Foster Township Board of Supervisors
Organization Meeting
Minutes
January 3, 2017
6:00 P.M.

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

Roll Call

Ms. Eckrote-Jones	Present
Mr. Uricheck	Present
Mr. Brogan	Present

Temporary Nominations

Temporary Chairman

Motion to nominate	Jerry
Motion by	Georgiann
Second by	Ryan
Roll Call	Georgiann Y ; Ryan Y ; Jerry Y ;

Temporary Secretary

Motion to nominate	Georgiann
Motion by	Jerry
Second by	Ryan
Roll Call	Georgiann Y ; Ryan Y ; Jerry Y ;

Nominations

Chairman

Motion to nominate	Jerry
Motion by	Georgiann
Second by	Ryan
Roll Call	Georgiann Y ; Ryan Y ; Jerry Y ;

Vice-Chairman

Motion to nominate	Ryan
Motion by	Jerry
Second by	Georgiann
Roll Call	Georgiann Y ; Ryan Y ; Jerry Y ;

Secretary-Treasurer

Motion to nominate	Georgiann
Motion by	Jerry
Second by	Ryan
Roll Call	Georgiann Y ; Ryan Y ; Jerry Y ;

Secretary-Treasurer Compensation

Motion to recommend to Board of Auditors that compensation be set at the rate of $400

Motion by Jerry

Second by Ryan

Roll Call Georgiann Y; Ryan Y; Jerry Y;

Roadmaster

Motion to nominate Jerry

Motion by Georgiann

Second by Ryan

Roll Call Georgiann Y; Ryan Y; Jerry Y;

Roadmaster Compensation

Motion to recommend to Board of Auditors that compensation be set at the rate of $300

Motion by Georgiann

Second by Ryan

Roll Call Georgiann Y; Ryan Y; Jerry Y;

Working Supervisor Compensation

Motion to recommend to Board of Auditors that compensation be set at the rate of $12.00

Motion by Jerry

Second by Georgiann

Roll Call Georgiann Y; Ryan Y; Jerry Y;

Sewer Liaison Position

Motion to appoint Ryan

Motion by Jerry

Second by Georgiann

Roll Call Georgiann Y; Ryan Y; Jerry Y;

Sewer Liaison Compensation

Motion to recommend to Board of Auditors that compensation be set at the rate of $300

Motion by Jerry

Second by Georgiannn

Roll Call Georgiann Y; Ryan Y; Jerry Y;

Municipal Secretary/Director of Finance and Accounting

Motion to appoint Brittany Majewski

Motion by Jerry

Second by Georgiann

Roll Call Georgiann Y; Ryan Y; Jerry Y;

Municipal Secretary/Director of Finance & Accounting Compensation
Motion to set compensation at $14.80
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

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

Township Billing Clerk Compensation
Motion to set compensation at $10.25
Motion by Jerry
Second by Ryan
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Code Enforcement / Zoning Officer
Motion to appoint Keith Wheeler (Temp)
Motion by Jerry
Second by Ryan
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

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

Alternate Code Enforcement / Zoning Officer
Motion to appoint Mike Spock
Motion by Jerry
Second by Ryan
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

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

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

Sewage Enforcement Officer Compensation
Motion to set compensation at Approved Fee Schedule
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Alternate Sewage Enforcement Officer
Motion to appoint Bill Brior
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Alternate Sewage Enforcement Officer Compensation
Motion to set compensation at Approved Fee Schedule
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

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

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

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

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

Township Solicitor

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

Township Solicitor Compensation

Motion to set compensation at $90.00
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Planning Commission Solicitor

Motion to appoint Karpowich Law Firm
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Planning Commission Solicitor Compensation

Motion to set compensation at $90.00
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Zoning Hearing Board Solicitor

Motion to appoint George Hludzik
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Zoning Hearing Board Solicitor Compensation

Motion to set compensation at $90.00
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Township Engineer

Motion to appoint Entech, PennEastern, RJD
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Township Engineer Compensation

Motion to set compensation at Published Rates
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Township Planning Consultant

Motion to appoint Jack Varaly
Motion by Jerry
Second by Georgiann
Roll Call Georgiann ____; Ryan ____; Jerry ____;

Township Planning Consultant Compensation

Motion to set compensation at Published Rates
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Vacancy Board

Motion to appoint Robert Dziak
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Planning Commission

Motion to appoint Patrick King for a four (4) year term, to expire December 31, 2020
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Appeals Board

Motion to appoint Fred Sheaman Jr.
Motion by Georgiann
Second by Jerry
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Appeals Board Solicitor

Motion to appoint George Hludzik
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Appeals Board Solicitor Compensation

Motion to set compensation at $90.00
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Township Depository

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

Newspaper of General Circulation

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

Board of Supervisors Meetings - Date, Time and Place

Motion to set date, time and place as follows:

Tuesday, January 3 immediately following reorg.
Wednesday, February 8 at 6 PM
Wednesday, March 8 at 6 PM
Wednesday, April 12 at 6 PM
Wednesday, May 10 at 6 PM
Wednesday, June 14 at 6 PM
Wednesday, July 12 at 6 PM
Wednesday, August 9 at 6 PM
Wednesday, September 13 at 6 PM
Wednesday, October 11 at 6 PM
Wednesday, November 8 at 6 PM
Wednesday, December 13 at 6 PM

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

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

Delegates to State Association's Annual Convention

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

Voting Delegate To State Association's Annual Convention

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

Township Observed Holidays

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

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

Motion to accept above holidays Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Mileage Rate To Be Paid By Township

Motion to set mileage rate at .535
Motion by Jerry
Second by Georgiann
Roll Call Georgiann Y ; Ryan Y ; Jerry Y ;

Adjournment

Georgiann made the motion. Ryan seconds the motion. Roll Call was Yes by all.

Brittany Majauski