

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
December 14, 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 type="checkbox"/> Present	<input checked="" 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 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 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 public
 Motion to read Treasurer's 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 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 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 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

Yes

No

Abstain

Mr. Malloy

Yes

No

Abstain

Mr. Pavuk

Yes

No

Abstain

BUSINESS

Weight Limit Ordinance for Carbon Street – Tom Barna presented the board with a detailed report and recommends the weight limit be posted at 10 ton. Ed Rossi asked how long they expect the road to last. The board stated that with the new weight limits, it should last an upwards of 10 years. John made the motion to approve the ordinance setting the weight limit on Carbon Street. Wilson seconds the motion. Roll Call was yes by all.

Advertise Bids for Tank Removal – Wilson made the motion to table because there are still items that need to be looked into. John seconds the motion. Roll Call was yes by all.

Repository Sales – Attny Karpowich explained that the board had an executive session prior to the meeting regarding the proposed repository sale of the property at 321-323 Fern Street. The board has previously approved him to bid on the property, but the highest bid at that time was clearly nowhere near what the property was worth. Since then, that bid has fallen through, therefore he proposed that the board approve him to bid \$500 so the twp can take possession of the property and tear it down. John made the motion to have Attny Karpowich bid \$500 on the property. Wilson seconds the motion. Roll call was yes by all. Wilson read aloud the three additional vacant lots in Hickory Hills that were listed for repository. John made the motion to approve. Wilson seconds the motion. Roll Call was yes by all.

Local Limits Acknowledgement – Freeland Authority is asking the board to acknowledge the pretreatment ordinance that is in place. Butler Twp has already done so. John made the motion. Wilson seconds the motion. Roll Call was yes by all.

Open Winter Plowing Bids – None were received.

Open Pipe Work Bids – One bid was received from AMS for the crack seal @ \$0.97 cents per lb and a minimum order of one pallet that is 4500 lbs. John made the motion to table for solicitor review. Wilson seconds the motion. Roll Call was yes by all.

Approve the 2023 Budget & Tax Levy – Wilson stated that the twp is presenting a balanced budget with no tax increase for 2023. John made the motion to approve. Wilson seconds the motion. Roll Call was yes by all.

Engineers Report – Tom stated that right now there isn't much going on. He suggested that the board make sure there is a maintenance bond in place for Carbon Street before they issue payment. Mary was not able to attend but emailed Brittany to let the board know that HOP approval is still pending but she is looking to get Phase II on the agenda next month for bidding.

Sewer Report – None

Solicitors Report – Attny Karpowich asked the board to ratify the letter to Elite Revenue for the objection of the sale of 321-323 Fern Street. The letter explains that the property needs to be demolished and the twp plans on doing so once they gain possession of it. Wilson made the motion to approve the letter. John seconds the motion. Roll Call was yes by all. Attny Karpowich presented the board with a Resolution to prohibit ballot drop off boxes within the twp limits. John made the motion. Wilson seconds the motion. Roll Call was yes by all. He stated that last

month there was a letter from Fidelity Bank asking if the twp would be interested in a plot of land in Hickory Hills that they are unable to sell. Tom Barna was sent out to look at the property and he doesn't see anything wrong with it, but he also doesn't understand why any of the adjacent property owners wouldn't want it? Hickory Hills is not interested in taking the plot of land either. Wilson made a motion to table for now. John seconds the motion. Roll Call was yes by all.

CORRESPONDENCE

None

PUBLIC COMMENTS

Mark Lachewitz would like to know if any further information was obtained about the permits for 3 Brookside Drive? Alice Lachewitz stated that when they asked Brian about it he told them that it was Keith who would have issued them and he cannot change any of it. At this time Attny Karpowich explained the process between code officers. They asked if permits should always be posted. Attny Karpowich explained that it is standard that they should be posted conspicuously so neighbors have 30 days to appeal it. Mr. Lachewitz asked about 9 Brookside Drive, because he did not see permits listed for enlargement of a structure on the zoning report on for roof work. He stated that the footprint of the building has definitely changed. Tom Barna stated that he can look into what work is being done and get back to him.

Wilson and the rest of the board would like to wish everyone a Merry Christmas and a Happy New Year!

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 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