

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
December 30, 2019
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	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Spock	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Brogan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> 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 checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By:	<input type="checkbox"/> Ms. Eckrote-Jones
	<input type="checkbox"/> Mr. Spock		<input checked="" type="checkbox"/> Mr. Spock
	<input type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan
Roll Call:	Ms. Eckrote-Jones	Mr. Spock	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 checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By:	<input type="checkbox"/> Ms. Eckrote-Jones
	<input type="checkbox"/> Mr. Spock		<input checked="" type="checkbox"/> Mr. Spock
	<input type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan
Roll Call:	Ms. Eckrote-Jones	Mr. Spock	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 checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By:	<input type="checkbox"/> Ms. Eckrote-Jones
	<input type="checkbox"/> Mr. Spock		<input checked="" type="checkbox"/> Mr. Spock
	<input type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan
Roll Call:	Ms. Eckrote-Jones	Mr. Spock	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 checked="" type="checkbox"/> Ms. Eckrote-Jones	Second By:	<input type="checkbox"/> Ms. Eckrote-Jones
	<input type="checkbox"/> Mr. Spock		<input checked="" type="checkbox"/> Mr. Spock
	<input type="checkbox"/> Mr. Brogan		<input type="checkbox"/> Mr. Brogan
Roll Call:	Ms. Eckrote-Jones	Mr. Spock	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:

Playground Pay Request #2 – This is the final pay request for the playground projects, it is in the amount of \$59,500. Jerry asked if everything was finished, Georgiann stated yes. Jerry made the motion to approve the pay request. Georgiann seconds the motion. Roll Call was Yes by all.

Engineers Report – Mike from Peters Consultants stated that he received and reviewed two subdivisions and one land development and submitted his comments. He also met with Mr. Rossi about the stream bank, and he will be looking into grants for the project. The grant for the track compacter has been submitted. There has been no word on the HOP for the sewer extension yet.

Sewer Report – Mike stated that there is still the ongoing issue of Citterios and their high TDS'S, its just something that cannot be treated right at the plant, but other options are very expensive. Attny Karpowich stated that the twp is looking into other options for them.

Solicitors Report – Attny Karpowich presented the board with a G-17 letter to refinance the PennVest loan with RBC Markets for a general obligation bond. Jerry made the motion to approve and sign the letter to refinance. Mike seconds the motion. Roll Call was Yes by all.

Zoning Report – Applications were received and reviewed. Messages and complaints have been addressed as needed. There are pending magistrate hearings for Kroening and Paulevs. Awaiting hearing date for Robert Jones at the County.

CORRESPONDENCES: None

PUBLIC COMMENT: None

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

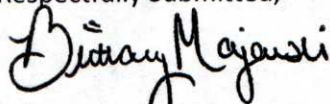
Mr. Brogan

Yes

No

Abstain

Respectfully Submitted,



Brittany Majewski
Municipal Secretary