FOSTER TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING MINUTES June 8, 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 Mr. Uricheck Mr. Brogan	■ Present □	Absent Absent Absent				
READING OF MINUTES FROM PRIOR MEETING ■ Motion to <i>dispense</i> with Reading of Minutes due to availability to public. □ Motion to <i>read</i> Minutes.						
Motion By:	■ Ms. Eckrote-Jone □ Mr. Uricheck □ Mr. Brogan	es 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			
READING OF TREASURER'S REPORT ■ Motion to <i>dispense</i> with the Treasurers Report due to availability to public. □ Motion to <i>read</i> the Treasurers Report.						
Motion By:	■ Ms. Eckrote-Jone □ Mr. Uricheck □ Mr. Brogan	es 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			
READING OF LIST OF BILLS ■ Motion to <i>dispense</i> with Reading of List of Bills due to availability to public. □ Motion to <i>read</i> List of Bills.						
Motion By:	■ Ms. Eckrote-Jone □ Mr. Uricheck □ Mr. Brogan	es 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			

APPROVE FOR PAYMENT

■ Motion to *Approve* Bills for Payment, adding a bill to Constable Dziak for 19 shut-off notices from April totaling \$95.

Motion to *Disapprove* Bills for Payment.

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

NEW BUSINESS

Repository Sale—Mountain Terrace: Georgiann made the motion to let the sale go through without objection. Ryan seconds the motion. Roll Call was Yes by all.

Playground Payment Apps: Jerry reviewed 2 payment applications submitted by Franzosa Trucking for Upper Lehigh and Highland. Bob Dougherty stated that the paving, drainage, and parking area has been completed. He anticipates bringing the equipment in next week. It will need mulch and a fence before the project is complete. Bob stated that the drainage is in and the site is graded for Highland. Georgiann made the motion to approve payment applications submitted by Franzosa Trucking. Ryan seconds the motion. Roll Call was Yes by all. Bob stated that he would contact DCNR and Mark Hurst with the Office of Community Development to seek reimbursement for the projects.

ENGINEER'S REPORT

RJD: Bob Dougherty stated that specifications for the CP2 treatment in Ag Mar would be ready by next week. He discussed grant opportunities.

PennEastern: Tom Barna presented an analysis of roads that could be dedicated to the Township; he stated that a comparison of cost to Liquid Fuels funding should be conducted before a decision is made by the Board. Tom discussed Citterio's proposed installation of 41" Jersey barriers. Jerry asked about adding "No Parking" signs along that "wall", but Tom does not believe parking will be a problem; Citterio already has an employee lot with 42 parking spaces. The Board asked Tom Barna to contact Citterio to ask for alternatives to the Jersey barriers that may be more aesthetically pleasing. MS4 inspections will begin the week of June 20th. Paul from DEP will be inspecting the garage and salt shed to see if measures are in place to prevent contaminating waterways of the Commonwealth. Tom Barna will send the information to Georgiann, although there is no standard form. There was discussion about making sure links were added to the Township website. Tom Barna added that he would like to meet with Walter to go over Stormwater Management in Upper Lehigh.

SOLICITORS REPORT

Attorney Walsh discussed progress made on the quiet title. He stated that it is possible to put the project out for bid in July or August, and then hold the bids until the title changes hands.

ZONING REPORT

As read by Georgiann: Andrew reported that 3 zoning permits were issued and 1 zoning permit was denied. 1 zoning and 2 building applications are currently under review. 11 violation notices were sent and 1 property was posted. 3 hearings are currently pending on previous citations. All complaints received have been followed up on. High grass has become an issue throughout the township prompting the increase in violation notices.

Shari Petrovich presented a letter with pictures to the Board regarding several properties in Hickory Hills with foundation issues, high grass, holes in roofs, etc. The information will be passed on to the Zoning Officer for further investigation. Attorney Walsh discussed ways to remedy the problem, but noted that it is harder to condemn properties now.

CORRESPONDENCES

None

PUBLIC COMMENTS

Barbara Roma stated that she is having problems with people driving golf balls and shooting fireworks from a rental property near her home. She is concerned about the possibility of property damage to her home. Attorney Walsh recommended filing a private nuisance claim or to call the police. Jerry asked about sending a letter to either the property owner or the Homeowners Association, if one exists for this property.

Bob Manherz asked when Railroad Street will be repaved. Jerry stated that he has discussed it with Walter and that it will get done.

Valerie Capozzelli asked about the progress on the upcoming Township website. Georgiann stated that it is being put together, and it shouldn't be much longer.

Kerrie Gelezinski discussed concerns of EDU calculations for rental properties, specifically ones in Ag Mar. There was discussion about hotel tax/surcharge or the necessity of licensure as a bed & breakfast, as there is a high turnover of renters. Jerry stated that before anything can be done, we need a paper trail to prove these are rental properties. The Solicitor will look into the matter.

There was discussion about suspected auto-repair shops in which the owner claims to own all the cars when questioned.

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