

Foster Township Board of Supervisors  
Regular Monthly Meeting  
**Minutes**  
October 11, 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 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 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 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 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 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

**APPROVE FOR PAYMENT**

- Motion to Approve Bills for Payment
- Motion to Disapprove Bills for Payment

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 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 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 OFFICE REPORT**

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

## BUSINESS

**Dedication of Sewer Extension to PAWC** – John made the motion to proceed with the documentation for dedicating the sewer extension to PAWC. Wilson seconds the motion. Roll Call was yes by all.

**Olivaris Agreement of Sale** – This agreement is for 108 Centre St and it is the appraised value of \$9,000. Closing is to take place within 45 days. John makes the motion to approve the agreement. Georgiann seconds the motion. Roll Call was yes by all.

**Villafuerte Lot Consolidation** – There are three properties one of which has a home on it that they would like to combine, on Brookside Dr. John made the motion to approve the consolidation. Wilson seconds the motion. Roll Call was yes by all.

**Secondary UCC Inspector** – Wilson explained that with the rental inspections, you are allowed to choose any UCC inspector to do the inspection but it seems as though everyone is going through on person and everything is getting backed up. Therefore, the board would like to have alternatives to provide the homeowners with. Attny Karpowich received two quotes for rental inspections only: Barry Isset & Associates for \$93 per hr. and BHW Construction Consultants for \$55 per hr except when a reinspection is needed then it is \$75 per hr. John made the motion to approve the alternatives. Wilson seconds the motion. Roll Call was yes by all.

**Repository Sale** – Two sales are for vacant lots, one on Woodhaven Dr and another on Lake Dr. John made the motion to approve the sales. Georgiann seconds the motion. Roll Call was yes by all.

**Recycling Bids** – Attny Karpowich explained that there is no interest anymore in compact recycling. John made the motion to rebid as open containers. Georgiann seconds the motion. Roll Call was yes by all.

**EMA Coordinator** – Wilson explained that due to recent health issues with the twp current EMA Coordinator, the board feels it is in the best interest to move the deputy coordinator Paul Malloy up to take his place. John made the motion. Georgiann seconds the motion. Roll Call was yes by Georgiann and John. Wilson abstained.

**Engineers Report - None**

**Sewer Report** – Attny Karpowich explained that he is going to reach back out to Mike Spock to get the laterals dug for Feussners and the house. This was in the prior agreement when installing the sewer main.

**Solicitors Report** – Attny Karpowich stated that he is going to get a bid together for tank removal on the old Heller property. He is going to base it on the proposal that was received a while back. He would also like to get a bid packet together for the demo of the Centre Street house once it is acquired. John made the motion. Georgiann seconds the motion. Roll Call was yes by all. He explained that the one half of the house, as of tonight is under a sales agreement, and he is just waiting on the other half. A sales agreement was sent to the owner but there has been no response. He asked the board if they would like to continue to claim eminent domain and take the property. The board agreed to move forward with anything that needs to be done to obtain the property. John made the motion. Georgiann seconds. Roll Call was yes by all. Attny Karpowich stated that there was an executive session for contract negotiations with the Teamsters.

**CORRESPONDENCES**

None

**PUBLIC COMMENTS**

Mark Lachewitz asked for clarification on burn bans. Wilson explained that when a ban is put in place it is for ALL fires and that includes recreational. He also asked for clarification on the repository sales. Attny Karpowich explained that process to him.

**ADJOURNMENT**

- Motion to Adjourn
- Motion to Continue

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

Respectfully Submitted,

*Brittany Majewski*

Brittany Majewski  
Municipal Secretary