

January 3, 2023

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

Members present: John Barrett, Eugene Maley, John Carr, Janet Mitchell.

Election of Officers:

1. Chairman -John Barrett- Motion by Carr second by Maley - All in Favor
2. Vice Chairman-Eugene Maley-Motion Barrett second by Carr.- All in favor.
3. Roadmaster- John Carr- Motion Barrett second Maley-All in favor.
4. Secretary/ Treasurer - Janet Mitchell- Motion Barrett second Carr 4% raise- All in Favor
5. Assistant Treasurer-Eugene Maley - Motion Barrett second by Carr. - All in favor.
6. Assistant Secretary-John Barrett-Motion Maley second by Carr. All in favor.

Appointments:

1. Employees-James Krasnitsky, David Davenport, Ron Stewart, Rich Chernosky, Joe Zula, Penny Wertz. \$1.00 per hour raise. Motion Carr Second Maley. All in favor.
2. Police Chief-James Nettles Motion Barrett second Carr \$1.00 per hour raise. All In favor.
3. Part time Officers- Kattner , Weaver, Daley. Motion Barrett second Maley. \$1.00 per hour raise All in favor
4. Policy Secretary-Janet Mitchell-Motion Carr second Maley. All in favor.
5. Depository-FNCB -Dunmore, Link Bank- Minersville Motion Barrett second Carr.
6. Solicitor Edward Brennan- Motion Barrett second Carr. Two in Favor one present.
7. Accountants- D.B.U Inc. and Jones and Company-Motion Barrett second Maley .-All in favor.
8. Tax Administrator-Berkheimer Motion Barrett second Maley. All in favor
9. Engineer- Alfred Benesch Motion Carr second Barrett. Two in favor one present.
10. Planning Commission- Robert Halupa, Ed Costick, John Barrett- Motion Carr second Maley.
11. Redevelopment Authority-Robert Sterling, Jeremy Hossler, Harry Schank, Robert Halupa, Open position resignation Christine Polinsky. Motion Barrett second Carr. -All in favor. Position will be posted due February 15, 2023.
12. Vacancy Board-Jeff Lewis Motion Barrett second Carr. Two in favor one present.
13. Municipal Authority-Pat Carr, William Kline, Rosalie Gelches, Ed Costick, John Barrett. Motion Carr second Maley. All in favor.
14. Emergency Management Position-Open interested parties contact the Board.
15. TCC Representative First Representative John Carr, Second Eugene Maley third John Barrett. Motion Carr second Barrett. All in favor.
16. Flood Plain Administrator-John Barrett Motion Carr second Maley all in favor.
17. Open Records Officer-Janet Mitchell motion Barrett second Carr. All in favor.
18. Assistant Open records Officer-John Barrett. Motion Carr second Maley All in favor.
19. Permit Officer/Property Maintenance- Chris Bentz Alfred Benesch Motion Barrett second Carr. Two in favor one present.
20. SEO William Brior. Motion Barrett second Carr. All in favor.
21. Zoning Hearing Board- Dennis Frank, Jeremy Hossler, Al Gober. William Burke Solicitor. Motion. Barrett second Carr. All in favor.

22. Board of Appeals Jeremy Hossler, Pat Carr, Robert Long. Motion Barrett second Carr All In favor.
23. Meeting date & Time -First Wednesday of the Month @6:30P.M.
24. Blighted Committee John Carr, Robert Long, Ed Costick, Jeremy Hossler, Pat Carr. Motion Barrett second Maley all in favor.

Motion to adjourn By Carr Second by Maley.

January 3, 2023

The regular monthly meeting of the Foster Township Board of Supervisors was held following the reorganization meeting.

Members Present. Chairman John Barrett, Vice Chairman Eugene Maley, John Carr. Secretary Janet Mitchell.

A copy of the previous meeting minutes, there were no correction or additions the Minutes stand approved.

A copy of the bills was given to the Supervisors. Motion to pay the bills by Barrett second by Maley all in favor.

PUBLIC COMMENT

Dennis Frank questions the expense of the decorative light program and where the lights will be installed. Suggested why the people were not surveyed to find out if the light were wanted before approving Benesch to be the cost estimate.

Diane Frank asks for an update on the Turkey Row Grant. Mr. Barrett updates after discussion with Blythe it was agreed to move forward with submitting individual permits. Blythe agrees to contribute 50% of the 15% overall match toward the project, therefore the Township match was reduced from \$52,500-\$26,250.

Rob Sterling states the cost estimate for the Decorative lights was wasteful spending by the Board.

ENGINEER REPORT

None due to Mr. Cook not present.

SOLICITOR REPORT

Mr. Brennan not present.

ROADMASTER REPORT

Garbage truck has been repaired.

Two Street lights repaired

Dump truck inspected.

POLICE REPORT

Nettles reports pump station break-in for diesel and batteries at High Ridge.

Please remove cars for snow plowing.

Once again review of calling the police office and then call 570-628-3792 or 911 for emergency.

PUBLIC Q&A Session

Joe Zula questions the dollar per hour raise for employees.

Joe Zula questions hours needed for healthcare. Mr. Barret explains salaried employees details.

Motion to adjourn by Barrett second by Maley.

Attest:

Janet Mitchell

Secretary

Township