

August 2, 2017

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

Members Present: Sterling, Rowlands, Carr.

A Copy of the previous meeting Minutes were given to the Supervisors there were no corrections, the minutes stand approved with a motion by Rowlands second by Carr.

Brian Hansby from SEDCO was present on the Green-Light Go Program from Penndot Agreement.

A resolution was passed to have Chairman G. Robert Sterling be the designated signer for the PA Green Light Go Program, with a motion by Rowlands second by Carr.

Remaining Bills read with a motion by Rowlands second by Carr all in favor to pay all bills.

PUBLIC COMMENT>>>none received.

ENGINEER REPORT

2017 BOILER REPLACEMENT PROJECT>>>the boiler has been installed and is awaiting final inspection by the Department of Labor and Industry.

2017 HVAC REPLACEMENT PROJECT>>>>The Board requested at the July 2017 meeting to proceed with the Air-conditioning unit , the contractor is in the process of obtaining a building permit and will begin work possibly mid-August .

USDA GRANT RURAL BROADBAND ACCESS LOAN >>>> Two programs are available 1 Loan 2-Grant. Grants are typically funded in the amount of \$50,000.00 to \$3000, 000 with a required 15% match. A Broadband forum is being sponsored by the USDA in state College on August 24. A Motion was made by Rowlands second by Carr all in favor to have the Engineers attend the forum at State College.

2017 ROAD PROGRAM>>>>the necessary easement documents were prepared by Mr. Brennan and will be provided to Mr. and Mrs Greg Sterling for signature.

A Motion to hire Mr. Tom Dudash who will provide support equipment including an excavator and concrete saw at a rate of \$250.00 per Hour for up to 60 hours in assisting the township labor force with the replacement of the storm water pipe and assisting with the inlet installation and rock apron at the outfall by Carr second by Rowlands.

BBZ NPDES PERMIT>>>the NPDES permit has been completed and will be reviewed by the Supervisors and then will be submitted to PADEP.

BBZ SUBDIVISION PLAN>>> No Action has been completed on the subdivision this month.

DCNR MASTER SITE PLAN>>> Development for the final report, estimated cost and a phasing plan for the construction of the park is in the process. Meeting minutes will be completed and sent to the committee members with a draft copy of the plan the next committee meeting is scheduled for September 13, at 6:00 p.m. A final Public meeting is scheduled for October 11, 2017 at 6:00.