January 6, 2020

The reorganization meeting of the Foster Township Board of Supervisors was held at the Municipal Building.

Appointments as follows:

Chairman: G. Robert Sterling

Vice-Chairman: Chris Rowlands

Road master: John Carr

Sec/Treasurer: Janet Mitchell

Assistant Treasurer: Chris Rowlands

Assistant Secretary: G. Robert Sterling

Employees: Jim Krasnitsky, Dave Davenport, John Nasados, Ron Stewart, Joe Zula, Rich Chernosky.

Police Chief: James Nettles

Part-time Police Officers: Dave Cromyak, Pat McDonald, Harry Brown.

Police Salaries raise \$1.00 per hour- Police Chief \$25.00 Patrolman \$23.00 per hour.

Employee raise \$1.00 per hour -\$20.50 per Hour

Secretary/Treasurer/\$31,000.00 salaried- Office open three days

Depository: Gratz Bank of Minersville, FNCB Dunmore.

Solicitor: Edward Brennan

Accountant: D.B.U. Inc. and Jones and Company.

Tax Administrator: Berkheimer

Engineer: Alfred Benesch

Planning Commission: Robert Halupa, Ed Costic, and John Barrett.

Vacancy Board: Jeff Lewis

Municipal Authority: Ed Costic, Judy Lewis, Patrick Carr, John Barrett, Rosalie Gelches Secretary, Janet

Mitchell

Emergency Management Coordinator: Position Open

TCC First Representative: John Carr, Chris Rowlands, Rob Sterling.

Open Records Officer: Janet Mitchell

Flood Plain Administrator: Rob Sterling.

Assistant Open Records Officer: Rob Sterling

Permit Officer/ property Maintenance inspector Chris Bentz

Zoning Board: David Zula, Judy Lewis, and Jeremy Hossler.

Board of Appeals; Robert Long, Jeremy Hossler, Pat Carr, Secretary Janet Mitchell

Meeting the first Wednesday of each month @6:30 p.m.

Work Session will be held the last Tuesday of each month @6:30 p.m. as needed will be posted on door for cancellation.

The regular monthly meeting Followed:

Members present Chairman Rob Sterling, Vice-Chairman Chris Rowlands, and John Carr. Solicitor Brennan not present.

Engineer Alfred Benesch not present.

Copy of the previous meeting minutes were given to the Supervisors there were no correction the minutes stand approved. With a motion by Rowlands second by Carr all in favor.

A Copy of bills to be paid were reviewed by the supervisors a motion by Rowlands second by Carr all in favor to pay all bills

PUBLIC COMMENT

Mr. Richard Burmesiter questions on the forecast of the Internet Project. Chairman Sterling states Mr. Hill is in the process of getting the interested parties together, reports Cass is interested in possibly piggybacking our project. Mr. Sterling reports no deadline has been set on this project. Rowlands states CASS will not be a hold up on the project.

Mr. Burmeister questions Chairman Sterling on the date he reviewed the appraisals on properties 1464, 1466 Sunbury Road and 1432 Sunbury Road, Mr. Sterling does not recall the exact date, Mr. Burmeister asks if it was after December 6, 2019. Mr. Sterling thought it could be.

Mr. Burmeister states he will be handing the secretary a UCC Recreation Cabin Affidavit to be given to Dan Cook.

Mr. Gene Maley holds a discussion on Supervisor Compensation. Chairman Sterling reports \$100.00 per meeting, \$250.00 for assistant secretary, and assistant treasurer. Gene Maley has reviewed the second-class Township code from 2003 that says Supervisors DO NOT get paid for attending meeting. Chairman Sterling reports in the absence of the Solicitor it will referred to him, Maley asks who set the Supervisor salary, Sterling states the township auditor years ago.

Mr. Richard Zula questions the extra day that the secretary will be in, The Secretary will be in the office Tuesday, Thursday, and Friday. Zula asks for checks and balances on the time spent.

The Secretary response the township is ran like a business and business is handled daily not just the days the office is open. Mr. Joe Zula asks if a time clock is punched. Mr. Sterling response no salaried does not require a time card.

Mr. John Barret asks if there is a job description for the Secretary, Chairman Sterling response no there is not, Mr. Barrett asks if the secretary handles all financial aspects and any business requested by the board. The response from Chairman Sterling was yes as she has for 28 years for all previous board of Supervisors.

Vice Chairman Rowlands states work is always being completed when he stops by the office.

Joseph Zula asks why the medical coverage is not discussed at the October meeting as required in the letter from Mr. Brennan from back in 2014. Again Mr. Sterling states in the absence of the Solicitor the question will be referred to him.

Mr. Gene Maley again reports problem with the light by Hossler's, John Carr will contact Mac Communications LLC to ensure lights turn on and off.

Mr. Richard Burmeister addresses the board on giving raises and not getting the internet for the people Vice Chairman Rowlands states works in is process on the internet and not much can be done to accelerate the process.

ROADMASTER REPORT

Work was done on the dump truck.

Brakes were replaced on the garbage truck

Contact will be made on the light repair.

POLICE REPORT

Nettles reports 32 incidents

Problems still reported with ATV riders and parking issues.

A discussion was held on the mud problem on Valley Road. Mr. Brennan will have to confirm enforcement on the resolution passed for trucks working on Valley Road.

Nettles reports people roaming around at night behind Sborzy Auto and trapping being done late at night.

Motion to adjourn by Rowlands second by Carr.