

Foster Township Board of Supervisors
Regular Monthly Meeting

Minutes

February 8, 2017

6:00 PM

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

Ms. Eckrote-Jones Present Absent (Ms. Eckrote-Jones arrived at 6:10 PM)
Mr. Uricheck Present Absent
Mr. Brogan Present 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: Ms. Eckrote-Jones Second By: Ms. Eckrote-Jones
 Mr. Uricheck Mr. Uricheck
 Mr. Brogan Mr. Brogan

Roll Call: Ms. Eckrote-Jones Mr. Uricheck Mr. Brogan
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

READING OF TREASURER'S REPORT *partial report*

Motion to *dispense* with the Treasurers Report due to availability to public
 Motion to *read* the Treasurers Report.

Motion By: Ms. Eckrote-Jones Second By: Ms. Eckrote-Jones
 Mr. Uricheck Mr. Uricheck
 Mr. Brogan Mr. Brogan

Roll Call: Ms. Eckrote-Jones Mr. Uricheck Mr. Brogan
 Yes Yes Yes
 No No No
 Abstain Abstain 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: Ms. Eckrote-Jones Second By: Ms. Eckrote-Jones
 Mr. Uricheck Mr. Uricheck
 Mr. Brogan Mr. Brogan

Roll Call: Ms. Eckrote-Jones Mr. Uricheck Mr. Brogan
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

APPROVE FOR PAYMENT

Motion to *Approve* Bills for Payment.
 Motion to *Disapprove* Bills for Payment.

Motion By: Ms. Eckrote-Jones Second By: Ms. Eckrote-Jones
 Mr. Uricheck Mr. Uricheck
 Mr. Brogan Mr. Brogan

Roll Call: Ms. Eckrote-Jones Mr. Uricheck Mr. Brogan
 Yes Yes Yes
 No No No
 Abstain Abstain Abstain

OLD BUSINESS:

1. Proposed Ordinance regarding Vacation Home Rentals (tabled from 12/14/16):

Attorney Ferdinand submitted a letter to Solicitor Karpowich on 1/30/17. Revisions were discussed. Bruce Anders asked for clarification on wording of the proposed Ordinance as well as the complaint process. Proposed Ordinance was tabled pending further revision.

NEW BUSINESS:

- 1. Motion to advertise for Material Bids:** Jerry made the motion, Georgiann seconded, all in favor.
- 2. Engineers Report:** None present to give report.
- 3. Solicitors Report:** Motion by Jerry, second by Ryan, to advertise adopting a key lockbox for the Fire Department. Mike Spock discussed a smoke detector blitz with Red Cross on March 25th. Solicitor Karpowich discussed the Zoning Ordinance amendment previously passed. Motion by Ryan, second by Georgiann, to keep the amendment in place and starting the clock for the appeal process.
- 4. Zoning Report:** Quality of Life checks were done in Autumn Mountain, Hickory Hills, White Haven Estates, Pond Creek Tannery, Oley Valley & Hazelbrook. Violation letters were sent to residents in Hickory Hills and a warning letter went to SonaMart for canopy movements on windy days. Investigated report of heavy equipment movement in Hazelbrook to find a Mine Reclamation project.

PUBLIC COMMENT:

A resident discussed the proposed fee of \$25 for State Police fees.

Motion by Jerry, second by Ryan, to accept the proposal from EcoSolutions for Ed Rossi's property. The borough has agreed to pay half.

Ryan solicited bids for installation of 2 new heaters and thermostats in the garage. Bidders were as follows:

| | |
|--------------------|------------|
| Hazleton Plumbing: | \$8,225.00 |
| Plum-Air: | \$5,750.00 |
| Kowalski: | \$8,400.00 |
| HydroDynamics: | \$5,600.00 |

Motion by Jerry, second by Georgiann, to accept the bid of \$5,600.00 from HydroDynamics.

ADJOURNMENT

- Motion to Adjourn
- Motion to Continue

Motion By: Ms. Eckrote-Jones
 Mr. Uricheck
 Mr. Brogan

Second By: Ms. Eckrote-Jones
 Mr. Uricheck
 Mr. Brogan

Roll Call: Ms. Eckrote-Jones
 Yes
 No
 Abstain

Mr. Uricheck
 Yes
 No
 Abstain

Mr. Brogan
 Yes
 No
 Abstain

Respectfully Submitted,

