

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
November 14, 2018
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. Spock 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. Spock Mr. Spock
 Mr. Brogan Mr. Brogan

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

READING OF TREASURER'S REPORT

Motion to *dispense* with Reading of Treasurer's Report due to availability to public.
 Motion to *read* the Treasurer's Report.

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

Roll Call: Ms. Eckrote-Jones Mr. Spock 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. Spock Mr. Spock
 Mr. Brogan Mr. Brogan

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

APPROVE FOR PAYMENT

Motion to *Approve* Bills for Payment in addition to FMA for \$231.19 and Locust Ridge \$569.88
 Motion to *Disapprove* Bills for Payment.

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

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

BUSINESS:

Motion to Advertise the 2019 Budget & Tax Levy – Georgiann made the motion to advertise. Mike seconds the motion. Roll Call was Yes by all.

Repository Sales (4) – Jerry made the motion to accept the sales on 613 Cedar St., Vacant lot on Cedar St, and 97 Main St. Mike seconds the motion. Roll Call was Yes by all. Mike made the motion to reject the 4th sale which would be for Lake AgMar. Georgiann seconds the motion. Roll Call was Yes by all.

Approval of Pump Station Cleaning Quote Provided by FMA – A letter was received by the twp from the Authority with 3 quotes for cleanings. Jerry made the motion to accept the lowest bid from Biro’s. Mike seconds the motion. Roll Call was Yes by all.

Motion to Advertise Ordinance for No Parking – This ordinance will restrict parking between Duda Rd. and Tannery Rd. on the Lehigh Gorge Road. Pending PennDot approval. Georgiann made the motion to advertise. Mike seconds the motion. Roll Call was Yes by all.

Engineers Report – None

Sewer Report – None

Solicitors Report – None

Zoning Report – Report by Georgiann: 5 zoning permits and 7 building permits were issued. Twp checks were done and complaints were investigated. A civil suit was filed against Robert Jones. He is currently waiting on a hearing date for the Heck property. Properties in Hickory Hills and Upper Lehigh are at the magistrate. Regarding Hickory Hills and the abandon cars, he did take a drive through and he will need names and addresses of all vehicle owners.

CORRESPONDENCES:

MMI Street Light Request – Jerry explained that they are looking for one or more street lights to be put up, and the only problem he sees is that they do not pay a tax. Ed Rossi said that they own \$8million in properties that are tax exempt. Jerry suggested that they would be responsible for their own since they do not pay taxes. Attny Walsh said he will reach out to them. Ed Rossi suggested that the twp ask them to make a payment in lieu of taxes.

PUBLIC COMMENT:

Georgiann would just like to know if any one was out to clean up Veterans Rd for Veterans Day. She explained that she was approached by Mr. Herring about the Job Corp having to do something for Veterans Day, and he suggested the clean of Veterans Rd. No one was present from Veterans Rd to answer. She stated that if they were down there, she would like to thank them.

Jerry stated that there was a letter sent out about the sewer extension. Mr. Evancho wants to know how far the sewer will be going and who are the customers. Jerry stated that he is unsure how far it will go, as it is in the very early stages, but it could possibly go to Gera’s property. Georgiann said she can provide him with the list that was given to her by Tom Barna. He stated that he does not want it for his home or business. He also asked for clarification on the “150 ft” that is stated in the sewer ordinance. Attny Walsh said he would have to read it in its exact context because it could be stated two different ways. Mr. Evancho stated that it should be rewritten.

ADJOURNMENT

Motion to Adjourn

Motion to Continue

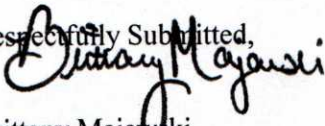
Motion By: Ms. Eckrote-Jones
 Mr. Spock
 Mr. Brogan

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

Roll Call: Ms. Eckrote-Jones
 Yes
 No
 Abstain

Mr. Spock
 Yes
 No
 Abstain

Mr. Brogan
 Yes
 No
 Abstain

Respectfully Submitted,

Brittany Majewski
Municipal Secretary