

Foster Township Board of Supervisors

Regular Monthly Meeting

**Minutes**

August 9, 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	<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 checked="" type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input 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 TREASURER'S REPORT**

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

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

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

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

- Motion to Dispense with Reading of the Fire Report due to availability to public  
 Motion to read the Fire Report

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

**Revised Street Cut Ordinance Discussion**- No permit shall be issued to excavate or open a Township Road within five years after the road has been paved or repaved unless the issuance of the permit is authorized by a resolution of the Supervisors. If issuance of the permit is authorized, the applicant shall patch and restore the road opening by infrared pavement repair technology to blend uniformly with the adjacent existing road. If the road opening is greater than or equal to fifty (50) linear feet in total or two hundred (200) square feet in total, whichever is less, upon completion of the same, the applicant shall restore the Township Road by milling and repaving the entire road surface from edge-to-edge, or curb- to-curb, for the full length of the excavation in accordance with the specifications of this ordinance. The road surface shall be restored to its original condition as determined by the Township Engineer. John made the motion to advertise. Wilson seconds the motion. Roll Call was yes by all.

**M & J Pay Request** – This is the first and final pay request for the paving that was done on Washington, Hazle, Ridge and Fern Streets. This project is 100% complete and they are requesting the amount of \$293,212.90. John made the motion. Georgiann seconds the motion. Roll Call was yes by all.

**Revised Recycling Bids for Discussion** – Attny Karpowich stated that he is trying to coordinate with the past bidders to get new specs together, so the twp can get more bids. John made the motion to table. Wilson seconds the motion. Roll Call was yes by all.

**Engineers Report** – Attny Karpowich spoke with Mary Peters prior to the meeting and she said that the extension is complete, there is just some final restoration that needs to be done. Next meeting, she plans to have the pay request ready. Attny Karpowich said he will have the documents for dedication prepared for the twp to hand it over to PAWC.

**Sewer Report** – Same as above.

**Solicitors Report** – Atty Karpowich stated that the board had a small executive session prior to the meeting regarding contract negotiations for two property acquisitions. This will be disclosed upon the sale of the properties. John made the motion to approve. Georgiann seconds the motion. Roll Call was yes by all. Attny Karpowich also presented the board with a lot consolidation in Hickory Hills on Whisper Dr. It is for Heidecker and there are three properties that they own and they would like to consolidate into one. John made the motion. Georgiann seconds the motion. Roll Call was yes by all.

## CORRESPONDENCES

None

## PUBLIC COMMENTS

Mark Lachewitz would like to follow up on the issues Tim Robinson brought to the board last month. He would like to know if the property that was putting up a car port has gotten permits yet? Tom Barna was supposed to look into. Wilson stated that he is not sure of the outcome. Mark asked about the property on Shade Tree, and Wilson and Attny Karpowich stated that is is

being worked on. The address was clarified as 26 Shade tree not 24 Shade Tree. Mark stated that there was a letter sent to the house that burnt down. The board acknowledged that they saw the letter but they are unsure if there was a reply. Mark spoke about a house that is burning tires. The board stated that burning tires is prohibited and they should call 911 when this is happening, because the Fire Chief has the right to cite them. Mark and Attny Karpowich went back and forth about the correspondence that was sent to the twp regarding STR in Hickory Hills. It is required for all property owners who rent to be registered with the HOA. Therefore, before Foster can enforce anything the HOA needs to provide a registration list to the twp.

Jim Shanda wants to know how does the association get proof? Why if you're making a complaint do you need proof when there are two ordinances that regulate it? Attny Karpowich stated that under Zoning they are not allowed so the ordinances do not come into play and long-term rentals are allowed.

Joy Kroening would like to know where she can see who applied for permits. She stated that she wants to see the permits that the HOA received to put up security cameras. Attny Karpowich stated that permits are not required for those and never have been. She stated that they tapped into Breezeline and others. Attny Karpowich said that is a criminal matter.

Patricia Kmetz explained that there is a home with a garage next to her that their customers come onto her property all the time and sometimes ruin their property. Attny Karpowich stated that she needs to make sure her property is posted for no trespassing and then she can call the cops when it happens, because there is nothing the board can do.

Paul Zerko asked about noise regulations in Polonia Court. Attny Karpowich stated that it is really hard to regulate noise. Paul said there was loud music playing at 5 am outside and it was disturbing the peace. Wilson stated that he should call 911 and have an officer dispatched. The board told him to come back to the meeting next month if this does not work.

Donna Ferrero stated that she would like to know the status of the people that she spoke of renting in Hickory Hills that shouldn't be, they were sent to Brian back in May. At this time Mark Lachewitz spoke up and said that the HOA board needs to get the twp a registration list before anything can be done.

## 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  
 Yes                             Yes                             Yes

Respectfully Submitted,

*Brittany Majewski*

Brittany Majewski  
Municipal Secretary