Foster Township Board of Supervisors Regular Monthly Meeting **Minutes**

June 12, 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 Mr. Malloy Mr. Pavuk	■Present ■Present ■Present	□Absent	□Absent □Absent □Absent		
READING OF MIN ■ Motion to Dispense □ Motion to read Min	with Reading of		NG availability to the public		
Motion By:	□Mr. Titus □Mr. Malloy ■Mr. Pavuk	Second B	ey: ■Mr. Titus □Mr. Malloy □Mr. Pavuk		
Roll Call:	Mr. Titus ■Yes □No □Abstain	Mr. Malloy ■Yes □No □Abstain	Mr. Pavuk ■Yes □No □Abstain		
■ Motion to Dispense ■ Motion to read Trea	with Reading of	of Treasurer's Rep	port due to availability to t	he public	
Motion By:	□Mr. Titus ■Mr. Malloy □Mr. Pavuk	Second B	ey: □Mr. Titus □Mr. Malloy ■Mr. Pavuk		
Roll Call:	Mr. Titus ■Yes □No □Abstain	Mr. Malloy ■Yes □No □Abstain	Mr. Pavuk ■Yes □No □Abstain		
READING OF LIST ■Motion to Dispense □Motion to read List	with Reading of	of List of Bills du	e to availability to the pub	lic	
Motion By:	■Mr. Titus □Mr. Malloy □Mr. Pavuk	Second B	ey: □Mr. Titus □Mr. Malloy ■Mr. Pavuk		
Roll Call:	Mr. Titus ■Yes □No □Abstain	Mr. Malloy ■Yes □No □Abstain	Mr. Pavuk ■Yes □No □Abstain		

APPROVE FOR PA ■Motion to Approve □Motion to Disappro	Bills for Paym		S		
Motion By:	□Mr. Titus ■Mr. Malloy □Mr. Pavuk	Second 1	Ву:	□Mr. 1 □Mr. 1 ■Mr. 1	Malloy
Roll Call:	Mr. Titus ■Yes □No □Abstain	Mr. Malloy ■Yes □No □Abstain	■Y □N		
READING OF ZON ■Motion to Dispense □Motion to read the	NING REPOR's with Reading	Γ			ailability to the public
Motion By:	□Mr. Titus ■Mr. Malloy □Mr. Pavuk	Second 1	Ву:	■Mr. 7 □Mr. 1 □Mr. 1	Malloy
Roll Call:	Mr. Titus ■Yes □No □Abstain	Mr. Malloy ■Yes □No □Abstain	■Y □N		
READING OF OFF ■Motion to Dispense □Motion to read Off	ICE REPORT with Reading				pility to the public
Motion By:	□Mr. Titus □Mr. Malloy ■Mr. Pavuk	Second 1	Ву:	■Mr. 7 □Mr. 1	Malloy
Roll Call:	■Yes □No	Mr. Malloy ■Yes □No	■Y □N	o	
READING OF POL ■Motion to Dispense □Motion to read Poli	with Reading			bstain o availab	oility to the public
Motion By:	□Mr. Titus ■Mr. Malloy □Mr. Pavuk	Second 1	Ву:	■Mr. 7 □Mr. 1	Malloy
Roll Call:	Mr. Titus ■Yes □No □Abstain	Mr. Malloy ■Yes □No □Abstain	■Y □N		

READING OF FIRE REPORT ■ Motion to Dispense with Reading of Fire Report due to availability to the public ☐ Motion to read Fire Report Second By: Motion By: ☐Mr. Titus ■Mr. Titus ■Mr. Malloy □Mr. Malloy □Mr. Pavuk □Mr. Pavuk Roll Call: Mr. Titus Mr. Malloy Mr. Pavuk ■Yes ■Yes ■Yes \square No \square No \square No □Abstain □Abstain □ Abstain READING OF ROADMASTER REPORT ■ Motion to Dispense with Reading of the Roadmaster Report due to availability to the public ☐ Motion to read the Roadmaster Report Motion By: ■Mr. Titus Second By: ☐Mr. Titus ☐Mr. Malloy ☐Mr. Malloy □Mr. Pavuk ■Mr. Pavuk Mr. Titus Roll Call: Mr. Malloy Mr. Pavuk ■Yes ■Yes **■**Yes

 \square No

□Abstain

BUSINESS

Zoning Change – A public hearing was held to make a zoning change for cargo containers at leased storage space. This will allow cargo containers to be used as lease storage space in an I-1 zoning district under a conditional use. There was no public comment. John made the motion to approve the zoning change, Ordinance 4 of 2024. Todd seconds the motion. Roll Call was yes by all.

