

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
June 14, 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 checked="" 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 checked="" type="checkbox"/> Ms. Eckrote Jones
	<input type="checkbox"/> Mr. Malloy		<input 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 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 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 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 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 and add PPL bill
- 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 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 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 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

Recycling Center Bids – One bid was received from JP Mascaro:

Open-Top Option 1st Year Pricing:

*\$200.00 / month for 30 cubic yard open top equipment utilization

\$200.00 one-time fee for initial container placement

**\$300.00 / pull for each container pick-up

**\$87.00 / ton for fixed processing, transfer, and transportation fee

* Price in effect for full term of agreement.

** Price subject to increases as follows with each year subject to the mutual agreement of the parties a minimum of 30 days prior to renewal.

Year 2 (not to exceed) 3.5%

Year 3 (not to exceed) 4.0%

Year 4 (not to exceed) 4.5%

Year 5 (not to exceed) 5.0%

Compactor Option

2 cubic yard stationary compactor with a 40 cubic yard receiver box

Township purchases - Mascaro cost+ 10%

Monthly - \$750 per month

**\$350.00 / pull for each container pick-up

**\$87.00 / ton for fixed processing, transfer, and transportation fee

** Subject to same terms and increases as in ** above.

John made the motion to table and rebid to see if we can get another for comparison. Wilson seconds the motion. Roll Call was yes by all.

Maitland Lot Consolidation – This is to combine to adjacent parcels of land owned by Cynthia Maitland. She would like to make one large lot out of two parcels. John made the motion to approve. Georgiann seconds the motion. Roll Call was yes by all.

Holding Tank Ordinance – H & K is working with Blaschak and they are looking to put a holding tank in, this is something that needs to be done in accordance with an ordinance. This is not something that the township currently has. John made the motion to advertise the ordinance. Georgiann seconds the motion. Roll Call was yes by all.

Phase II Foster Ave Notice to Proceed – Mary Peters explained that all the paperwork is ready and Sikora will be ready to start as soon she can issue the notice to proceed. She stated that she has a pre -construction meeting on Wednesday @ 10 at the site. The board said she can issue the notice to proceed.

Township Manager Ordinance – Georgiann made a motion to advertise the ordinance to create the position. John seconds the motion. Roll Call was yes by all.

Engineers Report – None

Sewer Report – Same as above.

Solicitors Report – Attny Favreau explained that there was a request received to do a mutal boundary line agreement for a property that is in two twp's. He is recommending that it is sent to the planning commission. John made a motion to send it to the planning commission. Wilson seconds the motion. Roll Call was yes by all.

CORRESPONDENCES

PUBLIC COMMENTS

Alice Lachewitz asked if the recycling increases add on top of the previous years? Yes they would be added on each year. She also asked about the STR's in Hickory Hills and they are being told that Hickory Hills needs to exhaust all options before the twp will get involved, but they have nothing in their bylaws for STR only LTR. Wilson stated that he saw were it is stated in their bylaws. If a complaint is filed here at the office, then the zoning officer will need to confirm if the first steps through the HOA were taken. She asked if there is usually a response given from a complaint form (letter and/or call). Wilson stated that yes once everything is investigated, she should hear from the zoning officer.

Bob Falatko would like the board to get involved with the speeding on 940, after asking multiple times. Where he lives the speed limit is 35 and the average speed driven is approximately 80mph. The board stated that they will talk with the WHPD and see if that area can be controlled more.

Tim Robinson asked what the procedure is for house fire debris? Is there a certain amount of time someone has to get it cleaned up. The board stated that he will need to check with Brian for that information.

Mark Lachewitz asked about the lot consolidation earlier in the meeting. He wants to know if it is the lot with the house and the empty lot, since there are three lots owned by her in a row. Attny Favreau stated that yes, it is the house and the lot next to it.

Barbara Pitten asked what happens once a complaint is filed. Wilson explained that Brian will look into the merit of the complaint and then address it accordingly. She asked if the person that made the complaint will be notified what is going on. Wilson explained that Brian should be letting the person know. She would also like to know where she can get a copy of the ordinances that pertain to STR in AgMar. The board explained that there is no ordinance that just addresses AgMar, but the zoning districts and they can all be found on the twp website.

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