

Foster Township Board of Supervisors

Regular Monthly Meeting

Minutes

January 3, 2023

CALL TO ORDER

Called 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 via zoom	<input type="checkbox"/> Absent
Mr. Malloy	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Pavuk	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> 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:	<input type="checkbox"/> Ms. Eckrote Jones	Second By:	<input type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input checked="" type="checkbox"/> Mr. Malloy
	<input checked="" type="checkbox"/> Mr. Pavuk		<input type="checkbox"/> Mr. Pavuk

Roll Call:	Ms. Eckrote Jones	Mr. Malloy	Mr. Pavuk
	<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:	<input type="checkbox"/> Ms. Eckrote Jones	Second By:	<input type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input checked="" type="checkbox"/> Mr. Malloy
	<input checked="" type="checkbox"/> Mr. Pavuk		<input type="checkbox"/> Mr. Pavuk

Roll Call:	Ms. Eckrote Jones	Mr. Malloy	Mr. Pavuk
	<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 with additions.
 Motion to Disapprove Bills for Payment

Motion By:	<input type="checkbox"/> Ms. Eckrote Jones	Second By:	<input type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input checked="" type="checkbox"/> Mr. Malloy
	<input checked="" type="checkbox"/> Mr. Pavuk		<input type="checkbox"/> Mr. Pavuk

Roll Call:	Ms. Eckrote Jones	Mr. Malloy	Mr. Pavuk
	<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 ZONING REPORT

Motion to Dispense with Reading of the Zoning Report due to availability to public

Motion to read the Zoning Report

Motion By:	<input type="checkbox"/> Ms. Eckrote Jones	Second By:	<input type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input checked="" type="checkbox"/> Mr. Malloy
	<input checked="" type="checkbox"/> Mr. Pavuk		<input type="checkbox"/> Mr. Pavuk

Roll Call:	Ms. Eckrote Jones	Mr. Malloy	Mr. Pavuk
	<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 ROADMASTER REPORT

Motion to Dispense with Reading of the Roadmaster Report due to availability to public

Motion to read the Roadmaster Report

Motion By:	<input type="checkbox"/> Ms. Eckrote Jones	Second By:	<input type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input checked="" type="checkbox"/> Mr. Malloy
	<input checked="" type="checkbox"/> Mr. Pavuk		<input type="checkbox"/> Mr. Pavuk

Roll Call:	Ms. Eckrote Jones	Mr. Malloy	Mr. Pavuk
	<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

BUSINESS

Advertise Bids for Tank Removal – Tabled

Award Crack Seal Bid – Tabled

Dump Truck – Wilson stated that the single axle dump truck is not doing well and it was down to the Mack dealer and it was going to cost too much to repair. It has over 300K miles on it. The twp is looking to finance a new dump truck through CoStars, there were two options and he would like to move forward with starting the process for financing. Wilson made the motion. John seconds the motion. Roll Call was yes by all.

Intermunicipal Liquor License Transfer – At this time a public hearing was opened up to hear any public input for the transfer of a liquor license to Sona Mart. At this time no one is here from the party requesting the transfer, therefore the board decided to table this for further discussion. Wilson made the motion. John seconds the motion. Roll Call was yes by all.

Advertise for Bids – Phase II 940 sewer extension – There is no one present to go over this, therefore the board made the motion to table. John made the motion. Wilson second the motion. Roll Call was yes by all.

Engineers Report – none

Sewer Report – none

Solicitors Report – Attny Favreau announced that their office is working with Aqua on the possible sale of the other side of the sewer system.

Blaschak Anthracite Corp – A small board from this company was present to discuss their plans for the coal pit off of valley road. They explained that they will be submitting all the proper permits, as the board had mentioned. Carlene Troell asked if the neighbors will be notified of any blasting that is going to occur. Shawn stated that they are not required to advertise it, but he can definitely work with the company to get notice out to twp residents at least the day of. This is because blasting usually isn't scheduled until the day it is going to happen. They can also see about sending out a pre-blast survey.

CORRESPONDENCE

None

PUBLIC COMMENTS

None

ADJOURNMENT

Motion to Adjourn

Motion to Continue

Motion By: Ms. Eckrote Jones
 Mr. Malloy
 Mr. Pavuk

Second By: Ms. Eckrote Jones
 Mr. Malloy
 Mr. Pavuk

Roll Call: Ms. Eckrote Jones
 Yes
 No
 Abstain

Mr. Malloy
 Yes
 No
 Abstain

Mr. Pavuk
 Yes
 No
 Abstain

Respectfully Submitted,

Brittany Majewski

Brittany Majewski
Municipal Secretary