Foster Township Board of Supervisors
Regular Monthly Meeting
**Minutes**
February 12, 2025

**CALL TO ORDER**
Call To Order the Regular Monthly Meeting, followed by the Pledge of Allegiance to The Flag and a Moment of Silence.

**ROLL CALL**

| | | |
|---|---|---|
| Mr. Titus | ■Present | ❒Absent |
| Mr. Malloy | ❒Present | ■Absent |
| Mr. Pavuk | ■Present | ❒Absent |

**READING OF MINUTES FROM PRIOR MEETING**
■Motion to Dispense with Reading of Minutes due to availability to the public
❒Motion to read Minutes

| | | | | |
|---|---|---|---|---|
| Motion By: | ■Mr. Titus | | Second By: | ❒Mr. Titus |
| | ❒Mr. Malloy | | | ❒Mr. Malloy |
| | ❒Mr. Pavuk | | | ■Mr. Pavuk |

| | | | |
|---|---|---|---|
| Roll Call: | Mr. Titus | Mr. Malloy | Mr. Pavuk |
| | ■Yes | ❒Yes | ■Yes |
| | ❒No | ❒No | ❒No |
| | ❒Abstain | ❒Abstain | ❒Abstain |

**READING OF TREASURER'S REPORT**
■Motion to Dispense with Reading of the Treasurer's Report due to availability to the public
❒Motion to read the Treasurer's Report

| | | | | |
|---|---|---|---|---|
| Motion By: | ❒Mr. Titus | | Second By: | ■Mr. Titus |
| | ❒Mr. Malloy | | | ❒Mr. Malloy |
| | ■Mr. Pavuk | | | ❒Mr. Pavuk |

| | | | |
|---|---|---|---|
| Roll Call: | Mr. Titus | Mr. Malloy | Mr. Pavuk |
| | ■Yes | ❒Yes | ■Yes |
| | ❒No | ❒No | ❒No |
| | ❒Abstain | ❒Abstain | ❒Abstain |

**READING OF LIST OF BILLS**
■Motion to Dispense with Reading of List of Bills due to availability to the public
❒Motion to read List of Bills

| | | | | |
|---|---|---|---|---|
| Motion By: | ■Mr. Titus | | Second By: | ❒Mr. Titus |
| | ❒Mr. Malloy | | | ❒Mr. Malloy |
| | ❒Mr. Pavuk | | | ■Mr. Pavuk |

| | | | |
|---|---|---|---|
| Roll Call: | Mr. Titus | Mr. Malloy | Mr. Pavuk |
| | ■Yes | ❒Yes | ■Yes |
| | ❒No | ❒No | ❒No |
| | ❒Abstain | ❒Abstain | ❒Abstain |

**APPROVE FOR PAYMENT**

■Motion to Approve Bills for Payment
❒Motion to Disapprove Bills for Payment

| | | | |
|---|---|---|---|
| Motion By: | ❒Mr. Titus | Second By: | ■Mr. Titus |
| | ❒Mr. Malloy | | ❒Mr. Malloy |
| | ■Mr. Pavuk | | ❒Mr. Pavuk |

| | | | |
|---|---|---|---|
| Roll Call: | Mr. Titus | Mr. Malloy | Mr. Pavuk |
| | ■Yes | ❒Yes | ■Yes |
| | ❒No | ❒No | ❒No |
| | ❒Abstain | ❒Abstain | ❒Abstain |

**READING OF ZONING REPORT**

■Motion to Dispense with Reading of the Zoning Report due to availability to the public
❒Motion to read the Zoning Report

| | | | |
|---|---|---|---|
| Motion By: | ❒Mr. Titus | Second By: | ■Mr. Titus |
| | ❒Mr. Malloy | | ❒Mr. Malloy |
| | ■Mr. Pavuk | | ❒Mr. Pavuk |

| | | | |
|---|---|---|---|
| Roll Call: | Mr. Titus | Mr. Malloy | Mr. Pavuk |
| | ■Yes | ❒Yes | ■Yes |
| | ❒No | ❒No | ❒No |
| | ❒Abstain | ❒Abstain | ❒Abstain |

**READING OF OFFICE REPORT**

■Motion to Dispense with Reading of the Office Report due to availability to the public
❒Motion to read the Office Report

| | | | |
|---|---|---|---|
| Motion By: | ❒Mr. Titus | Second By: | ■Mr. Titus |
| | ❒Mr. Malloy | | ❒Mr. Malloy |
| | ■Mr. Pavuk | | ❒Mr. Pavuk |

| | | | |
|---|---|---|---|
| Roll Call: | Mr. Titus | Mr. Malloy | Mr. Pavuk |
| | ■Yes | ❒Yes | ■Yes |
| | ❒No | ❒No | ❒No |
| | ❒Abstain | ❒Abstain | ❒Abstain |

