

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
August 6, 2024

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

Mr. Titus	<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 the public
Motion to read Minutes

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

Roll Call:	Mr. Titus	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 * not available for time of meeting

READING OF LIST OF BILLS

Motion to Dispense with Reading of List of Bills due to availability to the public
Motion to read List of Bills

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

Roll Call:	Mr. Titus	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

APPROVE FOR PAYMENT

Motion to Approve Bills for Payment
Motion to Disapprove Bills for Payment

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

Roll Call:	Mr. Titus	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

Bidder	TOTAL AMOUNT FOR BASE BID - Restroom, Doors, Windows, Soffit, and DPW Items	ADD ALTERNATE #1 Concrete Entrance Ramp	ADD ALTERNATE #2 New Overhead Doors	ADD ALTERNATE #3 Key Fobs	ADD ALTERNATE #4 - New Vinyl Roof for Meeting Roof	ADD ALTERNATE #5 Entrance Door Canopies
BOGNET 1298 N Church St Hazle Twp, PA 18202	\$72,000.00	\$13,600.00	\$22,200.00	\$36,000.00	\$19,900.00	\$12,000.00
CHAMPION BUILDERS 239 Pringle St Kingston, PA 18704	\$46,450.00	\$8,900.00	\$18,500.00	\$37,320.00	\$9,850.00	\$15,100.00
H&P CONSTRUCTION 10788 State Route 61 Kulpmont, PA 17834	\$39,703.09	\$9,438.63	\$21,509.30	\$22,459.75	\$11,782.25	\$6,563.54

Website Revamp – Brittany explained that The Internet Place reached out about getting our website more up to date, and they provided her with a quote of \$1800. John made the motion to approve. Wilson seconds the motion. Roll Call was yes by all.

Winter Service Agreement (Main Street Upper Lehigh) – Brittany explained that this is the same agreement every year that we enter into with PennDOT and it is only for the winter portion of maintenance on Main Street in Upper Lehigh. Todd made the motion to approve. John seconds the motion. Roll Call was yes by all.

Engineers Report – Tom stated that M & J started work on the 2024 paving project. They are currently installing the new ADA ramps. He stated that there is one issue with the curb at Carbon and Fern that he is going to meeting with the contractor tomorrow morning about. Tom also explained that the survey on the old Heller property on Centre St was just completed, he will then have a better idea for future plans. He will plan to meet with the supervisors to discuss.

Sewer Report – Attny Karpowich stated that he is in active talks with Aqua to acquire the east end sewer system and hopes to do so early 2025.

Solicitors Report- Attny Karpowich explained that he had a survey done on the Fern Street property that was just demolished. He is now listing the property for bid, with the bids being due prior to the September meeting.

CORRESPONDENCES

Brittany would like to take this time to acknowledge the needs surveys that were mailed out at the beginning of this month. Anyone that has received one, your response is very important and needs to be submitted asap. These surveys are being sent because the twp is looking to apply for a community block grant for additional paving in the twp.

PUBLIC COMMENTS

Ed Rossi suggested putting something in the Standard Speaker about the surveys.

Alice Lachewitz asked about the response to the overdue accounts that were mailed out last month. Brittany explained that they still have until the middle of this month to pay, but we have already received a decent amount. She also asked if there was any movement on the 66 Vacation Drive house. Todd stated that he is still waiting on one additional quote. Alice also inquired about the camper at 26 Shade Tree that is connected to the sewer and what is being done. John and Wilson stated that Dave was out to check on it, but they have no report back yet.

ADJOURNMENT

■ Motion to Adjourn made by John. Todd seconds the motion. Roll Call was yes by all.

Respectfully Submitted,

Brittany Majewski

Foster Twp Manager