FOSTER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
March 9, 2016
6:00 PM

CALL TO ORDER

Call to order the monthly meeting followed by the Pledge of Allegiance to the Flag and a Moment of Silence.

ROLL CALL

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

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

READING OF TREASURER'S REPORT

■ Motion to *dispense* with the Treasurers Report due to availability to public.
□ Motion to *read* the Treasurers Report.

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

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	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. Uricheck		■ Mr. Uricheck
	□ Mr. Brogan		□ Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	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 □ Mr. Uricheck □ Mr. Brogan	Second By:	□ Ms. Eckrote-Jones ■ Mr. Uricheck □ Mr. Brogan

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

NEW BUSINESS

Material Bids – All bids were opened and read aloud. Jerry made the motion to table all bids for review. Georgiann seconds the motion. Roll Call was yes by all.

ENGINEER'S REPORT

PennEastern – Tom Barna said he met with FMA regarding the stormwater issue on Ridge Street. They would like to change the size of the line to 30" which would cost almost $300K from 940 to the top of Ridge. Jerry asked if changing the size of the line would affect Foster residents. Tom said that the issue seems to be on the Freeland side of Ridge Street and not the Foster side.

It was brought to Tom's attention about the slope that is being created by Citterios on Hazle Street. Some of the plans seem to have changed. A guiderail will be put in place. Also, Hazle Street needs to be put back to its original state. The road was cut open and it has not been replaced correctly. Attny Karpowich suggested that we put a road cutting ordinance in place with specs and bids. He said he will work with Tom to put the ordinance together Jerry made the motion to have Attny Karpowich draft an ordinace. Ryan seconds the motion. Roll Call was yes by all.

Tom reminded the board that they need to keep the community active with regular stormwater notifications, and suggested that once the twp gets their website up and running, notifications should be posted online as well. An example would be to make sure people are mindful with their lawn fertilizer, which cannot be washed down the drains. There are posters available also.

SOLICITORS REPORT

Attny Karpowich stated that there is no deed for the property on Wyoming Street that the township would like to vacate. Therefore he suggested to the property owners to get a surveyor.

The roads in AgMar have yet to be signed off on by Mr. Sheaman, therefore Attny Karpowich suggested that the twp try and get them in the repository sale, for a minimum of $500, because it would be cheaper than eminent domain. He will make sure the bids are just for the roads and not the lake. Georgiann made the motion. Ryan seconds the motion. Roll Call was yes by all.

ZONING REPORT

Zoning report was given by Jerry. So far this year there were 6 zoning permits, 2 building permits, and 3 stormwater permits. There are currently 2 building permits under review and 3 new residential construction projects underway. 2 warrants have been issued, 2 properties have been posted for violating the Property Maintenance Code, 5 certified violation letters have been mailed, and 12 burning ordinance letters have been sent. There are several property maintenance follow ups and several zoning complaint investigations underway.

CORRESPONDENCES

PUBLIC COMMENTS

Mike Spock would like to put a burn ban on until everything greens up. Georgiann said she would get it in the newspaper. Valarie Capozzelli announced that her appointment as auditor was approved by Harrisburg the following day. She would also like to know the status of the tractor trailer ordinance. Attny Karpowich asked how the board would like to regulate it? Possibly by zoning district, no parking on public streets in an R-1 and R-2 district.

ADJOURNMENT
■ Motion to Adjourn
□ Motion to Continue

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

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

Respectfully Submitted,

Brittany Majewski
Municipal Secretary