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

Members Present: Chairman John Barrett, Vice Chairman Eugene Maley, Roadmaster John Carr, Secretary Janet Mitchell, Solicitor Brennan, Engineer Dan Cook.

A copy of the Minutes was given to the Supervisors there were no correction or additions the Minutes Stand approved with a motion by Maley second by Carr.

A Copy of the bills was given to the Supervisors motion to pay the bills by Maley second by Carr all in favor.

**PUBLIC COMMENT** 

None Received.

**ENGINEER REPORT** 

Building and Zoning Permits>>>The code reports for the period ending August 29, 2022 were submitted.

Property Maintenance>>>>Reports for the period ending August 29, 2022 were submitted.

Schuylkill County Municipal Authority Act 537 Plan Update>>>The Board will need to meet with Benesch and the stakeholders to identify future sewer needs for a 5 year and 10-year projection and provide that information to SCMA to complete the Act5 537 Plan.

SALDO and Zoning Ordinance update>>>discussion with the supervisors and Mr. Brennan regarding potential updates to the zoning ordinance (2001) to add requirements for large -Scale Solar projects, In addition the Subdivision and land development Ordinance (SALDO-2021) Should be reviewed for applicable sections and updated to current engineer and design standards.

Reading Anthracite Development>>>>Mr. Jim Moore at Lehigh Engineering was contacted they are in the process of coordination of the sewerage facilities planning module with SCMA and Also setting up the pre-scoping meeting for the PennDOT HOP's.

Highridge Lot 12>>>>Mr. Frank Zukas and WJP is addressing the comments from the preliminary Subdivision plan Review and expects to be submitting the revised final Plan within the next few weeks.

Ryan Development>>>A comment letter from PennDOT was issued on August 2, 2022, with comments from PennDOT regarding the driveway.

CES Landfill Development>>>>A zoning permit for the proposed Recycled Natural (RNG) facility has been submitted. Comments on the application have been returned to the applicant.

2021 Road Program>>>No work this period> Work will be done with John Davis of Penndot to close out the project.

BBZ Phase II plans are currently under review by the Schuylkill County Planning Commission as well as Brinkash Engineers who will review the plans on the behalf of the township and Foster Township Planning Commission.

ACTION ITEMS. 1. Review and Approve Solicitor Brennan and Benesch to proceed with a solar Ordinance /SALDO updates. Motion by Carr second by Maley.

### SOLICITOR REPORT

Discussion on recommendation for an Ordinance on solar panels projects. Motion to authorize Solicitor Brennan to create a stand-alone ordinance for Solar projects. Motion by Maley second by Carr . Roll Call Barrett yes, Maley yes, Carr Yes.

Discussion on Reading Anthracite Sewer line that constructed would run on their property into Minersville. This would be included in the comments for the Act 537 Plan. Motion to have this added to ACT 537 Comments by Barrett second by Carr . Roll Call Barrett yes, Maley yes, Carr yes.

Discussion on Wire teleview second drawn down will be presented at the RDA Meeting.

Discussion on workers Comp for the Volunteer Fire Company. SWIF sent us a letter that it may be duplicate coverage and we should be covered by Minersville Fire rescue. Mr. Brennan waiting to hear from Jim Obrien from Minersville.

Discussion on the amusement Tax Ordinance Mr. Brennan is researching probably passed in 1984.

### **ROAD MASTER**

Carr reports three light repaired. Solar light installed by flag pole.

Cutting brush near roadway on Buck horn road.

Manhole for sewer were located and painted, fireplugs painted.

Grinder pumps to be cleaned the first week of in October Mr. Schwartz will be contacted.

## POLICE REPORT

30 Incidents.

Nettles requests officer Kattner to be appointed Sargent as of September 1, 2022 with a \$.50 per hour raise. Motion to appoint Officer Kattner to Sargent with a \$.50 per hour raise as of September 1, 2022 by Barrett second Maley. Roll Call Barrett yes, Maley yes, Carr Yes.

Discussion on riding bikes at night use of reflectors and white lights.

Nettles again request prompt report of incidents if no answer at building please call non emergent number at 911 center.

School bus laws reviewed.

# **OLD BUSINESS**

Mr. Barrett reports Garbage truck is being repaired.

Fall clean-up scheduled for October 15, 2022. Mr. Barrett report Sewer pump meter is being Calibrated by Moyer Instrumental

Mr. Barrett presents Job Descriptions for all future employees For General Maintenance, Secretary Treasurer, Roadmaster, Police Chief, Patrolman, the current employees are grandfather in on current rolls, Motin by Barrett second Maley. Roll Call Barrett yes, Maley, yes, Carr Yes.

Mr. Maley holds a discussion on Recycling information, any electronics can be recycled by K.B. Recycling.

Mr. Maley reports on cost from PP&L for Christmas light hanging on poles. Still researching Hero Banners.

## **PUBLIC COMMENT Q&A Session**

Joe Zula questions if debris from fire on Cass township Border can be cleaned and picked up by Foster, Chairman Barrett replies no it is up to Cass to clean in their township border.

Motion to adjourn by Maley second by Carr.