

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
June 14, 2017
6:00 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	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mr. Uricheck	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Brogan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

READING OF MINUTES FROM PRIOR MEETING

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

Motion By: <input type="checkbox"/> Ms. Eckrote-Jones	Second By: <input type="checkbox"/> Ms. Eckrote-Jones
<input type="checkbox"/> Mr. Uricheck	<input checked="" type="checkbox"/> Mr. Uricheck
<input checked="" type="checkbox"/> Mr. Brogan	<input type="checkbox"/> Mr. Brogan

Roll Call: Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

READING OF TREASURER'S REPORT

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

Motion By: <input type="checkbox"/> Ms. Eckrote-Jones	Second By: <input type="checkbox"/> Ms. Eckrote-Jones
<input type="checkbox"/> Mr. Uricheck	<input checked="" type="checkbox"/> Mr. Uricheck
<input checked="" type="checkbox"/> Mr. Brogan	<input type="checkbox"/> Mr. Brogan

Roll Call: Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

READING OF LIST OF BILLS

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

Motion By: <input type="checkbox"/> Ms. Eckrote-Jones	Second By: <input type="checkbox"/> Ms. Eckrote-Jones
<input type="checkbox"/> Mr. Uricheck	<input checked="" type="checkbox"/> Mr. Uricheck
<input checked="" type="checkbox"/> Mr. Brogan	<input type="checkbox"/> Mr. Brogan

Roll Call: Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

APPROVE FOR PAYMENT

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

Motion By: <input type="checkbox"/> Ms. Eckrote-Jones	Second By: <input type="checkbox"/> Ms. Eckrote-Jones
<input type="checkbox"/> Mr. Uricheck	<input checked="" type="checkbox"/> Mr. Uricheck
<input checked="" type="checkbox"/> Mr. Brogan	<input type="checkbox"/> Mr. Brogan

Roll Call: Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

OLD BUSINESS:

NEW BUSINESS:

1. **Letter of Resignation** – Jerry read aloud the resignation of Walter Jones who has been an employee for over 28 years. Jerry made the motion to accept his letter of resignation with great regret. Ryan seconds the motion. Roll Call was Yes by all.
2. **Motion to Advertise Position** – Jerry made the motion to advertise to fill the vacant position. He said there is a possibility of hiring two people. Ryan seconds the motion. Roll Call was Yes by all.
3. **Change Date of July Meeting** – Jerry explained that he will be on vacation for the next meeting and he would like to reschedule it to Wednesday, July 19th.
4. **Engineers Report** – Tim Holden from PennEastern stated that he is waiting on the resident count for the MS4's. Jerry said he would touch base with Georgiann.
5. **Solicitors Report** - Attny Walsh asked for a motion to advertise an amendment to the Cable Television Franchise Agreement. Jerry made the motion. Ryan seconds the motion. Roll Call was Yes by all.
Attny Walsh also asked for a motion to file an appeal to the ZHB decision. It will be filed with the court of common pleas. Jerry made the motion. Ryan seconds the motion. Roll Call was Yes by all.
6. **Zoning Report** – report was given by Jerry. 3 zoning and 5 building permits have been issued. Mr. Wheeler completed township checks. Letters were sent to Rails to Trails and FMA.

PUBLIC COMMENT:

Mr. Cimorelli would like to let the supervisors know that they did a nice job paving in AgMar.

Donna Fairchild would like to suggest that the board get in touch with the trash companies that service AgMar, large trucks should refrain from turning around on the new pavement. She would also like to let the board know that the Fish and Boat Commission have been in the area quite frequently and they are using the area by the sewer plant to park.

Barbara Roma asked what can be done about people in White Haven Estates golfing over her house. She said that the State Police have been called. Someone told her it was coming from 173 Hillary Dr. Mr. Brown the owner of 173 Hillary Dr was in attendance and assured her that it is not coming from his home.

Barbara Wydock would like to know who is responsible for the drain behind St. Johns Church, there is a large piece of metal sticking up. Jerry said he will touch base with the road crew. She would also like to express her concerns about the work that was done in the alley behind her home. She said she is now trying to fix the problem that the twp created and she needs a copy of the letter that was sent to her contractor, giving them permission to work in the alley.

Mr. Petrusky asked about a reverse subdivision that was supposedly completed in 2008 and was done by Attny Maier. He was in the process of changing the deed since his mom had passed, and he is being told that it was never completed. Attny Walsh suggested that he touch base with the zoning officer.

Meri Demico asked if the speed limit signs will be put up after the paving is done. She also explained that there was someone in AgMar soliciting for driveway sealing.

Pat King would like to know if there is something that can be done about the bicyclists on the Sandy Valley Road.

ADJOURNMENT

Motion to Adjourn

Motion to Continue

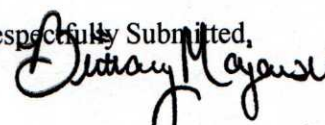
Motion By: Ms. Eckrote-Jones
 Mr. Uricheck
 Mr. Brogan

Second By: Ms. Eckrote-Jones
 Mr. Uricheck
 Mr. Brogan

Roll Call: Ms. Eckrote-Jones
 Yes
 No
 Abstain

Mr. Uricheck
 Yes
 No
 Abstain

Mr. Brogan
 Yes
 No
 Abstain

Respectfully Submitted,


Brittany Majewski
Municipal Secretary