Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
October 10, 2018
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 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 Treasurer's Report due to availability to public.
□ Motion to *read* the 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 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 in addition to Locust Ridge for $495.22 and PPL for $84.24.
□ 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:

Motion to Adopt Zoning Ordinance Amendment to Chapter 77 – This amendment will allow for civil and criminal enforcement for the IPMC. Georgiann makes the motion to advertise. Mike seconds the motion. Roll Call was Yes by all.

Mountain View Church Lot Consolidation – Attny Walsh explained that they are just combining two lots, removing a line. Georgiann made the motion to approve. Mike seconds the motion. Roll Call was Yes by all.

Parking – Lehigh Gorge Rd –. Mike asked for a motion to ask PennDot if we can put up no parking signs along the highway. Georgiann made the motion. Mike seconds the motion. Roll Call was Yes by all.

Engineers Report – Mary Peters stated that she has been working closely with PennEastern with the 940 extension, since receiving the small water and sewer grant for $325K. She explained that it should be able to be put out for bid in the spring and work should be able to start by the summer. Tim Holden reported the same.

Sewer Report – Mike stated that he is still seeing I & I issues in the woodside area. Tim said that he will come out to look at them, but he thinks it may end up being laterals that need to be addressed.

Solictors Report – Attny Walsh stated that Black Creek, Butler and Foster received bids for the Recycling Contract. At this time he suggests rejecting all bids, because they came in higher than what the twp is currently paying.

Zoning Report – Georgiann gave the report: Keith approved 2 zoning permits and 2 building permits, all of which were for sheds. He had a zoning hearing last week for a front yard setback. The property at 321 Fern St was sold and he is working with the new property owner to get the windows boarded up and the lot cleaned up. He currently has 5 pending violations. There are 2 violations at the magistrate's office and 1 on currently on hold. Township checks were completed and he is waiting on complaint forms to be submitted.

Pat King did not have a report.

CORRESPONDENCES:

None

PUBLIC COMMENT:

Valarie Capozzelli asked what the grant money will cover for this new sewer project, and if the twp has to spend money will it make the rates go up for the current customers? Mary explained that the twp would have to come up with $70K for the work to be completed. At this time John Petrick asked why the twp is taking on another project so soon after securing the money from PennVest that everyone worked so hard to get. Mary explained that this project has been in the works for a while, and it was not going to be done unless the twp was able to secure a grant. He would like to know how many customers this will add and who they are. He would also like to know what the tap on fee will be, and if the residents in that area are aware of the price. Mike stated that it would be the same as last time which the board believes it was $3633. Georgiann stated that the twp can send letters or have a meeting like the last time the sewers were put in. He asked how the twp can use money from the loan to pay for a new sewer project. Mary stated that she believes there are about 16 new customers that would tap on. She also explained that the money the twp received from PennVest can be used for whatever the twp wants to use it for. John would like to know if there was a study done to see if it was feasible to put a sewer line there.

Bill Wilkus would like help from the code officer with all of the vehicles that are showing up in Hickory Hills that are not up to the vehicle code. He said he will be sending a list to Keith. He also asked if the tree that is covering the stop sign here by the twp can be trimmed because its hard to see it.

ADJOURNMENT

■ Motion to Adjourn
□ Motion to Continue

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

Respectfully Submitted,

Brittany Majewski

Brittany Majewski
Municipal Secretary