

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
November 10, 2021
6:30 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
Mr. Pavuk Present Absent
Mr. Brogan Present Absent

READING OF MINUTES FROM PRIOR MEETING

- Motion to *dispense* with Reading of the 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. Pavuk		<input checked="" type="checkbox"/> Mr. Pavuk
	<input checked="" type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan
Roll Call:	Ms. Eckrote-Jones	Mr. Pavuk	Mr. Brogan
	<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 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. Pavuk		<input checked="" type="checkbox"/> Mr. Pavuk
	<input checked="" type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan
Roll Call:	Ms. Eckrote-Jones	Mr. Pavuk	Mr. Brogan
	<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 the 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. Pavuk		<input checked="" type="checkbox"/> Mr. Pavuk
	<input checked="" type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan
Roll Call:	Ms. Eckrote-Jones	Mr. Pavuk	Mr. Brogan
	<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 type="checkbox"/> Mr. Pavuk		<input checked="" type="checkbox"/> Mr. Pavuk
	<input checked="" type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan

Roll Call:	Ms. Eckrote-Jones	Mr. Pavuk	Mr. Brogan
	<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:

Recycling Bids – Jerry made the motion to untable the bids. John seconds the motion. Roll Call was Yes by all. At this time the supervisors agreed that the price was very expensive and they would like to revisit it in the spring. John made the motion to reject the current bid. Georgiann seconds the motion. Roll Call was Yes by all.

Motion to Advertise the 2022 Budget - A balanced budget was prepared for \$2,413,478.29 with no proposed tax increase. Jerry made the motion to advertise. John seconds the motion. Roll Call was Yes by all.

NSUJL Land Development – Attny Mills explained that the Planning Commission reviewed the land development and resubmission of the plans. They recommend conditional approval. The conditions being SEO review, an NPDES permit and any zoning approval that is needed. John made the motion to conditionally approve the land development. Jerry seconds the motion. Roll Call was Yes by all.

Gonroski Reverse Subdivision Waiver – These are two adjacent parcels in Hickory Hills owned by the same person. Jerry made the motion to approve the waiver. John seconds the motion. Roll Call was Yes by all.

Greenland Payment Request #2 – Mary Peters explained that this pay request is for work completed by 10/29 and it is in the amount of \$60,538.66. Her office has reviewed the request and recommends it for board approval. John made the motion. Jerry seconds the motion. Roll Call was Yes by all. Mary explained that the boring across 940 is completed, but now they are running into issues with a lot of rock, and its right where a manhole has to go, therefore it is slowing down progress, but only slightly. John stated that they have been dealing with the rock for the past three days.

Repository Sales (3) – There are two vacant lots with a \$500 bid each and one home with a \$15,100 bid. All of which are in Hickory Hills. Jerry made the motion to approve the sales. John seconds the motion. Roll Call was Yes by all.

Truck Purchase - Jerry stated that the old Mack truck needed to be replaced, so it was put out on municibid for sale. It sold for approximately \$15,000. The twp in turn purchased a truck from the PA Turnpike Commission auction for \$31,000. Jerry made the motion to approve the sale and the purchase. John seconds the motion. Roll Call was Yes by all.

Engineers Report – Tom stated that there isn’t much going on, he is keeping an eye on any grants that open up that the twp might be able to apply for. Mary didn’t have anything else to report.

Police Report – by Jerry: The twp was covered for a total of 269 hours. Incidents included: 2 Domestic, 4 Assault, 2 Assist Codes, 1 Abandon Vehicle, 3 Civil Issues, 1 Suspicious Person, 2 Noise Complaints, 1 Runaway, 4 Assist Other PD, 1 Lost Property, 19 Traffic Offenses, 2 Disabled Vehicles, 1 Drug Possession, 3 Fraud, 4 MVA, 1 Admin Report, 4 Welfare Checks, 1 Open Burn, 4 Theft, 1 Warrant, 2 Harassment, 1 Mental Health, 1 Suspicious Package, 1 Firearms Possession Offense, 3 PFA investigations, 6 Assist EMS, 2 Suspicious Vehicles, 4 Follow Ups, 2 Disorderly, 6 Burglar Alarms, 3 Animal Complaints, 2 Assist FD.

Sewer Report – Covered earlier with sewer extension pay request.

Solicitor’s Report – Attny Mills stated that she attended a code hearing with Brian today. The heirs of the property did appear and showed that they are making progress cleaning up the property, therefore the judge decided to give them until 12/21/21 to finish their progress instead of imposing a fine of \$12,000. She also stated that Ms. Rahman has made new filings in the court of common pleas and they are to be heard by the courts next week.

Zoning Report – by Georgiann: This report covers work from 10/12-11/9: there was one zoning permit issued on 425 Green St; one building permit issued for 9 Spring St; and one timber harvesting permit was given. There were 8 code enforcement issues along with several twp patrols.

CORRESPONDENCE

Georgiann stated that she has a resignation note from Jennifer Baloga, from the planning commission. Jerry made the motion to accept her resignation with regret. Since there is an alternate member, there is no need at this time to appoint anyone.

PUBLIC COMMENT

Bill Wilkus asked what the locations were for the properties that were up for repository sale. At this time Mr. Smith also asked if the board knows the amount of taxes and/or sewer fees that are owed on the properties. He also stated that

the board should approve it conditioned on those being paid. At this time a discussion took place as to the county requirements for bidders and also the way tax sales work. The board agreed to uphold their motion from earlier. Mr. Smith asked the board again to have Franzosa remove their equipment from AgMar, they still have not done so. Jerry explained that he called Tom Wanick the following day after the last meeting about it. He will call him again. Mr. Smith also asked the board again to have a report handed out at the meetings with all zoning activity, he appreciates them being read, but he would like to be able to see it. Brittany stated that she spoke with Brian about this and his plan is to finish out the year with what he is doing and then come January he is going to revamp his report to be included with the monthly packets. Mr. Smith asked where the lot consolidation was located? Attny Mills explained that it is in Hickory Hills. Mr. Smith asked a final question about the bill to Legacy Truck Centers for over \$22K? He wanted to know if that would be for the new truck and if that would be in addition to the \$31K? John explained that yes, it is and the twp was aware of the one issue the truck had and the price of it, although he told them to go over the entire truck so it is 100% ready to go for the winter.

ADJOURNMENT

John made the motion to adjourn. Georgiann seconds the motion. Roll Call was yes by all.

Respectfully Submitted,

Brittany Majewski

Brittany Majewski
Municipal Secretary