

**FOSTER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
January 3, 2017**

CALL TO ORDER

Call to order the monthly meeting which immediately followed the 2017 Organization Meeting.

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
	<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

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
	<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

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
	<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

OLD BUSINESS:

1. **Proposed Ordinance regarding Vacation Home Rentals:** Solicitor Karpowich stated that he has not heard from property owners' counsel since the last meeting; Jerry tabled the issue.

NEW BUSINESS:

1. **Solicitors Report:** Solicitor Karpowich stated that he is working on Ordinances to be presented at a later meeting.
2. **Zoning Report:** No permits issued; 3 building applications in for review (Freeland Little League is requesting a waiver for a storage shed which will be used for lawn equipment).

Jerry made a motion to waive the \$25 fee for Freeland Little League's storage shed; Georgiann seconded the motion. All in favor; motion carried.

PUBLIC COMMENT:

Sherri Petrovich asked about salaries voted on during the Re-Organization and asked why the Secretary-Treasurer did not receive an increase consistent with the other employees. Solicitor Karpowich stated that the Board of Auditors could revise the salaries at their meeting the following day.

ADJOURNMENT

- Motion to Adjourn
- Motion to Continue

Motion By: □ Ms. Eckrote-Jones
□ Mr. Urichack
■ Mr. Brogan

Second By: □ Ms. Eckrote-Jones
■ Mr. Urichack
□ Mr. Brogan

Roll Call: Ms. Eckrote-Jones
■ Yes
□ No
□ Abstain

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

Respectfully Submitted,

