

February 2, 2016

The regular monthly meeting of the Foster Township Board of Supervisors was held at the Municipal Building copies of the previous meeting minutes were given to the Supervisors Chairman Sterling requests That Christopher Rowlands be appointed Fire Chief this position was omitted in error at the reorganization meeting motion by Zula second by Carr to appoint Rowlands minutes stand approved.

Bills were read with a motion By Zula second by Carr to pay all bills.

A motion was made to pay the Appeals Board a rate of \$100.00 per meeting, with a motion by Zula second by Carr all in favor.

PUBLIC COMMENT>>>Gene Maley asks if all funds are secured at FNCB Bank. Collateral for public money was explained. Mr. Frank Zuckus also confirmed Act 72 for Public funds which also secures the TIF Funding after FDIC.

Richard Zula Jr. asks if 2 mill tax decrease was discussed for 2016 . Chairman Sterling said it was not further discussed.

ENGINEER REPORT

Highridge Business Park Lot 10 and 11 Boundary Line Adjustment>>>>The Plans from WJP Engineers were reviewed for lot adjustment 10 and 11. The Planning Commission met on January 13, 2016. A recommendation for approval was received. A Motion was made by Carr second by Zula all in favor to approve the Boundary adjustment.

BBZ Research-Pine Park Lot Annexation>>>>The HOP has been received and the plans were signed by Supervisors they will be recorded at the Court House.

2016 Road Program>>>A discussion should be held on what roads to consider for this year's road project.

2016 DCNR Playground Grant Application are Due by April 13, 2016 if there is interest in any of these grants public input and a resolution for the project would need to be passed for the April 2016 meeting.

ROAD MASTERS REPORT

Kovatch Ford was here to look at the truck and will get back to us on a trade-in value.

Pump at valley road pump Station broke a new pump will be delivered in three weeks. Old pump will be refurbished.

Oil burner was repaired by Mike Franko Plumbing and Heating.

POLICE REPORT

Suspicious Activity on Hill Road Gasoline stolen out of vehicles.

Letter of recommendation were sent to Code Enforcement Officer on unregistered vehicle on various properties.