

Foster Township Board of Supervisors
Organization Meeting
AGENDA
January 3, 2022
6:00 P.M.

Call To Order

Call to Order The Reorganization Meeting, followed by the Pledge of Allegiance to The Flag and a Moment of Silence.

Roll Call

Ms. Eckrote-Jones
Mr. Pavuk
Mr. Malloy

Temporary Nominations

Temporary Chairman

Motion to nominate _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Temporary Secretary

Motion to nominate _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Nominations

Chairman

Motion to nominate _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Vice-Chairman

Motion to nominate _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Secretary-Treasurer

Motion to nominate _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Secretary-Treasurer Compensation

Motion to recommend to Board of Auditors that compensation be set at the rate of _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Roadmaster

Motion to nominate _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Roadmaster Compensation

Motion to recommend to Board of Auditors that compensation be set at the rate of _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Working Supervisor Compensation

Motion to recommend to Board of Auditors that compensation be set at the rate of _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Sewer Liaison Position

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Sewer Liaison Compensation

Motion to recommend to Board of Auditors that compensation be set at the rate of _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Police Liaison Position

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Police Liaison Compensation

Motion to recommend to Board of Auditors that compensation be set at the rate of _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Municipal Secretary/Director of Finance and Accounting

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Municipal Secretary/Director of Finance & Accounting Compensation

Motion to set compensation at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Township Billing Clerk

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Township Billing Clerk Compensation

Motion to set compensation at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Code Enforcement / Zoning Officer

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Code Enforcement / Zoning Officer Compensation

Motion to set compensation at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Alternate Code Enforcement / Zoning Officer

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Recycling Center Coordinator Compensation

Motion to set compensation at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Sewage Enforcement Officer

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Sewage Enforcement Officer Compensation

Motion to set compensation at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Alternate Sewage Enforcement Officer

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Alternate Sewage Enforcement Officer Compensation

Motion to set compensation at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Emergency Management Coordinator

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Tax Collector Compensation

Motion to set compensation at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Rate of Pay For Temporary Part-Time Truck & Equipment Operators

Motion to set Rate of Pay at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Amount of Bond for Secretary / Treasurer

Motion to set amount of Bond at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Amount of Bond for Municipal Secretary/Director of Finance and Accounting

Motion to set amount of Bond at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Township Solicitor

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Township Solicitor Compensation

Motion to set compensation at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Planning Commission Solicitor

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Planning Commission Solicitor Compensation

Motion to set compensation at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Zoning Hearing Board Solicitor

Motion to appoint _____

Motion by _____

Second by _____

Roll Call Georgiann ____: John ____: Wilson ____:

Zoning Hearing Board Solicitor Compensation

Motion to set compensation at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson ____;

Township Engineer

Motion to appoint _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Township Engineer Compensation

Motion to set compensation at _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Township Planning Consultant

Motion to appoint _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Township Planning Consultant Compensation

Motion to set compensation at _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Vacancy Board

Motion to appoint _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Planning Commission

Motion to appoint, _____ for a four (4) year term, to expire
December 31, 2025
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Planning Commission

Motion to appoint , _____ for a four (4) year term, to expire
December 31, 2025
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Appeals Board

Motion to appoint _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Appeals Board Solicitor

Motion to appoint _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Appeals Board Solicitor Compensation

Motion to set compensation at _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Township Depository

Motion to appoint _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Newspaper of General Circulation

Motion to appoint _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Board of Supervisors Meetings - Date, Time and Place

Motion to set date, time and place as follows:
**Monday, January 3 immediately following reorganization meeting
Wednesday, February 9 at 6:00 PM
Wednesday, March 9 at 6:00 PM
Wednesday, April 13 at 6:00 PM
Wednesday, May 11 at 6:00 PM
Wednesday, June 8 at 6:00 PM
Wednesday, July 13 at 6:00 PM
Wednesday, August 10 at 6:00 PM
Wednesday, September 14 at 6:00 PM
Wednesday, October 12 at 6:00 PM
Wednesday, November 9 at 6:00 PM
Wednesday, December 14 at 6:00 PM

Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Delegates to State Association's Annual Convention

Motion to appoint delegate(s) _____
Motion by _____
Second by _____
Roll Call Georgiann ____; John ____; Wilson _____;

Voting Delegate To State Association’s Annual Convention

Motion to appoint Voting Delegate _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Representative to Mountain City Council of Governments

Motion to appoint representative and alternate to Mountain City Council of Governments _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Township Observed Holidays

New Year’s Day (*) (**)

General Election Day (*) (**)

Presidents Day (*) (**)

Veterans Day (*) (**)

Good Friday (*) (**)

Thanksgiving Day (*) (**)

Easter Monday (*) (**)

Friday after Thanksgiving (*) (**)

Memorial Day (*) (**)

Employee Birthdays (*)

Fourth of July (*) (**)

Christmas Day (*) (**)

Labor Day (*) (**)

Christmas Eve (*) (**)

Notes:

(*) Paid holidays for union employees

(**) Holidays that Municipal Building is closed

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____

Mileage Rate To Be Paid By Township

Motion to set mileage rate at _____

Motion by _____

Second by _____

Roll Call Georgiann ____; John ____; Wilson _____;

Adjournment