FOSTER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
November 9, 2016
6:00 PM

CALL TO ORDER

Call to order the monthly meeting followed by the Pledge of Allegiance to the Flag and a Moment of Silence.

ROLL CALL

Ms. Eckrote-Jones	■ Present	□ Absent
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 □ Mr. Uricheck □ Mr. Brogan
Second By: □ Ms. Eckrote-Jones ■ Mr. Uricheck □ 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

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

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

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

NEW BUSINESS:

1. **Motion to Advertise the 2017 Budget and Tax Levy:**
   Motion to advertise a balanced budget and tax levy with no tax increase was made by Georgiann. Ryan seconds the motion. Roll Call was Yes by all.
2. **Motion to Advertise Various Ordinances:**
   An ordinance to prohibit on street parking of certain large vehicles in residential zoning districts. Motion made my Jerry. Ryan seconds the motion. Roll Call was Yes by all.
   An ordinance regulating vacation home rentals within the township. Jerry made the motion. Ryan seconds the motion. Roll Call was Yes by all.
   An ordinance regulating noise within the township. Georgiann made the motion. Ryan seconds the motion. Roll Call was Yes by all.
   An ordinance amending ordinance 1 of 2013 Sewer System Rules and Regulations. To address vacation home rentals. Georgiann made the motion. Ryan seconds the motion. Roll Call was Yes by all.
   An ordinance amending the Zoning Ordinance of 2015 to prohibit vacation home rentals in the R-1 and R-1A zoning districts. Georgiann made the motion. Ryan seconds the motion. Roll Call was Yes by all.
   A release and waiver of a well in Hickory Hills was granted to HHPOA. Jerry made the motion. Ryan seconds the motion. Roll Call was Yes by all.
   Multiple discussions took place during each of the motions in regards to each proposed ordinance. Residents would like to know what is going to be done about the current rental properties? They would also like to know about one new home that the foundation has just recently been laid, can their permits be revoked? Attny Walsh answered their questions to the best of his ability but they would have to discuss the matters with the zoning officer, and possibly fill out a complaint form to be submitted.
3. **Engineers Report:** No engineers were present to give a report.
4. **Solicitors Report:** Nothing to report.
5. **Zoning Report by Georgiann:** Approved 4 zoning permits, 2 building permits. Quality of life inspections in Upper Lehigh and Hickory Hills.

CORRESPONDENCES:

1. Request on behalf of Keith Wheeler for a separate demolition permit/application. Attny Walsh stated that he will review the request and go over it with Attny Karpowich.

PUBLIC COMMENTS

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	Mr. Uricheck	Mr. Brogan
	■ Yes	■ Yes	■ Yes
	□ No	□ No	□ No
	□ Abstain	□ Abstain	□ Abstain

Respectfully Submitted,

Brittany Majewski

Brittany Majewski
Municipal Secretary