

Foster Township Board of Supervisors

Regular Monthly Meeting

**Minutes**

April 12, 2023

**CALL TO ORDER**

Called 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 type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Malloy	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Pavuk	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> 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 type="checkbox"/> Ms. Eckrote Jones	Second By:	<input type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input checked="" type="checkbox"/> Mr. Malloy
	<input checked="" type="checkbox"/> Mr. Pavuk		<input type="checkbox"/> Mr. Pavuk

Roll Call:	Ms. Eckrote Jones	Mr. Malloy	Mr. Pavuk
	<input 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 the Treasurer's Report due to availability to public  
 Motion to read the Treasurer's Report

Motion By:	<input type="checkbox"/> Ms. Eckrote Jones	Second By:	<input type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input checked="" type="checkbox"/> Mr. Malloy
	<input checked="" type="checkbox"/> Mr. Pavuk		<input type="checkbox"/> Mr. Pavuk

Roll Call:	Ms. Eckrote Jones	Mr. Malloy	Mr. Pavuk
	<input 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 type="checkbox"/> Ms. Eckrote Jones	Second By:	<input type="checkbox"/> Ms. Eckrote Jones
	<input checked="" type="checkbox"/> Mr. Malloy		<input type="checkbox"/> Mr. Malloy
	<input type="checkbox"/> Mr. Pavuk		<input checked="" type="checkbox"/> Mr. Pavuk

Roll Call:	Ms. Eckrote Jones	Mr. Malloy	Mr. Pavuk
	<input 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 ROADMASTER REPORT

Motion to Dispense with Reading of the Roadmaster Report due to availability to public

Motion to read the Roadmaster Report

Motion By:  Ms. Eckrote Jones  
 Mr. Malloy  
 Mr. Pavuk

Second By:  Ms. Eckrote Jones  
 Mr. Malloy  
 Mr. Pavuk

Roll Call:	Ms. Eckrote Jones	Mr. Malloy	Mr. Pavuk
	<input 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

**Advertise Paving Bid Packets** – Wilson explained that the roads that will be going out for bid will be at the lower end of the twp near Hazle Street. Washington St from twp line to Hazle St., Ridge St from twp line to 940 and Fern St from Wyoming to Hazle Street. The engineer will have the packets ready and Wilson made the motion to advertise. John seconds the motion. Roll Call was yes by all.

**Announce 940 Phase II Bids** – Wilson stated that the bids were opened via zoom today at 3pm with the engineer. Six bids were received from the following contractors: Sikora Brothers Paving Inc.: \$264,320.00, Barrasso Excavating Inc.: \$268,762.50, Pioneer Construction, Co., Inc.: \$268,840.50, DOLI Construction Corporation: \$278,155.00, Linde Corporation: \$286,305.30 and M & J Excavation Inc: \$593,000.00. John made the motion to award the contract to Sikora Brothers pending final review by the solicitor and engineer. Wilson seconds the motion. Roll Call was yes by all.

**Repository Sale** – This is for the sale of 321-323 Fern Street to Foster Twp for a bid of \$500.00. All paperwork has been correctly submitted and John makes the motion to approve the sale. Wilson seconds the motion.

**Engineers Report** – None

**Sewer Report** – Attny Karpowich is still talking with Aqua for a possible sale.

**Solicitors Report** – None

Wilson would like to let the twp know that a street sweeper is being rented for the last week in April and a schedule will be posted on the website, in the newspaper and at the building. Sweeping will begin on April 24<sup>th</sup>.

## CORRESPONDENCES

None

## PUBLIC COMMENTS

Donna Fairchild would like to know what the twp right away is from the edge of the road. The board believes that a standard right away is 10ft from the edge of the road.

Shawn Frye from Blaschak Anthracite Corporation asked the board what direction they should take if they would like to use Valley Rd for some of their activity. The board asked what kind of traffic? He stated that it would be the workers and their personal vehicles and possible triaxles going in but not coming out. The board stated that it should be something covered by land development. Mr. Frye stated that since it is a mining project, they are not required to go for a land development. The board suggested that he would with Brian and Tom Barna to see what is allowed and what needs to be done.

Jim Shanda asked if the board has a number of short-term rentals that have been fined under the new ordinance yet. Wilson stated that as of right now zero, because things are still coming into the office.

**ADJOURNMENT**

Motion to Adjourn

Motion to Continue

Motion By:  Ms. Eckrote Jones  
 Mr. Malloy  
 Mr. Pavuk

Second By:  Ms. Eckrote Jones  
 Mr. Malloy  
 Mr. Pavuk

Roll Call: Ms. Eckrote Jones    Mr. Malloy    Mr. Pavuk  
 Yes                             Yes                             Yes

Respectfully Submitted,

*Brittany Majewski*

Brittany Majewski  
Municipal Secretary