

March 1, 2017

The regular monthly meeting of the Foster Township Supervisors was held at the Municipal Building.

Members present: Sterling, Carr, Rowlands. A copy of the previous meeting minutes were given to the supervisors there were no corrections the minutes stand approved.

Motion to pay all bills by Carr second by Rowlands.

Embrovac and Lehigh Engineering held a presentation on a Chicken plant used to collect eggs for flu vaccines. Showed Interested in property on Pleasant Road. Solicitor Brennan held a discussion on the Zoning and a variance needed for that area. Suggestion were made to placing the plant in an agricultural area

PUBLIC COMMENT

David Davenport ask for update on Frontier contract.

ENGINEERS REPORT

2017 Road Program

A meeting was held with Supervisors to review the project February 20, 2017. A total of five bids were received: M&J Excavation Inc. ----- Base Bid +Option 1&2--- \$112,172.00

Landis C. Deck Construction---- Base Bid+ Option 1&2---\$139,012.10

New Enterprise Stone Lime Co. Inc. ----Base Bid + Option 1&2--\$126,847.00

Schuylkill Paving Inc. -----Base Bid + Option 1&2----\$\$151,740.00

Barletta Materials Construction, Inc. Base Bid + option 1&2-----\$185458.80

Apparent Low Bid M&J Construction motion to accept low bid By Carr second Rowlands all in favor.

A discussion was held on previous projects completed by M&J construction in the Township. Bosack reviews the projects says it was in specs. Solicitor Brennan advises to accept low bidder with an inspector from the township on the Job. Motion to have an inspector follow the project from the township by Rowlands second Carr all in favor.

BBZ Subdivision Plan>>> A draft subdivision plan was received for review and comment. The Next action would be to reach out to Penn dot to review the driveway locations.

DCNR Master Site plan>>>the process in underway of compiling the survey data, developing the site plan, creating the report text and conduction key person interviews. The next meeting is tentatively scheduled for March 8, 2017 at 6:30 P.M.

Schuylkill County Demolition Fund>>>the application was submitted for the four blighted properties in Foster Township. The county revised the application the requirements have changed. The structures must either be condemned via a court ordered demolition or owned by the Municipality. Therefore the properties do not meet any of these requirements.

SOLICITORS REPORT

The Water shut-off with Blythe Township from 2004 was reviewed. Blythe does not have a signed copy. Motion to sign the water-shut off for delinquent sewer by Sterling second by Carr all in favor.

A resolution is needed for state liquid fuels so reports can be done electronically. A motion was made to approve the resolution to file reports electronically by Sterling second by Carr all in favor.

ROADMASTER REPORT

Garbage truck was inspected.

A triaxle of topsoil will be needed to do repairs after snow plowing

POLICE REPORT

Chief Nettles reports AED have arrived. One will be in the police car the other in the building.

A training session will be set.

Motion to adjourn by Carr second by Rowlands.

Attest: Janet Mitchell

Secretary Foster Township