to *read* Minutes.

Motion By: Ms. Eckrote-Jones Second By: Ms. Eckrote-Jones
 Mr. Spock Mr. Spock
 Mr. Brogan Mr. Brogan

Roll Call: Ms. Eckrote-Jones Mr. Spock Mr. Brogan
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

READING OF TREASURER'S REPORT

- Motion to *dispense* with Reading of the Treasurer's Report due to availability to public.
- Motion to *read* Treasurer's Report.

Motion By: Ms. Eckrote-Jones Second By: Ms. Eckrote-Jones
 Mr. Spock Mr. Spock
 Mr. Brogan Mr. Brogan

Roll Call: Ms. Eckrote-Jones Mr. Spock Mr. Brogan
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

READING OF LIST OF BILLS

- Motion to *dispense* with Reading of the List of Bills due to availability to public.
- Motion to *read* List of Bills.

Motion By: Ms. Eckrote-Jones Second By: Ms. Eckrote-Jones
 Mr. Spock Mr. Spock
 Mr. Brogan Mr. Brogan

Roll Call: Ms. Eckrote-Jones Mr. Spock Mr. Brogan
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

APPROVE FOR PAYMENT

- Motion to *Approve* Bills for Payment
- Motion to *Disapprove* Bills for Payment.

Motion By: Ms. Eckrote-Jones Second By: Ms. Eckrote-Jones
 Mr. Spock Mr. Spock
 Mr. Brogan Mr. Brogan

Roll Call: Ms. Eckrote-Jones Mr. Spock Mr. Brogan
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

BUSINESS:

Engineers Report – Tim Holden reported that they are reapplying for the penndot permit for the 940 sewer extension.

Sewer Report – 2 pumps went down at the Youngstown pumping station but they are back up and running at this time.

Solicitors Report – Jerry introduced the newest Attny to the Karpowich Law Firm; Attorney Erica Mills. She reported that the Rahman case is still pending on appeal.

Zoning Report – by Georgiann: Twp checks were completed. Additional violations were sent out in the areas of Hickory Hills and Foster Ave. 2 zoning and 2 building permits were issued. There is a hearing scheduled for February 20th for the Jones property.

CORRESPONDENCES:

The White Haven Library is hosting a Comedy Night Fundraiser at the Wise Crackers Comedy Club on February 15th @ 9:00pm.

PUBLIC COMMENT:

Jerry asked Pat King is he was still interested in being co-zoning officer, Pat King responded no. After much consideration Georgiann made the motion to appoint Mr. King as co-zoning officer

John Petrick stated the Forestry operations have begun but they will not be fully operational until 3/7/19. Once they are up and running, they would like to invite all the supervisors and surround residents to come and see production. He stated that they are still looking to fill some positions as well.

Valarie Capozelli spoke on behalf of a resident that could not attend. She would like to know what can be done about the fly ash trucks speeding on 940. Jerry stated that the last time there was an issue the twp requested that the state put up speed monitors, and we can look into doing the same this time. Ben Evancho asked if there could be something done about the jake brakes. Georgiann stated that the twp looked into that years ago and there was a reason why the twp couldn't regulate it, but she would have to look through minutes to see why it was.

ADJOURNMENT

■ Motion to Adjourn

□ Motion to Continue

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

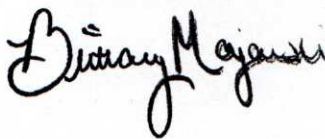
Second By: □ Ms. Eckrote-Jones
□ Mr. Spock
■ Mr. Brogan

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

Mr. Spock
□ Yes
□ No
□ Abstain

Mr. Brogan
■ Yes
□ No
□ Abstain

Respectfully Submitted,



Brittany Majewski
Municipal Secretary