

Foster Township Board of Supervisors  
Regular Monthly Meeting  
**Minutes**  
March 9, 2022

**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	<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 checked="" type="checkbox"/> Ms. Eckrote Jones	Second By:	<input type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input type="checkbox"/> Mr. Malloy
	<input type="checkbox"/> Mr. Pavuk		<input checked="" 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 TREASURER'S REPORT \*not available for time of meeting\***

**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 checked="" type="checkbox"/> Ms. Eckrote Jones	Second By:	<input type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input type="checkbox"/> Mr. Malloy
	<input type="checkbox"/> Mr. Pavuk		<input checked="" 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  
 Motion to Disapprove Bills for Payment

Motion By:	<input checked="" 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 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:  Ms. Eckrote Jones  
 Mr. Malloy  
 Mr. Pavuk

Second By:  Ms. Eckrote Jones  
 Mr. Malloy  
 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

**Rt 940 Extension Closeout Documents** – Mary Peters asked if we could table this because there are still outstanding invoices and also, she was notified that there was still money in the grant and she will be looking into getting the rest of the money.

**Rt 940 Extension – Phase 2 Proposal** – Mary is looking at a total of \$7,000 to complete the extension because most of the base work is already done. She believes to finalize and secure permits it would be an additional \$2,500.

**Burning Ordinance Update** – Wilson made the motion to table. John seconds the motion. Roll Call was yes by all.

**Stop Sign Eastbound on Carbon St @ Fern St.** – Wilson made the motion to table. John seconds the motion. Roll Call was yes by all.

**LSA Grant Resolutions** – The twp is applying for statewide local share account grants. Resolution #1 of 2022 is for a s/a dump truck in the amount of \$196,273. Resolution #2 of 2022 is to improve the salt shed facility in the amount of \$253,176. Resolution #3 of 2022 is municipal building and garage repairs in the amount of \$100,485. Resolution #4 of 2022 is for road improvements on St. Ann's Rd, Pond Creek Rd and Valley Rd in the amount of \$723,600. John made the motion to approve all resolutions. Wilson seconds the motion. Roll Call was yes by all.

**Engineers Report** – Tom Barna explained that the local share account grants are going to be award on the 22<sup>nd</sup> of March and we did put in for paving on this end of the twp and also the building repairs. He asked if the supervisors still want to look into getting Coal Miners Rd dedicated or not? John stated that he would like Tom to get the documents together so he can see what needs to be done. Mary Peters stated that the 60-day review period for the updated Act 537 plan has started.

**Police Report** – by John: The twp was covered for a total of 245 hours. Incidents included the following: 3 Domestic, 1 Burglary, 1 Animal Complaint, 2 Civil Issues, 2 Suspicious Persons, 2 Noise Complaints, 2 Parking, 5 Assist other PD, 1 Drug Overdose, 11 Traffic Offenses, 3 Drug Possession, 1 Fraud, 6 MVA, 3 Welfare Checks, 1 Fireworks, 1 Warrant, 1 Harassment, 2 Mental Health, 1 Child Abuse, 4 Trespassing, 1 Phone PD, 4 Assist EMS, 4 Suspicious Vehicles, 19 Follow up Investigations, 2 Disorderly, 2 Burglar Alarms, 2 Death Notifications, 2 Assist FD, 1 Prisoner Transport, 1 Resisting Arrest, 1 Criminal Mischief, 2 Subpoena, 1 Subject Stop, 2 Phone Scams.

**Roadmaster Report** – At this time John provided the public with the employee worksheets if anyone would like to look through them to see what has been done in the twp.

**Fire Report** – by Wilson: There were a total of 13 incidents in the twp. 2 building fires, 1 fuel burner, 2 vehicle fires, 1 transport vehicle fire, 3 medical assists, 2 MVA's, 1 assist police or other agency, 1 alarm system.

**Sewer Report** – Wilson stated that the PS have been cleaned multiple times. John said they are having an issue with a lot of debris making its way into the stations.

**Solicitors Report** – Attny Logsdon stated that he needs the supervisors to make a motion to approve the stipulation and order for the land use appeal by NSUJL. The zoning hearing board and NSUJL have come to an agreement, and since the supervisors intervened the board needs to

approve the agreement as well. John made the motion to approve. Georgiann seconds the motion. Roll Call was yes by all. Attny Logsdan also asked for a motion to advertise an ordinance to adopt the new code of ordinances. Georgiann made the motion. John seconds the motion. Roll Call was yes by all. He also made note that there is a planning commission meeting scheduled for March 30<sup>th</sup> at 6pm for the review of the Act 537 plan.

## CORRESPONDENCES

### PUBLIC COMMENTS

John Petrick stated that he saw Renee Fisher was concerned about the trash that was found on Brickyard Rd right after it was cleaned up. John stated that he is going to have the guys look into getting cameras placed on that stretch of road. He asked Attny Logsdan to see if there is any type of funding for it. Wilson believes that there is funding through the police department. Mr. Petrick also asked about the sale of the sewer system and if it is still happening. Georgiann stated yes and that she saw something with a date for the end of May.

Pat Kmetz asked about the stipulations for NSUJL she stated that she feels everything that was agreed upon at the site meeting has been changed. She wanted to know if the fence was still part of the agreement? Attny Logsdan stated that it is still part of it.

### 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	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

Respectfully Submitted,

*Brittany Majewski*

Brittany Majewski  
Municipal Secretary