

Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
September 11, 2024

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 Fire Report due to availability to the public

☐ Motion to read Fire Report

Motion By: ☐ Mr. Titus
☒ Mr. Malloy
☐ Mr. Pavuk

Second By: ☐ Mr. Titus
☐ Mr. Malloy
☒ 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
☐ Mr. Malloy
☐ Mr. Pavuk

Second By: ☐ Mr. Titus
☐ Mr. Malloy
☒ Mr. Pavuk

Roll Call:	Mr. Titus	Mr. Malloy	Mr. Pavuk
	☒ Yes	☒ Yes	☒ Yes
	☐ No	☐ No	☐ No
	☐ Abstain	☐ Abstain	☐ Abstain

BUSINESS

Allen Minor Subdivision – As per the Foster Twp PC:

The Foster Township Planning Commission met on Tuesday, August 20, 2024, to review the application for the Allen Minor Subdivision plan. The Foster Township Planning Commission has reviewed and recommended approval of Allen Minor Subdivision Final Plan. The conditions of the approvals and an explanation of the waivers are as follows: The Planning Commission recommends that final approval of the application be granted conditioned upon the following:

Applicant shall reimburse Foster Township for all associated engineering review, solicitor review and inspection fees prior to final approval of the plan.

The Planning Commission also recommends granting the following waivers from the requirements of the SALDO:

Section 210-44.A-The Plan would not fit at a scale of 1" = 50'

Section 210-46D - A PennDOT HOP.The driveways are currently existing an application has been submitted to PennDOT for their approval.

Section 210-46F - All residences have existing electrical service.

Section 210-46I - A Soil Erosion and Sedimentation Control Plan is not needed when there is no new development or construction.

210-46K - A DEP Planning module isn't needed, since both residences have existing sewage systems.

210-45Q - Wetlands are currently shown from the National Wetland Inventory and a wetland study disclaimer is located on the plan.

John made a motion to approve the waivers. Todd seconds the motion. Roll Call was yes by all. John made a motion to approve the Minor Subdivision. Todd seconds the motion. Roll Call was yes by all.

Fence Quotes – The twp is looking to finish off the fencing around the Woodside playground. There were 3 quotes received. First one was from Hazleton Fence in the amount of \$22,080. Second from George Belanchik Fencing in the amount of \$23,950. Third from Straight Up Fence in the amount of \$14,989. John made the motion to accept the quotes and award the project to Straight Up Fence. Todd seconds the motion. Roll Call was yes by all.

Fern Street Property Bids – The property that was demolished on Fern Street was advertised for bid. One bid was received from Paul Malloy and Mark Jadash, it was for \$16,000. John made the motion to accept the bid. Todd seconds the motion. Wilson abstained. Roll Call was yes by John & Todd.

M&J Pay Request #1 – The first pay request from M&J for the work done on the ADA ramps was submitted in the amount of \$25,425. Todd made the motion to approve and pay. John seconds the motion. Roll Call was yes by all.

Proposed Amendment of the IPP Rules & Regs – Attny Karpowich explained that his is proposed from FMA and the board would like this sent to PAWC first before a motion is made. Wilson made a motion to table. John seconds the motion. Roll Call was yes by all.

Appoint a Community Events Coordinator – Brittany explained that the twp would like to start doing more events within the twp and she thinks it would be best to appoint someone to this position. Wilson made the motion to appoint Wendy Zubick as community events coordinator. John seconds the motion. Roll Call was yes by all.

Engineers Report – Tom explained that he is working on the redevelopment of Centre Street from MMI down to the turn on 940. He is looking into costs for sidewalks, lighting and making the area pad ready. He is estimating the costs to be around \$120K. Tom asked for a motion to approve a resolution to apply for the 2025 CDBG funds. This application will be in the amount of \$300,000 for road improvements. Wilson made the motion to approve Resolution #7 of 2024. Todd seconds the motion. Roll Call was yes by all. Tom also told the supervisors that since the agreement for the building repairs was signed, then the project will begin shortly.

Sewer Report – Wilson stated that 28 liens were placed last month for delinquent sewer bills. Attny Karpowich stated that all documents that Aqua requested for a possible purchase of the East End system, were sent to them and now we will wait to hear.

Solicitors Report- No additional report was given.

CORRESPONDENCES

MMI will be holding their annual Cross Country meet and they are requesting the closure of St. Anns Rd on Wednesday October 2nd from 3:30-5:30pm. John made the motion to approve. Wilson seconds the motion. Roll Call was yes by all.

Brittany would like to announce Foster's first ever Trunk or Treat event to be held on Saturday, October 19th from 4-6pm. This is a free event for all Freeland, Foster and White Haven residents. We are still looking for volunteers and "Trunks" to be entered. All the details can be found on the Foster website.

PUBLIC COMMENTS

Valarie Capozzelli asked if the board knew who was burning the vegetation on Carbon Street, she said it looks terrible. Todd told her that it was PPL doing the work. She also had a question about ADA ramps on Washington St. Wilson explained the paving Freeland is doing, and it is not 100% complete yet therefore that is why they look the way that they do.

Donna Ferraro stated that she sent a letter to Brian regarding two zoning issues on one property, and she has not heard back from him on her reply back to him. Attny Karpowich stated that he saw a reply, and he thought she was copied on it. The board stated that they would ask Brain to forward anything that was sent to the residents.

ADJOURNMENT

■ Motion to Adjourn made by John. Todd seconds the motion. Roll Call was yes by all.

Respectfully Submitted,

Brittany Majewski

Foster Twp Manager