

February 5, 2019

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

Members present: Chairman Sterling, Rowlands, Carr, Solicitor Brennan.

A copy of the previous meeting minutes were given to the supervisors there were no corrections the minutes stand approved.

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

#### PUBLIC COMMENT

Mr. Richard Burmeister asks if Consulting Gateway Corp. for Internet services has received any payment yet for consulting. Mr. Brennan states they have not billed the township as of yet.

#### ENGINEER REPORT

Sewer Connection and Other Permits>>>>>The Township has requested Benesch to add the Sewer Connections and Roadway opening permits to the permitting Services. Updating of forms and creation of permit plaques, updating fee schedules and ordinance regarding Sewer Items and inspections will be completed.

Retainer Items>>>>>>Penndot District 5 in Allentown has been in contact regarding several potential driveway permit violations, work with Attorney Brennan was provided for the necessary information and actions to Penndot for their review.

Foster Township Planning Commission >>>>>The Foster Township Planning meeting was held on Wednesday January 16, 2019 @6:30 p.m. The Planning Commission reviewed plans from Diane Lenick for a subdivision titled BBZ Research- Haugh Minor Subdivision-dated October 10, 2018 and granted two wavier requests and granted conditional approval pending the receipt of a Highway Occupancy permit from Penndot by the March 2019 Meeting. Either the application will need an extension request or Supervisors will need to take formal action by the April 2019 Meeting.

PA One Call Utilities>>>>>Information of all known Foster Township Utilities including sewer, storm, and electric will be uploaded into a GIS Data Base once completed to the PA One Call System.

2019 Comprehensive Plan>>>>>Kickoff meeting was held January16, 2019, a presentation by Benesch was followed by a current discussion on the internet status by Attorney Brennan. The township has requested and received GIS Data from Schuylkill County. The Next Committee meeting will be held on February 20, 2019 @6:30P.M.

Schuylkill County Hazard Mitigation Plan Update>>>The Schuylkill County Hazard Mitigation Plan has been Submitted to PEMA who will need to sign-off on the plan's delivery to FEMA. FEMA is currently reviewing the plan, once PEMA and FEMA have reviewed the plan, County staff will reach out to the municipalities on the formal adoption of the plan.

Hazard Mitigation Grant Opportunity Meeting>>>>Schuylkill County Office of Planning is asking Municipal Officials to attend a session on Friday February 15<sup>th</sup> from 1-4 at the Orwigsburg Veterans Building to facilitated by FEMA Region III information on grant Program. Benesch can provide representation on the Townships behalf.

PEMA 2018 Floodplain Management Report>>>>The PA Floodplain Management Act requires all Municipalities to complete and submit an annual report or work and activities within and involving floodplain. The deadline for submission is February 28, 2019. The township will need to authorize Benesch to complete and submit this report on the behalf of the Township.

2018 Foster Township Municipal Authority Chapter 94 Report>>>PA DEP requires that the Township to complete a Chapter 04 Wasteload Management Report on an annual basis. The deadline for submission is March 31, 2019. Benesch will complete and submit this report on behalf of the Township.

Township Garage>>>>No action this period.

FEMA Flood Maps>>>>No action this period

Katchmar Property>>>>No action this period.

#### ACTION ITEMS:

1. Motion to approve Grinder Pump Purchase once application is received price \$3,925.00 Motion Rowlands second Sterling to purchase the pump.
2. Motion to approve Contract with USIC for PA one Call Services, Motion to approve subject to solicitor Brennan's review, By Sterling second by Rowlands.
3. Identify individual attending The Hazard Mitigation Grant Opportunity Meeting. Motion to have Benesch represent the Township by Rowlands second by Sterling.
4. Authorize Benesch to prepare and submit the PEMA 2018 Floodplain Management Report, Motion by Sterling second by Rowlands to have Benesch complete the report.
5. Authorize Benesch to prepare and submit the 2018 Chapter 94 Report on behalf of Foster Township Motion by Sterling second by Rowlands.
6. Motion to have Benesch to attend the Reconnect Program Webinar, Motion by Sterling second by Rowlands.

#### SOLICITOR'S REPORT

Mr. Brennan holds an update an Internet Services, representation by Consulting Gateway Corp. will be at the next Comprehensive Planning Meeting.

Solicitor Brennan discusses LERTA for Residence Program, A motion was made by Rowlands second by Sterling to have Mr. Brennan to proceed with information on this Tax process.

#### ROADMASTER REPORT

Light repaired in Garage.

No Problems with plowing.

POLICE REPORT

26 Incidents to report

Incidents involving numerous off road vehicles and Illegal crossing of the Highway.

Motion to adjourn By Rowlands second. By Sterling.