Foster Township Board of Supervisors
Regular Monthly Meeting
Minutes
October 9, 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 with the addition of 3 bills.
❒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		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

Proposed Amendment of the IPP Rules & Regs – (tabled)

M&J Pay Request #2 – This is the final pay request for the Fern Street and Carbon Street paving in the amount of $165,470. PennEastern has inspected the work and recommends payment. John makes the motion for payment. Todd seconds the motion. Roll Call was yes by all.

Recreation Board Discussion – Brittany explained that since the twp is starting to do community events, it might be a good idea to start a rec board. The board would consist of 5 members, these are unpaid positions and they are required to meet at least once a month. The supervisors would like something to go in the newspaper and on the website to see if there is any interest.

Engineers Report – None

Solicitors Report- Nothing to report.

CORRESPONDENCES

John made a motion to accept Ray Clymer's resignation as liaison to FMA. Todd seconds the motion. Roll Call is yes by all. The board would like to thank him for his many years of service.

PUBLIC COMMENTS

Ed Rossi would like to know if the Freeland Ambulance is back in service yet because he received a flyer in the mail from Valley Regional. Wilson explained that Valley Regional is still first on the list for Foster Twp.

Ken Tompkins, Melody Tompkins, Brandon Chamness and Colleen Chamness expressed their concerns about the short-term rentals in the A-1 zoning district. There is one that is already operating as a rental and two others that are being built. They would like to preserve their community because they know how rentals can be. They asked the board to consider banning STR in the A-1 zoning district. Wilson stated that the board will have to do some research and see what can be done, but since the new ordinance went into effect there have not been as many problems with rentals, and he suggests that these new ones might not be bad as well. Wilson explained that ordinances like these can't be adopted overnight and they take time legally to pass. The residents would like to see this change happen as soon as it possibly can before more large rentals are built.

Russell Smith suggested that the residents look into how the homes applied for HOP's through PennDOT, if they are running a business.

Mark Lachewitz had questions regarding permits on the zoning report. Brian will be contacted.

ADJOURNMENT

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

Respectfully Submitted,

Brittany Majewski

Foster Twp Manager