



**APPROVE FOR PAYMENT**

- Motion to Approve Bills for Payment
- Motion to Disapprove Bills for Payment

Motion By:  Ms. Eckrote Jones  
 Mr. Brogan

Second By:  Ms. Eckrote Jones  
 Mr. Brogan

Roll Call: Ms. Eckrote Jones      Mr. Brogan  
 Yes                                       Yes  
 No     No  
 Abstain                                       Abstain

**OLD BUSINESS**

**NEW BUSINESS**

**Resolution #2 of 2018** raises the limit of the sale of twp property to \$2,000. Jerry made the motion. Georgiann seconds the motion. Roll Call was Yes by all.

**Resolution #3 of 2018** stating the twps. anti-corruption position. Jerry made the motion. Georgian seconds the motion. Roll Call was Yes by all.

**Appoint Supervisor** – Jerry made the motion to table for a vacancy board meeting on Wednesday, February 28<sup>th</sup> @ 630 pm. Georgiann seconds the motion. Roll Call was Yes by all.

**Hire Recycling Attendant** - Jerry made the motion to Hire Thomas Herman at the rate of \$10 per hour. Georgiann seconds the motion. Roll Call was Yes by all.

**Letter to Ford** – Jerry explained that the motor in the 2010 F550 needs to be replaced, and it is currently at Feussners getting fixed. He would like Attny Karpowich to send a letter to Ford about this issue, since the truck isn't very old and doesn't have that many miles on it.

**Motion to Advertise Material Bids** – Jerry made the motion to advertise the material bids. Georgiann seconds the motion. Roll Call was Yes by all.

**Engineers Report** – Tim Holden reported that Dep is requiring a PRP be prepared for the reduction of sediment. A waiver was submitted on the twps. behalf, but they are still requiring this to be submitted whether or not it will be required. This plan calls for the removal of 9970 lbs of sediment by use of a dry extended detention basin. If it is required, control measures must be in place within the five-year permit cycle. The estimated cost of the project is \$212,850. Once the 30-day comment period expired the plan will be submitted to DEP. Also, Mr. Holden reported that responses from DEP are being received in regards to the sewer project. In each response the common statement is that additional information is required. They were notified that CO#3 was denied, which was for a time extension.

**Sewer Report** – Mike reported that he was out with FMA looking at possible I & I areas. The area that they found he most concerning was up by the Freeland Diner. Its where Butler Twp comes into Foster. He said that maybe we can ask Butler Twp to check those properties for any issues. Also, he said that while they were out he took notice to a lot of sewer caps missing. That could be causing some minor infiltration also. Jerry said that the homeowners are responsible for those, those residents will have to be notified.

**Solicitors Report** – Attny Karpowich stated that he received notice of a civil claim made by Mr. Wilfing from his attorney, against Mr. & Mrs. Fairchild. Attny Karpowich explained that a complaint was filed with Keith, and after investigating he determined that the Fairchild's were not in violation. Unless Keith would like to change his mind on his original decision, this will become a private matter between the two parties involved. Attny Karpowich is working on securing letters from the planning commission for the small water and sewer grant that that twp is applying for.

**Zoning Report** – report given by Georgiann. Township checks were complete with little to no violations found. The owner of the property on Fern St has a warrant out for his arrest. Mrs Holly

Robertson submitted a complaint in regards to an unsafe property. Keith & Tino did inspect the property and found numerous electrical violations. A letter was sent to the property owner, the property cannot be occupied until the issues are corrected.

## CORRESPONDENCES

### PUBLIC COMMENTS

Multiple residents from Sandy Run expressed their concerns about the alleyways that are not being plowed. They presented the board with a map from 1910. Attny Karpowich asked if the roads were ever dedicated to the twp, that may be why they are not being maintained. Jerry said that the road foreman told him those are not twp roads, and the twp should not be maintaining them. The residents said that they have always been maintained and now it just stopped. Jerry said he will talk with the road crew tomorrow about it.

Mike Spock expressed his concerns for the fire company and the winter maintenance of the Hickory Hills roads. They have gotten 4 pieces of equipment stuck recently. He said he is going to prepare a letter from the fire company about what needs to be done. Also, he said the street signs need to be changed, because they are barely visible.

Shari Petrovich said Thank you to the twp for helping them out after the last storm. Everything that could go wrong did go wrong for them. They have new maintenance people, and she has addressed the issue.

### ADJOURNMENT

- Motion to Adjourn
- Motion to Continue

Motion By:  Ms. Eckrote Jones  
 Mr. Brogan

Second By:  Ms. Eckrote Jones  
 Mr. Brogan

Roll Call: Ms. Eckrote Jones      Mr. Brogan  
 Yes                               Yes  
 No                                       No

*Dimitry Majanski*