

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
August 9, 2017
6:00 PM

CALL TO ORDER

Call To Order The Regular 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

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
 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
 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
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

APPROVE FOR PAYMENT

- Motion to *Approve* Bills for Payment, with the addition of Dave Popiak in the amt of 4,886.25
- 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

OLD BUSINESS:

NEW BUSINESS:

1. **Wheel Loader Bids** – Jerry made the motion to keep all the bids tabled for review by the solicitor. Ryan seconds the motion. Roll Call was Yes by all.
2. **Engineering Report** – Tim Holden from PennEastern was present but had nothing new to report. Jerry reminded him and the rest of the audience that the sewer meeting was postponed until 8/24.
3. **Solicitors Report** – Attny Karpowich explained that he revised the stop sign ordinance with the help of Ryan, Chris and Pat King. “stop” streets will be as follows: S. Sheaman Rd (west), S. Sheaman Dr (south), N. Sheaman Rd (east), Lakeside Dr. (north), Sunrise Ln (West), Valley Dr (north), Valley Dr. (south), and Lakeview Dr. (south). A complete copy of the ordinance can be obtained at the twp building. Jerry made the motion to advertise the ordinance. Ryan seconds the motion. Roll Call was Yes by all.
 Attny Karpowich is working on amending the Landlord Tenant Ordinance, he removed section 158-14, entitled applicability, and renumbering the remaining sections of the chapter. Jerry made the motion to advertise. Ryan seconds the motion. Roll Call was Yes by all.
 Attny Karpowich spoke with Mary Peters from Entech in regards to the water issue at the Kee property. It was suggested that Mike Avenoso from Entech meet with the road department to see what can be done.
4. **Zoning Report** – No report was handed in. Jerry asked for an article from the newspaper to be given to Keith in regards to blighted properties. He would like him to get a list together to send to the county.

CORRESPONDENCES:

Georgiann read aloud a letter from MMI requesting permission for their annual pajama parade on Sept 14th @ 2pm. Jerry made the motion to approve. Georgiann seconds the motion. Roll Call was Yes by all.

PUBLIC COMMENT:

John Petrick would like the road in front of his house fixed, he said he has been asking for it to be fixed for years now. It washed out and falling apart, probably 12-18” deep. The manholes are also sinking in. Jerry explained that the road crew is on Main Street and the paver broke so as soon as it is fixed and they are done, they will head over. John explained that it is not a new problem, it has been like that for years and nothing has ever been done about it, he feels it’s from when Franzosa put in the sewer lines. Jerry asked if this was a big project he was looking for because the twp would have to get the engineer involved then.

Pat King reminded the board that there needs to be stone put at the berm of the road for the mailboxes. Ryan explained that he is looking into a berm paver.

Donna Fairchild asked about the stop sign at Lakeview and 940. She also asked if the brush there can be trimmed back. Ryan explained that it will be done on Friday as they are down by the basketball courts and then will head up to do it.

ADJOURNMENT

- Motion to Adjourn
- Motion to Continue

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

Brittany Majewski
Municipal Secretary