

11/4/2020

The regular monthly meeting of the Foster Township Supervisors was held at Mt. Pleasant fire Co. due to COVID concerns.

A copy of the previous meeting minutes was given to supervisors there were no corrections and additions the minutes stand approved with a motion by Carr second by Barrett all in favor.

A copy of all bills were reviewed by the supervisors a motion to pay the bills was made by Carr second by Barrett all in favor.

#### PUBLIC COMMENT

Mr. Richard Burmeister asks for a update on the internet. Mr. Brennan will update in his report.

Mr. Burmeister asks the board if he will have to continue to pay for check registry for the upcoming year. The Board will discuss the issue at the next meeting.

#### ENGINEER REPORT

2020 Comprehensive Plan>>>>There were no formal items on the agenda and an informal discussion on the airport and Reading land development plans were discussed. The next meeting is scheduled for November 18, 2020 at 6:30 P.M.

2020 Planning Commission>>>>Plans for the Kline Stansbury Chapel Road Sketch plan have been received and reviewed. The plans have been conditionally approved by the Planning Commission. The Board made a motion to approve the sketch plan with a motion by Sterling second by Barrett all in favor.

Internet Development>>>>Assistance to Mr. Brennan and Mr. Hill on identifying and the combining existing survey and CAD mapping from numerous sources to assist bidders with the location of telephone poles and other critical information.

BBZ Subdivision and Lot Annexation Phase I/Phase II>>>The Highway occupancy permit for the revised Hosmer lot is in process.

2020 Demolition Grants>>>> Both properties have been demolished. Surveying to begin on Haney property.

#### SOLICITOR REPORT

A discussion was held on the Emergency Declaration due to the COVID Pandemic. Mr. Brennan updates on the rise in cases, A motion was made to continue the declaration until the Governor rescinds the order by Barrett second by Carr all in favor.

Brennan updates Municipal Authority meeting will be held November 11, 2020, to discuss appraisal and cost per square foot for properties on BBZ Subdivision, a motion was made to authorize the officials to sign deeds as depicted on the subdivision map from 2018 By Carr second by Barrett all in favor.

Brennan reports on the Internet project, short term will receive money from the county, discussion on a hot spot in Mt. Pleasant or township building.

A Motion was made to wave any conflict of interest with Tim Dietrick and Mr. Fox by Carr second by Barrett all in favor.

A special meeting will be advertised for November 16, 2020 for general purpose to receive bids.

#### NEW BUSINESS

A letter was received from Good Will Ambulance to designate Geisinger EMS Minersville as our primary Advanced Life Support and also Designate EMS Tremont as the second due advanced life support services for Foster Township. Brennan suggests contact with the Good Will Ambulance so there are no extra charges.

Chairman Sterling Reports the Landfill Host fee check was received in the amount of \$159,726.10 this was placed into the general fund.

A discussion was held on the Mansion Property Mr. Roperto would like to donate the property. A Motion was made to have Benesch to look at property for a price on clean-up by Barrett second by Carr all in favor. Residents would like to see the property used a memorial to Mr. Neal and saving the stone on the property.

#### POLICE REPORT

Nettles asks the board to hire patrolman William Kattner. Motion by Sterling second by Barrett. all in favor.

Nettles reports theft case from Foster materials suspect was found guilty.

Reports of large amounts of Dog feces found at mansion area.

Nettles reports ATV problems by Joe Zula property, Supervisors agree to have Nettles get with the roadmaster to block the road.

Nettles asks residents to be careful if burning leaves.

Motion to adjourn by Barrett second by Carr all in favor

ATTEST: Janet Mitchell

Secretary

Foster Township

11/16/2020

A special meeting of the Foster Township Supervisors was held to receive bids on the Broadband project.

Members Present: G. Robert Sterling, John Barrett, Solicitor Brennan.

Discussion was held on the complex review of the bids and the going rate for residents.

Bids were received by Solicitor Brennan after review all bid info will be turned over To Keith Hill for further investigation

Motion was made to table the bids until further investigation by Barrett second by Sterling.

December 2, 2020

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