

**FOSTER TOWNSHIP BOARD OF SUPERVISORS**  
**MONTHLY MEETING MINUTES**  
**May 11, 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	<input checked="" type="checkbox"/> Present	<input 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 checked="" 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 type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input checked="" 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 the Treasurers Report due to availability to public.
- Motion to *read* the Treasurers Report.

Motion By:	<input checked="" 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 type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input checked="" 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 List of Bills due to availability to public.
- Motion to *read* List of Bills.

Motion By:	<input checked="" 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 type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input checked="" 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



**PUBLIC COMMENTS**

Shari Petrovitch would like to know when the zoning officer will be in Hickory Hills for Quality of Life checks. Georgiann explained that she will be scheduling a time for him to come down once the area up here is completed.

Ray Clymer from Cedar Street has questions regarding the sewer rate increase. He would like to know why the board didn't apply for more grants within the 5 years that the sewer rate was lowered. He would also like to know why the increase had to be \$10 and not less. He would like to know if Citterios is paying their share. The board explained that the H2O grant that the board was previously successful in secure, that division has since been eliminated, therefore the board has been searching for alternative grants. They also explained that Citterios is being billed for their share of usage.

Donna Fairchild would like to know if the AgMar roads are going to be done by the end of the year. Attny Karpowich explained that once the response period is up for the quiet title action, work should begin.

Georigann would like to introduce Alicia Stier, and she would like to make a motion to hire Alicia while Brittany is out on maternity leave, at a rate of \$12.00 per hour. She would like her to start on May 31<sup>st</sup> with hours from 7-12:30 and once Brittany is out of the office 7-3:30. Jerry seconds the motion. Roll Call was Yes by all.

**ADJOURNMENT**

- Motion to Adjourn
- Motion to Continue

Motion By:	<input checked="" 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 type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input checked="" 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

Respectfully Submitted,

Brittany Majewski  
Municipal Secretary