

January 13, 2014

A special meeting of the Foster Township Supervisors was held for general purposes:

Chairman Sterling states meeting will be held to establish new Policies:

- 1: Establish work sessions set for the last Tuesday of the month at 6:30 p.m. The regular scheduled meeting which will be set for the first Wednesday of the month. Motion by Sterling second by Carr.
  
- 2: Agenda's will be prepared for each regular meeting. With a motion by Sterling second by Carr.
  
- 3: Payment of bills - Invoices will be approved at the work session for payment with the exception of any utility bills etc. that are due before that date. With a motion by Sterling second by Carr .
  
- 4: All mail will be opened by the township secretary all Correspondence will be available for review at the work session with a motion by Sterling second by Carr.
  
- 5: Roadmaster- Hourly rate will be set for sewer and roads work by the auditors, motion by Sterling second by Carr.
  
- 6: Signatures for checks which must have two signatures will have Janet Mitchell Sec/ treasurer as first signature, second signature John Carr , third Signature Richard Zula, fourth signature G. Robert Sterling with a motion by Sterling second by Carr.
  
- 7: Assistant secretary Judy Lewis at no compensation, with a motion by Sterling second by Carr.
  
- 8: Request Bruce Breiner CPA to attend the work session to explain the budgeting process, with a motion by Sterling second by Carr.
  
- 9: Open a position on the Zoning Board with the resignation of Carol Sterling, any resident interested should submit their name to the board of supervisors, with a motion by Sterling second by Carr.
  
- 10: Open a position on the Vacancy Board , any resident interested should submit their name to the board of supervisors, with a motion by Sterling second by Carr.

Public Comment:

Joe Roperto Reports issues with water pressure at the recent fire at Mansion, a motion was made to have Alfred Benesch spec out Rose garden project to get wider turn around for fire truck, motion by Sterling second by Carr

Eugene Maley asks when the decision was made to have the Municipal Authority no longer over see the sewer system.

David Zula question the salary for roadmaster and why we need the roadmaster to plow when the township employees are doing the plowing.

Motion to adjourn by Sterling second by Carr