The regular monthly meeting of the Foster Township Supervisors was conducted in accordance with Act 25 of 2020 at 6:30 P.M. due to the COVID 19 Emergency. The Meeting was held by authorized telecommunication devices.

Members present: G. Robert Sterling, John Barrett, John Carr, Solicitor Brennan, Chief Jim Nettles, Secretary Janet Mitchell, Engineer Dan Cook.

Public Comment None received through Email or US Mail as advertised.

Supervisors were given a copy of the previous meeting minutes there were no correction or additions the minutes stand approved, with a motion by Barrett second by Carr all in favor.

Supervisor received a copy of the bills after review a motion to pay approve all bills was made by Carr second by Barrett all in favor.

NEW BUSINSS

Sterling reports the website has had some malicious activity and has been destroyed. A letter from Albertini requests \$400.00 of \$800.00 down to get a temporary dashboard up and running.

Brennan asks if data and files can be retrieved.

Albertini predicts cost of \$3,500.00 to rebuild.

Supervisors agree to contact surrounding townships, boroughs for web design referrals. Motion to have Albertini to do the dashboard and retrieve some data by Carr second by Barrett all in favor.

Update of meetings, Planning Commission will be Cancelled, Comprehensive Plan Meeting Cancelled, an Budget meeting Dec, 22, 2020 to adopt the advertised budget will be held.

A discussion was held on Mr. Richard Burmeister request to get Check registry for free and not through Right to Know request at .25 per page. Mr. Barret states the report given to him have to be generated between Accounting and Township Office to remove ck numbers and other private info. Motion to have Mr. Burmeister pay for his Right to Know request by Barrett second by Carr all in favor.

Discussion was held on the skid loader trade- in possible.

John Barrett request a Billboard be purchased for posting information at the building. Motion by Carr second by Sterling all in favor, to authorize the purchase of the billboard not to exceed \$3,000.00.

Sterling updates on Mt. Pleasant Hose, and take over in January by Minersville. Mr. Brennan will contact Mr. Eichenberg to discuss what is expected from Foster Township.

Mr. Barrett asks on lot annexations for BBZ. Mr. Brennan office working on Deeds.

Dan Cook requests info from Mr. Brennan on the Flood Plain Ordinance for PEMA which need to be submitted by December 16, 2020. Mr. Brennan will email Dan tomorrow.

A discussion was held on the Coronavirus Relief Fund Agreement with the County. What expenses that can be submitted for reimbursement.

POLICE REPORT

Nettles receives resignation from Patrolman Joe Weheer.

Nettles asks the Board to add Patrolman Andrew Weaver to the Roaster to Hire. Motion by Barrett second by Carr all in favor.

A discussion was held on ATV on road from area of Joe Zula property Supervisors asks roadmaster Carr to block the road.

ENGINEER REPORT

2020 Comprehensive plan meeting was cancelled.

BBZ Subdivision and Lot Annexation Phase I and II >>>>> Highway Occupancy permit is started and the final subdivision plans for the Phase II which will create on new lot and three annexed properties. Per the township request a sketch plan for each property in phase I is being created.

Neale Mansion Inspection>>>>Completion of a site inspection of the mansion to determine if the structure or walls can be saved. A Memo will be submitted under separate cover.

Motion to adjourn by Carr second by Barrett all in favor.

Attest: Janet Mitchell

Secretary

Foster Township

December 8, 2020

Chairman Sterling calls the Emergency meeting to order at 2:00 P.M.

The Purpose of the meeting was to authorize trading an L234 skid loader (2017) for a C227 track loader (2020), with trade the C227 will cost the Township \$5,596.565.

Motion made by John Barrett second by John Carr all in favor to purchase the C227 Track Loader from Schreffler Equipment.

Motion to adjourn by John Carr second by Barrett all in favor.

Attest: Janet Mitchell

Secretary

Foster Township