

January 14, 2021

A Special meeting of the Foster Township Board of Supervisors was held for general purposes. The meeting was held my telecommunication due to the COVID-19 Pandemic.

Members present: Robert Sterling, John Barrett, John Carr, Edward Brennan, Dan Cook, Janet Mitchell.

A Motion was made to approve the purchase of a dump truck through Costars program from Kovatch Ford. Motion by Barrett, second, Carr all in favor.

Solicitor Brennan held a discussion on the Internet bids. He has contacted the bidders who have agreed to extend the bid award date till the February Meeting. He has made contact and requested financial documents and asked for the ability to get bid bonds. Keith Hill has also contacted Wire-teleview.

A Motion was made to extend the deadline for award of bids till the February 4, 2020 meeting roll call: Mr. Sterling-yes, Mr. Barrett-yes, Mr. Carr -yes. Motion was unanimously passed.

Update was given by Dan Cook on the Neal Mansion. Mr. Dudash was contacted. Suggests contacting an Architect. Discussions on applying for a grant from DCNR as a passive recreation space. A resolution will need to be passed to apply by the April 2021 meeting.

The Board goes into executive session at 6:49.

Motion to adjourn the executive session by Carr second by Barrett all in favor.

Attest: Janet Mitchell

Secretary

Foster Township