

January 2, 2024

The Reorganization meeting of the Foster Township Board of Supervisors was held at the Municipal Building:

Election of Officers:

1. Chairman- John Barrett motion Carr second by Maley. Carr yes, Maley yes, Barrett yes.
2. Vice Chairman- Gene Maley- motion Carr second Barrett. Carr yes, Barrett, yes, Maley yes.
3. Roadmaster- John Carr, - Motion Barrett second Carr. Barrett yes Carr yes Maley No.
4. Secretary/ Treasurer- Janet Mitchell- Motion Barrett second Maley. Barrett yes, Carr yes, Maley yes.
5. Assistant Treasurer Eugene Maley- Motion Barrett second Carr. Barrett yes Carr yes, Maley yes.
6. Assistant Secretary- John Barrett- Motion Maley second Carr. Barrett yes, Maley yes, Carr yes.  
Mr. Barrett thanks Mrs. Gelches, Mr. Schank, Mr. Lewis, Mr. Gober, for their service. Letter of intents will be in the office for interest in open positions

Appointments:

1. Employees: James Krasnitsky, David Davenport, Ron Stewart, Penny Wertz, Rich Chernosky, Joe Zula. Motion Barrett second Maley. Barrett yes, Maley, yes, Carr yes.
2. Police Chief: James Nettles- Motion Barrett second Maley. Barrett yes, Maley yes, Carr yes.
3. Part-time Police officer: Kattner, Daley Motion Barrett second Maley. Barrett yes, Maley yes, Carr yes.
4. Police Secretary: Janet Mitchell- Motion Barrett, second Maley. Barrett yes, Maley yes, Carr yes.
5. Depository- FNCB Dunmore, Link Bank Minersville, CACL Credit Union-Motion Barrett second Carr. Barrett yes, Carr yes, Maley yes.
6. Solicitor Ed Brennan- Motion Barrett second Carr. Barrett yes, Carr yes, Maley No.
7. Accountants D.B.U. Inc., Jones, and Co.- Motion Barrett second Carr. Barrett yes, Maley yes, Carr Yes.
8. Tax Administrator: Berkheimer- Motion Barrett second Maley. Barrett yes, Maley yes, Carr yes.
9. Engineer: Alfred Benesch-Motion Barrett, second Carr. Barrett yes, Carr yes, Maley No.
10. Planning Commission: Halupa, Costick, Barrett, Motion Barrett second Maley. Carr, Maley yes, Barrett yes.
11. Redevelopment Authority: Rob Sterling, Jeremy Hossler, Robert Halupa, Greg Oakill, Open Position 5-year prerequisite Banking or Finance. - Motion Barrett, Second Carr. Barrett yes, Maley yes, Carr yes. Open Position 5 yr. term Banking or Finance Background.
12. Vacancy Board: Dennis Frank- Motion Barrett second Carr. Barrett yes, Maley yes Carr yes.
13. Municipal Authority: Pat Carr, William Kline, Ed Costick, John Barrett, open position. Motion Barrett second Carr. Barrett yes, Maley yes, Carr yes.
14. Emergency Management position: Open Position.
15. TCC Representative: First Representative John Carr, Second Representative Gene Maley- Motion Barrett, second Carr. Barrett yes, Carr yes, Maley yes.
16. Flood Plain Administrator: John Barrett- Motion Maley second Carr. Maley yes, Carr yes, Barrett yes.
17. Open Records Officer: Janet Mitchell: Motion Barrett second Carr. Barrett yes, Maley Yes, Carr Yes.

18. Assistant Open Records Officer: John Barrett- Motion Maley second Carr. Maley yes, Carr yes, Barrett yes.
19. Permit Officer / Property Maintenance- BIU permit Officer, Nick Hazlett Property Maintenance: Motion Barrett second Maley, Barrett yes, Maley yes, Carr yes.
20. SEO: William Brior: Motion Barrett second Maley. Barrett yes, Maley yes, Carr yes.
21. Zoning Hearing Board; Dennis Frank, Jeremy Hossler, Open Position: Motion Barrett second Maley. Barrett yes, Maley yes, Carr yes.
22. Zoning Hearing Solicitor: Open Position. Motion to appoint Mr. Stanley Burke by Barrett second Maley. Barrett yes, Maley yes, Carr yes.
23. Board of Appeals: Pat Carr, Robert Long, Jeremy Hossler. Motion Barrett second Maley. Barrett yes, Carr yes, Maley Yes.
24. Blighted Committee: John Carr, Robert Long, Ed Costick, Jeremy Hossler, Pat Carr: Motion Barrett second Maley. Barrett yes, Maley yes, Carr yes.
25. Meeting Date and Time: First Wednesday of the month @ 6:30 p.m.

Motion to adjourn By Carr second by Maley.

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

Members present: Chairman John Barrett, Vice Chairman Gene Maley Roadmaster John Carr Secretary Janet Mitchell.

Copy of the Minutes were given to the Supervisors if there are no corrections or additions the minutes stand approved.

Copy of the bills were given to the Supervisors, motion to pay the bills by Barrett second by Maley all in favor.

#### PUBLIC COMMENT

Mr. Burmeister thanks the residents for his 37 years of business, holds discussion on Wire- televiue loan and investing of landfill Host fees. Congratulation to Mr. Maley for the election

Joe Zula questions the voting on Roadmaster position. Asks about the rotating terms for the authorities.

ENGINEER REPORT Dan Cook Not present.

COVID 19 ARPA Small Water & Sewer/ COVID -19 ARPA H2O PA-The Commonwealth Finance Authority held a special meeting on December 19, 2023. The Township did not receive a grant this round.

SALDO, ZONING & STORMWATER ORDINANCE UPDATE>>>>> And stormwater Ordinance updates>>>>>  
No comments have been received from the Township Supervisors, Township Planning Commission nor the Public on the draft SALDO or Stormwater Management Ordinance.

Master Fee Schedule was provided to the township, motion to adopt the 2024 Master fee schedule by Carr second by Barrett all in favor.

SOLICITOR REPORT>>> No updates Mr. Brenan not in attendance

ROADMASTER REPORT

Backhoe repaired.

Cleaned Storm drains

Mansion Stone placed.

Pressure washed police vehicle.

Mr. Maley reports light by his house out.

Cathy Bosack reports Street lights out by their house. We will contact PP&L.

#### POLICE REPORT

Update on ATV problems.

General Police Info. Package stealing is now a felony.

Update on winter driving lights on for weather

Dog laws license at 3 months of age. Animal hours outside in the cold:

Discussion on Police vest needed. Mr. Barrett suggest pricing for February meeting.

#### OLD BUSINESS

Barret report CD coming due in January. Motion to authorize the proper official to roll over or look at other option for financing Motion Carr second Barrett. Roll Call Barrett yes, Maley yes, Carr yes.

Update on the clock for new LED lighting quote of \$2,566.80. Motion to repair lighting by Barrett second Carr. All in favor.

Mr. Maley reports tree to be cut by Miller property. Sap is getting on Mrs. Miller car. Mr. Barrett suggests contacting an arborist for suggestions if it can be trimmed or cut down

#### PUBLIC COMMENT Q& A Session

Joe Zula again on Health Ins. Mr. Barrett again on Salaried employees. Zula suggests checking of prices.

Mr. Maley thanks the residents for their votes, and a Happy New Year.

Motion to adjourn by Carr second by Maley.