FOSTER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
July 13, 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	Mr. Brogan arrived at 6:07 pm

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

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

NEW BUSINESS

Repository Sale—Main Street: Item was tabled pending further investigation. Georgiann stated that she believes the resident is still in the home.

ENGINEER'S REPORT

RJD: Bob Dougherty reported that the Upper Lehigh playground is complete except for installation of the sign, which is required by the grant. Payment from DCNR will be requested; DCED payment has been requested but has not been received by the Township. The Basketball Court is complete in Highland and fencing is ready to go in. A resident reported a drainage issue to Tom Wanick. The swale will be replaced and an 8x8" trench will be installed to catch all the water. The road department has been working on roads in Ag Mar. Attorney Walsh reported that we are still working on the Quiet Title. Bob Dougherty recommended advertising for bids and holding submissions for 60 days; it will take about a week to get the prevailing wage rates. Bob stated that he would prepare everything to advertise so that the bid can be awarded at the August meeting. The Township must have ownership of the road before awarding the bid.

SEWER REPORT

Ryan Uricheck reported that the regularly scheduled Sewer meeting for July has been cancelled. The next Sewer Meeting will be held on August 18th at 6pm.

SOLICITORS REPORT

Attorney Walsh discussed a proposed Zoning Ordinance Amendment. The Planning Commission has reviewed it and Luzerne County Planning Commission has provided comments.

MOTION by Brogan, second by Uricheck, to advertise the proposed Zoning Ordinance Amendment to be passed at the August Meeting. All in favor; motion carried.

ZONING REPORT

As read by Georgiann: Andrew issued 4 Zoning permits, 3 Building permits, 8 Code Enforcement notices have been mailed, all complaints received have been followed up on, there are 3 hearings scheduled regarding previous citations.

CORRESPONDENCES

Bank of America Account—Georgiann explained that we have a Money Market account through Bank of America. We were notified that the money has sat for so long that the bank doesn't want it anymore.

MOTION by Brogan, second by Uricheck, to move the money in the Bank of America Money Market Account into an account with PNC Bank.
All in favor; motion carried.

PUBLIC COMMENTS

Sherri asked if zoning citations were sent to property owners in Hickory Hills. Georgiann stated that Andrew was in Hickory Hills at least 3 times in the last month addressing issues.

A resident asked for an update on the roads in Ag Mar. Attorney Walsh stated that the project could be completed this year, depending on the status of the Quiet Title. The resident added that the State Police will not respond to fireworks complaints in a private development. Sherri explained that the State Police do not typically respond to fireworks complaints at all. Georgiann stated that she passed along pertinent information regarding the rental parties to the Solicitor's office.

Valerie Cappozzelli asked for an update on the Tractor-Trailer Ordinance that was discussed at a previous meeting. Jerry stated that it is still an ongoing issue that is being worked through. Ryan asked if there have been recent issues; Valerie stated that it has not been an issue recently.

Mike Wanca discussed the naming of Wanca Lane vs. Coalmine Road. He was directed to contact Luzerne County 911 to attempt to get his issue resolved as it is not a Township issue. Substantial documentation will be ready for Mr. Wanca to pick up from the Township at 2pm on Friday.

Mr. Wanca asked about ownership of 359, stating that the Township abandoned the road. Attorney Walsh stated that if it was vacated by the Township, there would be an Ordinance doing so; if that is the case, the road would be divided up by the adjacent property owners. Finding such information is the responsibility of interested parties and their attorneys.

Mike Spock reported that the Fire Department received 2 grants: one for 9 sets of gear and one in the amount of $87,000 for 14 new airpacks.

Ed Rossi asked for a Bank of America account total. Georgiann stated it was about $3,000.

A resident asked if the Township received an LSA Grant. The Board stated that we did not receive one but will be reapplying this year.

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	Mr. Uricheck	Mr. Brogan
	■Yes	■ Yes	■ Yes
	□ No	□ No	□ No
	□ Abstain	□ Abstain	□ Abstain

Respectfully Submitted,

Alicia Stier
Municipal Secretary