

FOSTER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
August 10, 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 type="checkbox"/> Present	<input checked="" 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 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 checked="" type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan

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

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input 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 type="checkbox"/> Ms. Eckrote-Jones	Second By:	<input type="checkbox"/> Ms. Eckrote-Jones
	<input checked="" type="checkbox"/> Mr. Uricheck		<input type="checkbox"/> Mr. Uricheck
	<input type="checkbox"/> Mr. Brogan		<input checked="" type="checkbox"/> Mr. Brogan

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

ZONING REPORT: As read by Chairman Brogan: 3 zoning permits, 3 building permits, 1 stormwater management permit issued; under code enforcement: 3 notices mailed, all complaints received have been followed up on, hearings were attended at the Luzerne County Courthouse as well as the Magistrate's office. A hearing is scheduled regarding a property on Fern Street that has several violations.

CORRESPONDENCES

Resignation letter:

MOTION by Brogan, second by Uricheck, to regretfully accept the resignation of Andrew Holter, effective August 24, 2016. All in favor; motion carried.

MOTION by Brogan, second by Uricheck, to hire Keith Wheeler as Zoning Officer at a rate of \$11.25/hour. All in favor; motion carried.

PUBLIC COMMENTS

Chairman Brogan discussed various road projects that are in process.

ADJOURNMENT

Motion to Adjourn

Motion to Continue

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

Roll Call:	Ms. Eckrote-Jones	Mr. Uricheck	Mr. Brogan
	<input 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,

Alicia Stier
Municipal Secretary