

Foster Township Board of Supervisors
 Regular Monthly Meeting
Minutes
 October 9, 2019
 6:30 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	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Spock	<input type="checkbox"/> Present	<input checked="" 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 the Minutes due to availability to public.
- Motion to *read* Minutes.

Motion By:	<input checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By:	<input type="checkbox"/> Ms. Eckrote-Jones
	<input type="checkbox"/> Mr. Spock		<input type="checkbox"/> Mr. Spock
	<input type="checkbox"/> Mr. Brogan		<input checked="" type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Spock	Mr. Brogan
	<input checked="" type="checkbox"/> Yes	<input 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 Treasurer's Report due to availability to public.
- Motion to *read* Treasurer's Report.

Motion By:	<input checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By:	<input type="checkbox"/> Ms. Eckrote-Jones
	<input type="checkbox"/> Mr. Spock		<input type="checkbox"/> Mr. Spock
	<input type="checkbox"/> Mr. Brogan		<input checked="" type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Spock	Mr. Brogan
	<input checked="" type="checkbox"/> Yes	<input 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 the List of Bills due to availability to public.
- Motion to *read* List of Bills.

Motion By:	<input checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By:	<input type="checkbox"/> Ms. Eckrote-Jones
	<input type="checkbox"/> Mr. Spock		<input type="checkbox"/> Mr. Spock
	<input type="checkbox"/> Mr. Brogan		<input checked="" type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Spock	Mr. Brogan
	<input checked="" type="checkbox"/> Yes	<input 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 with the addition of PPL (2,542.16), Humbolt Industrial (16.95), Franzosa (600.00), Balas Dist (13.01), Fastenal (115.64), Standard Speaker (328.82), Keystone Fluid (59.78), FMA (82.99), Teamsters (181.00) and PA One Call (6.84).

□ Motion to *Disapprove* Bills for Payment.

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

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

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

Mr. Spock
□ Yes
□ No
□ Abstain

Mr. Brogan
■ Yes
□ No
□ Abstain

BUSINESS:

Dinko Subdivision (2) – Mr. Piccini stated that Mr. Popiak was to send him a comment letter on any revisions that were needed. He received the letter and addressed all the comments and submitted a new plan to the twp for Dave to review. To date he has not received word from Dave, if the changes were sufficient. It has been one week since he has had the plans. Mr. Piccini is requesting a time extension because of the delays Mr. Popiak is causing. Mr. Piccini asked if the board was aware of the problems. Georgiann stated she was and Jerry stated that he was not. Jerry stated that he will have to contact Dave to find out what is going on and ask him to be in attendance. Georgiann and Jerry decided to leave this subdivision tabled until the next meeting.

Citterios Land Development – Steve Pany from Pany Lantz Engineering explained that Citterios is looking to expand its aging facility by 20K square feet. They are requesting two waivers one for plan size: section 210-31 8.1 and the PennDOT HOP which is section 210-84-E. Attny Mills explained that the planning commission recommended granting the waivers and overall approval of the land development. Jerry made the motion to grant the waivers and approve the land development. Georgiann seconds the motion. Roll Call was Yes by all.

Citterios Minor Subdivision – Mr. Pany explained that this is merely a lot line adjustment and the acquiring of 30 acres to make a combined lot of 52 acres, with two waivers. First waiver being the PennDOT HOP and the second being the plan scale because of the scope of the project it's too large to fit into the twp's requirements. Attny Mills stated that the planning commission recommends granting the waivers and approval of the subdivision. Jerry makes the motion to grant the two waivers and approve the minor subdivision. Georgiann seconds the motion. Roll Call was Yes by all. At this time Jerry thanked Citterios for expanding its operations in the twp.

Ordinance 3 of 2019 – Prohibits parking 25 ft from an intersection in an R-1 and R-2 zoning district, also prohibits parking on St. Ann's road in both directions. This ordinance also approves the installation of stop signs on Caplos & Valley Rd in both directions. Jerry made the motion to approve. Georgiann seconds the motion. Roll Call was Yes by all.

