

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
April 10, 2024

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

| | | |
|------------|---|---------------------------------|
| Mr. Titus | <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 the public
Motion to read Minutes

| | | | |
|------------|---|------------|---|
| Motion By: | <input type="checkbox"/> Mr. Titus | Second By: | <input checked="" type="checkbox"/> Mr. Titus |
| | <input type="checkbox"/> Mr. Malloy | | <input type="checkbox"/> Mr. Malloy |
| | <input checked="" type="checkbox"/> Mr. Pavuk | | <input type="checkbox"/> Mr. Pavuk |

| | | | |
|------------|---|---|---|
| Roll Call: | Mr. Titus | 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

Motion to Dispense with Reading of Treasurer's Report due to availability to the public
Motion to read Treasurer's Report

| | | | |
|------------|--|------------|---|
| Motion By: | <input type="checkbox"/> Mr. Titus | Second By: | <input checked="" type="checkbox"/> Mr. Titus |
| | <input checked="" type="checkbox"/> Mr. Malloy | | <input type="checkbox"/> Mr. Malloy |
| | <input type="checkbox"/> Mr. Pavuk | | <input type="checkbox"/> Mr. Pavuk |

| | | | |
|------------|---|---|---|
| Roll Call: | Mr. Titus | 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 the public
Motion to read List of Bills

| | | | |
|------------|--|------------|---|
| Motion By: | <input type="checkbox"/> Mr. Titus | Second By: | <input type="checkbox"/> Mr. Titus |
| | <input checked="" type="checkbox"/> Mr. Malloy | | <input type="checkbox"/> Mr. Malloy |
| | <input type="checkbox"/> Mr. Pavuk | | <input checked="" type="checkbox"/> Mr. Pavuk |

| | | | |
|------------|---|---|---|
| Roll Call: | Mr. Titus | 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: Mr. Titus Second By: Mr. Titus
 Mr. Malloy Mr. Malloy
 Mr. Pavuk Mr. Pavuk

Roll Call: Mr. Titus Mr. Malloy Mr. Pavuk
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

READING OF ZONING REPORT

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

Motion to read the Zoning Report

Motion By: Mr. Titus Second By: Mr. Titus
 Mr. Malloy Mr. Malloy
 Mr. Pavuk Mr. Pavuk

Roll Call: Mr. Titus Mr. Malloy Mr. Pavuk
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

READING OF OFFICE REPORT

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

Motion to read Office Report

Motion By: Mr. Titus Second By: Mr. Titus
 Mr. Malloy Mr. Malloy
 Mr. Pavuk Mr. Pavuk

Roll Call: Mr. Titus Mr. Malloy Mr. Pavuk
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

READING OF POLICE REPORT

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

Motion to read Police Report

Motion By: Mr. Titus Second By: Mr. Titus
 Mr. Malloy Mr. Malloy
 Mr. Pavuk Mr. Pavuk

Roll Call: Mr. Titus Mr. Malloy Mr. Pavuk
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

Copier Machine Quote – Brittany explained that the models here in the office are now considered obsolete and one of them needs to be replaced. A quote was received from Tri County Business Machines for \$3645.00. John made the motion to accept and approve the quote from Tri County. Todd seconds the motion. Roll Call was yes by all.

Engineers Report – No one was in attendance.

Sewer Report – Nothing to report.

Solicitors Report – Attny Favearu told the board that the tanks have fully been removed from the Heller Property. He also explained that the house on Centre St, which the twp is trying to get by eminent domain has finally been served to the owner. She will have 30 days to act on it. Once those 30 days are up then his office will move forward with advertising for demo bids.

CORRESPONDENCES

None

PUBLIC COMMENTS

Donna Ferraro spoke about the issues with 66 Vacation Drive and she would like to know what the twp is going to do about it since the HOA has been unsuccessful. She stated that the HOA has no power to take care of this property, and it should fall under the twp Ordinance for public nuisances. John stated that Tom Barna was down to look at the property but he is not here tonight to give a report.

ADJOURNMENT

Motion to Adjourn

Motion to Continue

Motion By: Mr. Titus
 Mr. Malloy
 Mr. Pavuk

Second By: Mr. Titus
 Mr. Malloy
 Mr. Pavuk

| Roll Call: | Mr. Titus | 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 |

Respectfully Submitted,

Brittany Majewski

Foster Twp Manager