The regular monthly meeting of the Foster Township Board of Supervisors was held at Municipal Building. Members present: Chairman John Barrett, Vice-chairman Gene Maley Secretary Janet Mitchell, Engineer Josh Howard.

A copy of the minutes was given to the Supervisors, if there no corrections or additions the minutes stand approved. Motion by Maley second BY Barrett to approve the minutes.

A copy of the bills was given to the supervisors, a motion to pay the bills by Maley second by Barrett.

PUBLIC COMMENT

None received.

ENGINEER REPORT

Zoning Permits>>> the Zoning report for the period ending June 30, 2024 is attached.

DCNR Grant>>>>Benesch has developed a proposal for the Foster Township Playground Improvement Project. The Township should review and take appropriate action.

PA Statewide Local Share Account Grant>>>> The Grants are currently under review and are anticipated to be awarded in September 2024.

Saldo, Zoning, and Stormwater Ordinance Updates>>> Solicitor Brennan is working through advertising and scheduling the public hearing as required for the Saldo.

A stand-Alone Timber Ordinance, based on the Penn State Model Ordinance is being developed by Solicitor Brennan.

SEDCO LOT 12>>>No update on this project.

CES Landfill Biogas>>>>No Update on this project.

Langen Warehouse Development>>>No update on this project.

CRG Reading Anthracite Company>>>>No Update on this project.

Glendower Solar Development (Reading Anthracite)>>>>No update on this project.

Sanik Solar – Airport Road>>> No update on this project.

Grant Opportunities>>> The DCNR grants are currently under review and are anticipated to be awarded later this year.

SOLICITOR REPORT

None received in Mr. Brennan absence.

POLICE REPORT

Update On ATV activity.

Update on the Fireworks Act.

OLD BUSINESS

Maley questions update on proposal for tree cutting. Barrett reports they should be starting soon as owner is released due to medical issue.

Maley questions when we last had resurfacing on the roads, Josh Howard will check on last road resurfacing project.

Maley updates to look at different accounts for better Rates. Mr. Barret report the Municipal Authority can't not be used municipal authority needs to make the decision. Asks Maley to research if Penn vest account can be touched since it is attached to the Loan.

New BUSINESS

Halupa requests funds for \$5,000.00 to be transferred to the RDA to cover Mumma legal fees and upcoming Invoices expected. Motion By Maley second by Barrett to transfer \$5,000.00

PUBLIC Q&A

None received.

Motion to adjourn.

Attest: Janet Mitchell

Secretary

Foster Township