

April 4, 2018

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

Members present: Rowlands, Sterling, Carr.

Copies of the previous meeting minutes were given to the Supervisors there were no corrections the minutes stand approved.

#### PUBLIC COMMENT

Mr. Richard Burmeister question if payroll is weekly or bi-weekly, Chairman Rowlands states bi-weekly.

Questions the cost of the Master-site plan, cost of phase 1 for the master site, Cost of Skid loader and cost of Police Vehicle.

Questions estimate for garage, holds a discussion on water pressure issues from Blythe Water Supply. Rowlands explains water pressure issues and pumping capability of new fire truck. All water lines in Foster Township have been replaced.

Jeff Lewis asks to have Police Patrol at night.

Robert Long also question spending for project.

Gene Maley also questions water pressure issues.

#### ENGINEER REPORT

Code Enforcement>>>>Alfred Benesch will continue to serve as the code enforcement officer.

BBZ NPDES Permit>>>> A meeting was held with engineers and Aaron Clauser the townships wetland scientist with PADEP in Wilkes-Barre to review the necessary permitting process moving forward with the subdivision and land development plan for the new lots and park.

Penndot Green Light Go>>>>Word from was received that the contract and Resolution has been received.

DCNR Master Site Plan>>>> Public meeting will be held on May 3, 2018 at 6:30 P.M. at the Municipal Building. The meeting will occur during the 45 day public comment period. Public comment on the plan should be submitted to the Township in writing.

Internet>>>>A meeting was held with Benesch, Solicitor Brennan, Special Counsel Timothy Dietrich, and Frank Zukas from SEDCO to discuss options available to the township to obtain internet service.

2018 DCNR Playground Grant>>>>the 2018 DCNR Grant for the proposed phase 1 Plan was prepared. The grant request will be made in the amount of \$250,000.00 the township match would be \$250,000.00 as indicated at last month's meeting we are submitting for two Commonwealth Financing Authority grants to reduce the required Township match to approximately \$45,000.00 depending upon which CFA grant is funded. As Noted at last month's meeting this funding cycle may take a few years to obtain both grants in order to move forward with the project. Based on this, the construction of the project may begin sometime in the early 2020's

2018 CFA Greenways Trails and Recreation Grant >>> A work in progress this grant will be used as a portion of the DCNR Grant project match. Application are due May 30, 2018.

2018 CFA Watershed restoration and Protection Grant>>>>A work in progress for submission of Commonwealth Financing Authority's Watershed Restoration and Protection Program Grant. This grant will be used as a portion of the DCNR Grant project match. Application due by May 30, 2018 It is anticipated that only one of the two CFA grants submitted to DCED would be funded.

Township Garage>>>>>PPL has provided two potential layouts for the relocation of the existing overhead powerlines away from the location of the proposed township Garage. The First option would be an overhead relocation with two new poles, with an estimated cost of \$8,500.00. The second option would be the underground relocation with an estimated cost of \$9,000.00. A Motion was made by Sterling second by Carr all in favor of the Overhead relocation.

#### SOLICITOR REPORT

Solicitor advised on his appeal to have old Hozella property Tax Exempt with a Motion by Sterling second by Carr all in favor.

A Motion was made to agree that property held by the County in the Airport area be tax Exempt, Motion by Sterling second by Carr all in favor.

Resolution 05-2018 was passed agreeing that property controlled by James Ryan was previously subdivided, Motion By Carr second by Sterling all in favor.

Motion for Compromise taxes on Hunt property 11-2-0045, Motion Carr second Sterling all in favor.

Update on internet meeting. Verizon will not have tap in. Grants maybe available.

Solicitor Brennan Advises Mrs. Katchmar has accepted the offer for her property. Motion to purchase the property, Roll Call- Rowlands yes-, Sterling yes-, Carr Yes. Purchase Price \$100,000.00.

#### NEW BUSINESS

A request was received from St. Joseph's Center for a monetary donation, Motion to donate \$500.00 by Sterling second by Carr all in favor.

A Motion was made for a Municipal Promulgation to comply with the 2018 Schuylkill County Basic Emergency Operations Plan with a Motion by Carr second by Sterling all in favor.

A Motion was made to appoint John Barrett to the Planning Commission by Carr second by Sterling all in favor.

Proof of Insurance was received from Minersville Little League and Jeff Bowers Softball team, Motion to allow the teams the use of the field by Carr second Sterling all in favor.

A Motion was made to purchase a new Police Computer from Lynx Computer for \$2,948.00 motion by Carr second Sterling all in favor.

#### ROADMASTER REPORT

Streets light have been repaired.

POLICE REPORT

33 Incidents to report

Discussion on drug activity.

Motion to adjourn by Carr second Sterling.