 \square No

□Abstain

Ambulance Coverage – Wilson stated the the board made the decision to change ambulance coverage for to the twp to Valley Regional, with the exception of Hazlebrook, they will be covered by LVH. At this time the White Haven Ambulance was in attendance to speak and ask why this change was made Wilson stated that this was done because White Haven is out of service more than it is in service and the board is looking out for the residens safety. Dave Quinn stated that since the kids are now back from college that is not the case anymore. He said they met with Valley Regional and they were told this puts a strain on their services. Wilson stated that WH will have to come to an agreement with Valley. Dave Quinn asked if the three boards can sit down and come to an agreement together. Wilson stated that they can meet at anytime, they will make it a point to be available.

Municipal Secretary – Wilson stated that Debby Ferko has resigned from her position as Twp Clerk. The board accepts her resignation. At this time, after receiving over 60 applications, the board would like to make a motion to hire Wendy Zubick as part time secretary at the rate of \$20 per hour. John made the motion to hire. Todd seconds the motion. Roll Cal was yes by all.

Paving Project Update – Tom explained that the survey crew was out and did the survey for the ADA ramps. He was able to present the board with the plans. He stated that the specs were sent to PennBid, since they have new regulations, they need to approve before it is posted. He plans to have the bids live on the PennBid website by next Friday, with an opening date of July 10th @ 11am. He will present them to the board at the meeting that night.

Building Repair Update – Tom explained that the architects were down to get final measurements and the specs will be ready to be advertised for the entire month of July. These will then be opened at the August meeting.

Engineers Report – Nothing else to report.

 \square No

□Abstain

Sewer Report – Attny Karpowich explained that he prepared the dedication documents for the 940 extension. This will be a transfer of ownership, as is, no warranties will be included. This will also include the reassignment of the easement for Feussners to PAWC. John made the motion. Todd seconds the motion. Roll Call was yes by all.

Solicitors Report – Attny Karpowich explained that the two properties (Fern St and Centre St) are fully ready for demo and he hopes that they will be completed by the end of the month.

CORRESPONDENCES

None

PUBLIC COMMENTS

Ed Rossi asked if anyone was watching the paving UGI was doing? And if things were being measured. Tom Barna stated that yes, he was involved in the process. Ed also stated that the contractor was not adhering to the 10 ton weight limit on Carbon Street.

Alice Lachewitz announced that the bridge in Hickory Hills finally opened last night. She asked if Attny Karpowich had looked into the ownership of 66 Vacation Drive and what has been done? The board stated that there was a letter sent to them, but of course it came back. Wilson stated that at this time there is no plan on what to do next. Attny Karpowich asked if they owned any other property. Alice and Mark stated that they own property in Florida. Attny Karpowich explained that they can get a judgment against them and then transfer it to FL.

Mark Lachewitz has questions on Brian's report, concerning occupancy at 26 Shade Tree. Brittany explained that what Brian issues is not a certificate of occupancy, its actually called something else, but she isn't sure why Brian puts it on the report like that. Brian issues for compliance, and Tino would issue the occupancy permit, once the project is complete. He also asked about what kind of alterations were done at 15 Whisper Dr. The board was unable to answer as these are questions for Brian. Mark then asked about 16 Lee Rd and what type of safety inspection was issued by Brian. Mark explained that this property is on the internet listed for rent. He asked if it will be held to the regulations of a rental property because there was prior talk that this was going to be a group home for kids with behavioral issues. Attny Karpowich explained that the county has regulated this, and they are to be considered a family even though they are not all related. He will work with Brian on this issue. Mark asked if an unimproved property can have just a garage on it? The board explained that this would have to go through the zoning process because its not a principal structure.

A gentleman asked if there is anything that can be done about the speeding in Highland. The acting Police Chief asked if they were able to get any plate numbers. The gentleman explained that he knows who the people are. They exchanged information after the meeting.

Mr. Smith asked if the board knew why there was a traffic counting device on a deadend road in Agmar? The board was unaware that anything was there. He stated that it was there for about a week approximately a month ago.

Mark Lachewitz asked about the code complaints that Brian had listed on his report. The board told him, that he would have to get in touch with Brian to see what they were.

Donna Ferrero stated that she does not like the idea of getting a judgment on 66 Vacation and transferring it to FL, because that will take too long and something needs to be done now. She also stated that she spoke with the new owners of 16 Lee Rd, and she asked about renting the property. They told her that Foster Twp is managing the property for them and working with them. The board stated that is not the case, and the twp does not manage any properties.

ADJOURNMENT

■Motion to Adjourn made my John. Wilson seconds the motion. Roll Call was yes by all.

☐ Motion to Continue

Respectfully Submitted,

Brittany Majewski Foster Twp Manager