**READING OF POLICE REPORT**

■Motion to Dispense with Reading of the Police Report due to availability to the public
❒Motion to read the Police Report

| | | | |
|---|---|---|---|
| Motion By: | ❒Mr. Titus | Second By: | ■Mr. Titus |
| | ❒Mr. Malloy | | ❒Mr. Malloy |
| | ■Mr. Pavuk | | ❒Mr. Pavuk |

| | | | |
|---|---|---|---|
| Roll Call: | Mr. Titus | Mr. Malloy | Mr. Pavuk |
| | ■Yes | ❒Yes | ■Yes |
| | ❒No | ❒No | ❒No |
| | ❒Abstain | ❒Abstain | ❒Abstain |

**READING OF FIRE REPORT**

■Motion to Dispense with Reading of the Fire Report due to availability to the public

❒Motion to read the Fire Report

| | | | |
|---|---|---|---|
| Motion By: | ❒Mr. Titus | Second By: | ■Mr. Titus |
| | ❒Mr. Malloy | | ❒Mr. Malloy |
| | ■Mr. Pavuk | | ❒Mr. Pavuk |

| | | | |
|---|---|---|---|
| Roll Call: | Mr. Titus | Mr. Malloy | Mr. Pavuk |
| | ■Yes | ❒Yes | ■Yes |
| | ❒No | ❒No | ❒No |
| | ❒Abstain | ❒Abstain | ❒Abstain |

**READING OF ROADMASTER REPORT**

■Motion to Dispense with Reading of the Roadmaster Report due to availability to the public

❒Motion to read the Roadmaster Report

| | | | |
|---|---|---|---|
| Motion By: | ❒Mr. Titus | Second By: | ■Mr. Titus |
| | ❒Mr. Malloy | | ❒Mr. Malloy |
| | ■Mr. Pavuk | | ❒Mr. Pavuk |

| | | | |
|---|---|---|---|
| Roll Call: | Mr. Titus | Mr. Malloy | Mr. Pavuk |
| | ■Yes | ❒Yes | ■Yes |
| | ❒No | ❒No | ❒No |
| | ❒Abstain | ❒Abstain | ❒Abstain |

**BUSINESS**

**Tax Collector Fee Increase –** This is a Resolution to increase the tax duplicate fee to $17.00. John made the motion. Todd seconds the motion. Roll Call was yes by all.

**Malloy/Jadush Subdivision –** Attny Karpowich stated that the only condition he would suggest the supervisors put on this subdivision is that Mr. Malloy is not allowed to sell his property without the new lot that is created. John made the motion to approve with the condition. Todd seconds the motion. Roll Call was yes by all.

**H&P Pay Requests 1 & 2** – Tom Barna explained that the work that was completed was inspected by the architects and is deemed acceptable. Therefore, it is their recommendation to approve the pay requests. One is for $28,198.59 and the other is for $10,877.82. Todd made the motion to approve for payment. John seconds the motion. Roll Call was yes by all.

**Resolution to appoint a CPA** – This Resolution is to appoint an outside firm to complete the 2024 audit. Grevera and Associates would like to continue their work here in the twp for $15,900. John made the motion to approve Grevera and Associates. Todd seconds the motion. Roll Call was yes by all.

**Resolution to Appoint a Rec Board Member** – It was brought to our attention that Madison Malloy will be unable to fulfill her duties to the board because of her new job. Therefore, the board would like to appoint Sarah Evancho to fulfill her term. John made the motion to approve. Todd seconds the motion. Roll Call was yes by all.

**Engineers Report** – Tom Explained that he needs the board to decided if they would like to move forward with getting an HOP for the Center St property to install sidewalks and lamps. The board told him to moe forward. He also stated that he has been working with Brittany on applying for a DCNR grant to update the Woodside playground. He was able to come up with two scenarios for cost estimates.

**Sewer Report –** Brittany stated that PAWC will be at the municipal building tomorrow to go over the programs that they offer for low income residents. The meeting starts at 11am and anyone that thinks they may qualify should attend.

**Solicitors Report**- Attny Karpowich explained that he board had an executive session with Attny Anders and his client regarding threatened litigation. The meeting started at approx. 5:30 and ended at 6:05.
Vacation Home Rental Ordinance - At this time a stenographer from Sargents Court Reporting took over for the hearing on this matter. All transcription requests will need to be made to their office. Todd made a motion to close the hearing. John seconds the motion. Roll Call was yes by al. John made the motion to approve the amended vacation home rental ordinance to prohibit short term rentals in all zones except B-2, B--3, C-1, I-1, I-2 and R-2, in which they will only be allowed by special exception. Todd seconds the motion. Roll Call was yes by all.

**CORRESPONDENCES - None**
**PUBLIC COMMENTS - None**
**ADJOURNMENT**
■Motion to Adjourn made by John. Todd seconds the motion. Roll Call was yes by all.

Respectfully Submitted,

Brittany Majewski

Foster Twp Manager