Foster Township Board of Supervisors
Organization Meeting
AGENDA
January 7, 2019
6:30 P.M.

Call To Order
Pledge of Allegiance to the Flag and a Moment of Silence

Roll Call
Ms. Eckrote-Jones - Present
Mr. Spock - Present
Mr. Brogan - Present

Temporary Nominations

Temporary Chairman
Motion to nominate Jerry
Motion by Mike
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Temporary Secretary
Motion to nominate Georgiann
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Nominations

Chairman
Motion to nominate Jerry
Motion by Mike
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Vice-Chairman
Motion to nominate Mike
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Secretary-Treasurer
Motion to nominate Georgiann
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Secretary-Treasurer Compensation
Motion to recommend to Board of Auditors that compensation be set at the rate of $425 per month
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Roadmaster
Motion to nominate Mike
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Roadmaster Compensation
Motion to recommend to Board of Auditors that compensation be set at the rate of $300 per month
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Working Supervisor Compensation
Motion to recommend to Board of Auditors that compensation be set at the rate of $12.00 per hr
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Sewer Liaison Position
Motion to appoint Jerry
Motion by Mike
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Sewer Liaison Compensation
Motion to recommend to Board of Auditors that compensation be set at the rate of $300 per hr
Motion by Mike
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Municipal Secretary/Director of Finance and Accounting
Motion to appoint Brittany Majewski
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Municipal Secretary/Director of Finance & Accounting Compensation
Motion to set compensation at $16.40 per hr
Motion by Georgiann
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Township Billing Clerk
Motion to appoint Jane Boyle
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Township Billing Clerk Compensation
Motion to set compensation at $10.75 per hour
Motion by Georgiann
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Code Enforcement / Zoning Officer
Motion to appoint Keith Wheeler
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Code Enforcement / Zoning Officer Compensation
Motion to set compensation at $500 per month
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Alternate Code Enforcement / Zoning Officer
Motion to appoint Pat King (need to speak with him)
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Recycling Center Coordinator Compensation
Motion to set compensation at $10.25per hour
Motion by Georgiann
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Sewage Enforcement Officer
Motion to appoint David Popiak
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Sewage Enforcement Officer Compensation
Motion to set compensation at published rates
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Alternate Sewage Enforcement Officer
Motion to appoint Maureen Minnick
Motion by Mike
Second by Jerry
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Alternate Sewage Enforcement Officer Compensation
Motion to set compensation at published rates
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Emergency Management Coordinator
Motion to appoint George Gera
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Tax Collector Compensation
Motion to set compensation at 5%
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Rate of Pay For Temporary Part-Time Truck & Equipment Operators
Motion to set Rate of Pay at $12.00 per hour
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Amount of Bond for Secretary / Treasurer
Motion to set amount of Bond at $1,000,000.00
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;;

Amount of Bond for Municipal Secretary/Director of Finance and Accounting
Motion to set amount of Bond at $300,000
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Township Solicitor

Motion to appoint Donald Karpowich
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Township Solicitor Compensation

Motion to set compensation at $100.00 per hour
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Planning Commission Solicitor

Motion to appoint Karpowich Law Office
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Planning Commission Solicitor Compensation

Motion to set compensation at $90.00 per hour
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Zoning Hearing Board Solicitor

Motion to appoint Jack Dean
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Zoning Hearing Board Solicitor Compensation

Motion to set compensation at $90.00 per hour
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Township Engineer

Motion to appoint PennEastern & Entech
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Township Engineer Compensation

Motion to set compensation at published rates
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Township Planning Consultant

Motion to appoint Jack Varaly
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Township Planning Consultant Compensation

Motion to set compensation at published rates
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Vacancy Board

Motion to appoint Mike Mandak
Motion by Mike
Second by Jerry
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Planning Commission

Motion to appoint Jeff Searfoss for a four (4) year term, to expire December 31, 2022
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Planning Commission Alternate

Motion to appoint Anna Marie Durange for a four (4) year term, to expire December 31, 2022
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Zoning Hearing Board

Resolution to affirm appointment of James Curto , to a five (5) year term to expire December 31, 2023, on the Zoning Hearing Board
Motion to adopt Resolution #1 Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Appeals Board

Motion to appoint Bob Pecile
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Appeals Board Solicitor

Motion to appoint Slusser Law Firm
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Appeals Board Solicitor Compensation

Motion to set compensation at $75.00 per hour
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Township Depository

Motion to appoint Community Bank
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Newspaper of General Circulation

Motion to appoint Standard Speaker
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Board of Supervisors Meetings - Date, Time and Place

Motion to set date, time and place as follows:

Monday, January 7 immediately following reorg.
Wednesday, February 13 at 6:30 PM
Wednesday, March 13 at 6:30 PM
Wednesday, April 10 at 6:30 PM
Wednesday, May 8 at 6:30 PM
Wednesday, June 12 at 6:30 PM
Wednesday, July 10 at 6:30 PM
Wednesday, August 14 at 6:30 PM
Wednesday, September 11 at 6:30 PM
Wednesday, October 9 at 6:30 PM
Wednesday, November 13 at 6:30 PM
Wednesday, December 11 at 6:30 PM

at the Foster Township Municipal Building, 1000 Wyoming Ave., Freeland, Pa 18224

Motion by Mike
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Delegates to State Association's Annual Convention

Motion to appoint delegate(s) Georgiann
Motion by Jerry
Second by Mike
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Voting Delegate To State Association's Annual Convention

Motion to appoint Voting Delegate Mike
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Representative to Mountain City Council of Governments

Motion to appoint representative and alternate to Mountain City Council of Governments Jerry

Motion by Georgiann

Second by Mike

Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Township Observed Holidays

New Year's Day (*) (**)	General Election Day (*) (**)
Presidents Day (*) (**)	Veterans Day (*) (**)
Good Friday (*) (**)	Thanksgiving Day (*) (**)
Easter Monday (*) (**)	Friday after Thanksgiving (*) (**)
Memorial Day (*) (**)	First Day of Buck (*)
Fourth of July (*) (**)	Christmas Day (*) (**)
Labor Day (*) (**)	Christmas Eve (*) (**)

Notes:
(*) Paid holidays for union employees
(**) Holidays that Municipal Building is closed

Motion by Mike

Second by Georgiann

Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Mileage Rate To Be Paid By Township

Motion to set mileage rate at .545 per mile

Motion by Mike

Second by Georgiann

Roll Call Georgiann Y ; Mike Y ; Jerry Y ;

Adjournment

Mike made the motion to adjourn. Georgiann second the motion. Roll Call was yes by all.

Barbara Majauski