Engineers Report – Mary asked if anyone has received the letter from Franzosa stating that they completed all the deficiencies. No one has seen a letter to date. She stated that the final pay app cannot be submitted until PennVest corrects an error on their website. The H2O grant that she emailed the supervisors about is being worked on and there will be some financial info that she will need from Brittany. She stated that she received the survey for the Balas extension and she will review it to make sure everything will still flow properly. Mike from Peter's Consultants stated that there were some discrepancies from the old survey. He also stated that he is working on the grant for the trash compactor and he has not heard anything back about the MTF grant that was applied for.

Sewer Report – None

Solicitors Report – Attny Mills stated that she has been working on the ongoing zoning and code violations. She said that the twp may have to consider other alternatives for some of the properties. Other litigation matters are pending but there is nothing new to report on them.

Zoning Report – Pat King stated that he has been working with Attny Mills on the zoning and code violations that she mentioned earlier. He stated that he had a hearing for the property in Sandy Valley and they were able to withdraw 3 of the 4 complaints. The fourth complaint they settled with the minimum fine. There are also several others that will be going to hearings. He asked if he can put something in the newspaper about checking for unregistered vehicles. Jerry said that was fine. Georgiann gave Keith's report: Twp checks were completed with violations, complaints were received from within Hickory Hills and those are being looked at and the appropriate measures are being taken. He had one hearing that was continued to 10/10. He issued 3 zoning permits and 3 building permits. 2 stormwater permits and 1 handicap sign.

CORRESPONDENCES: None

PUBLIC COMMENT:

Mr. Shelanick would like to know how long it will take to put up the stop signs on Caplos since the ordinance was passed tonight. Jerry said he will tell the guys tomorrow morning and as long as they are available, they can be put up right away, but he knows they are out paving so he's not sure when they will be able to get to it. He would also like to know when he is going to be contacted about the speed study? The engineer was supposed to call him and he was never contacted. Jerry said he will remind them again.

John Petrick said that he is confused on an earlier statement, the list of bills states that the twp paid an engineer \$4K for the sewer extension he would like to know what that is for? Jerry stated that it was for the survey. He said that Mary stated at one of the last meetings that a survey was not needed if Feussner signed the easement, so why is it still being done? Mary stated that they did not find out until the day of the meeting that the easement was going to be signed and the survey had already been started but it still needed to be done to verify the old survey. Mike from Peter's stated that discrepancies were found.

Shawn Dawson would like to know when his alley is going to be taken care of? Jerry stated that he will have to talk to Mike. He said that it was supposed to be done in previous years and nothing has yet to be done.

Greg Cappozelli would like to know why the wind study tower in sandy valley is going to be taken down? Jerry stated that he is going to have to find out who owns it and contact them to have it taken down. John Petrick stated that it is something that fell through the cracks because the zoning board told them that it was required to be taken down and then there were talks about Penn State and/or WBRE wanting to use it, but nothing came of it.

Pat King would like to know what happened to the grass at some of the overgrown properties, because when he asked Jerry, he didn't know. Georgiann stated that Zach Montone was out and cut the grass at a few properties for the township. She stated that it was discussed at the 8/14 meeting and on 8/15 she called Zach to see if he could do it for the twp if she gave him a top ten list. She asked Keith for a top ten list, which she received on 9/5 and there were only 4 properties listed. Zach cut them for a grand total of \$225.

ADJOURNMENT

Motion to Adjourn

Motion to Continue

Motion By: Ms. Eckrote-Jones
 Mr. Spock
 Mr. Brogan

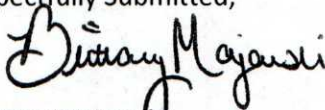
Second By: Ms. Eckrote-Jones
 Mr. Spock
 Mr. Brogan

Roll Call: Ms. Eckrote-Jones
 Yes
 No
 Abstain

Mr. Spock
 Yes
 No
 Abstain

Mr. Brogan
 Yes
 No
 Abstain

Respectfully Submitted,



Brittany Majewski
Municipal Secretary