

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
March 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: <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 Reading of Treasurer's Report due to availability to public.
- Motion to *read* the 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 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 |

NEW BUSINESS:

Material Bids – Bids were received from Hazleton Materials, Eckley Asphalt, Team Supply, Bradco Supply, and Core & Main Waterworks. All bids were tabled for further review. Motion made by Jerry. Mike seconds the motion. Roll Call was Yes by all.

Engineers Report – Tim Holden stated that they have received letters for 7 of the 18 change orders from Dep and have responded to each of them. DEP/PennVest is requesting an additional change order for the shared pumping station, but until FMA completes their study, it is not known if any additional work is required. Also, he will be submitting the PRP to DEP, and if the waiver is approved there will be no further action required for the stormwater system.

Solicitors Report – Attny Karpowich stated that he will list the zoning appeal for argument in April. He stated that under the current law the twp should win. He presented the board with request from FMA regarding a sewer connection ordinance which would require the homes that have one line (sewer/water) going into a double family home to correct the issue within a set amount of days. Also, an industrial pretreatment ordinance which would give FMA the power over Citterios instead of the twp being the middle man. The board would like to have the engineers review these requests before an action is considered.

Zoning Report - By Jerry, twp checks were done with three complaints. One car located on Cedar St. was moved by owner. Mud on Pond Creek Rd was cleaned. A sewer blockage on Cedar St. was also corrected. There are three applications being reviewed by Tino. There will be a zoning hearing scheduled for one application that needs front, side and rear approval, for a cabin in the Pocono Campground. He also spoke with Citterios in regards to the position of their cameras, and they are not recording any of the homes only the parking lot. Jerry made the motion to change positions with Mike. Jerry will take over as sewer liaison and Mike will become roadmaster. Georgiann seconds the motion. Roll Call was Yes by all. Mike said that he will stay on the authority board for now until his term is up at the end of the year, unless anyone is interested in it right now.

Mike made a motion to purchase portable radios for all the trucks. The last snow storm knocked out phone service and there was no way to get a hold of the roadcrew. Georgiann asked if he can get one for the office as well just in case. Jerry and Georgiann approved the purchase.

Jerry asked Attny Karpowich if anything needs to be done with the new firework rules. Attny Karpowich will look into it.

CORRESPONDENCES:

PUBLIC COMMENT:

ADJOURNMENT

- Motion to Adjourn
- Motion to Continue

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

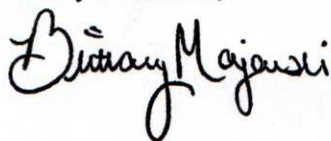
Second By: Ms. Eckrote-Jones
 Mr. Spock
 Mr. Brogan

Roll Call: Ms. Eckrote-Jones
 Yes
 No
 Abstain

Mr. Spock
 Yes
 No
 Abstain

Mr. Brogan
 Yes
 No
 Abstain

Respectfully Submitted,



Brittany Majewski
Municipal Secretary