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

A copy of the Minutes was given to supervisors there were no corrections or additions the Minutes stand approved.

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

Discussion on Reading Anthracite Glendower Solar project. Gretchen Stearns reviews the Application for Approval of Subdivision and Land Development. All recommendations by Benesch were reviewed. Solicitor Brennan request the Board to go into Executive Session at @6:50 Executive session ends at 7:03 P.M.

After consideration and review of the documents submitted to Foster Township and the recommendation and review to Foster Planning Commission, the preliminary/ Final land Development application is approved subject to the conditions summarized herewith in and described in more detail in the Alfred Benesch letter of October 9, 2024 with a motion by Barrett second by Maley.

PUBLIC COMMENT

Diane Frank thanks the police for the nice job for Trick or Treat Night.

ENGINEER REPORT

PA Statewide Local Share Account Grant>>>The Township has been awarded two grants from the PA Statewide LSA Grant. He First is a \$370,000.00for the Turkey Road Waterline Extension. The second is a \$150,000.00 for the Anthracite Memorial Park.

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

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

CES Biogas>>>>no update on this project.

CRG Reading Anthracite CO.>>>No update on this project.

Glendower Solar Development (Reading Anthracite) >>>>Consideration of the planning Commission recommendation to grant conditional approval of the land development and subdivision plan for the Glen Dower Solar Project.

Sanik Solar - Airport Road>>>> The Engineers for the Sanik Solar Development are working to address the comments and issues

Playground Project>>>>Benesch is in the beginning stages of the design phase of the playground project and will keep the township informed once significant progress has been made on the development of the project.

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

Other items>>> The Engineer and township supervisors met tom discuss the condition of the roads throughout the township. It was concluded that the township would like to do a larger scale paving project in 2 years once turkey Road waterline Extension is complete.

SOLICITOR REPORT

A discussion was held on the abandoned road near the Reading Solar Project. A Motion was made to have the solicitor start process to vacate the Road by Maley second by Barrett.

Mr. Brennan holds a discussion on the Appeal for the Zoning permit on the Jesse Krasnitsky fence. Mr, Brennan suggests the appeal process will give time to work this out. Motion to appeal to the Zoning Hearing Board for Krasnitsky Fence Zoning Permit by Maley second by Barrett.

Mr. Krasnitsky holds a discussion on his zoning permit process and doing all things that was suggested to him.

ROADMASTER REPORT

- 1. All Grinder pumps cleaned put.
- 2. Winterized Twp fountain & covered up for winter season.
- 3. Worked on Manhole locating in right of way. Painted New covers did some checking of gray water in system.
- 4. Worked on building maintenance, cleaning of all garages.
- 5. Both 550 plows ready to go.
- 6. Doing grounds maintenance as needed. New lawn mower purchased.
- 7. Started on crack sealing of roads.
- 8. Will continue all needed work for maintaining Township through November.
- 9. Mr. Maley discusses the price of Camera needed for gray water in sewer.

POLICE REPORT

- 1. Police action: Vehicle pursuit- Dune Buggy riding on Valley Road stopped and gave false ID- he took off and later ID" D charges filed. Driver was the same person in the woods behind community Square.
- 2. Discussion on Traffic concerns: Intersection with Upper Beechwood Ave and Ball Park Road.
- 3. Flashing Lights on Upper Beechwood: Removed and new batteries installed.
- 4. ATV's-Complaints about riding and gunshot complaints.
- 5. Stop Sign Violations: Upper Beechwood Ave and 901. Driver not stopping when turning right (west on 901). Drivers just pulling out.
- 6. Purchase of LPR System: Request Approval to purchase and additional LPR system that was quoted at \$11,795.00. Money uses from Police 2024 budget.
- 7. Road Marking: township roads need center line markings and stop markings. Especially center line markings at the intersections or approaching the same.
- 8. Dry Vegetation: use caution when outside burning due to dry leaves etc. don't throw cigarette butts out the window.

NEW BUSINESS

- 1. Chairman Barrett reports on the Grants received for Foster Township Totaling over \$7000,000.
- 2. Discussion to Award the Oil Contract to REEDY Oil for\$2.94.9 per gallon. Motion by Barrett second by Maley to award the contract for Oil to Reedy Oil.

PUBLIC COMMENT

Joe Zula questions the purchase of the new lawn tractor and why a SKAGG was purchased, and why it was not out for bid. Chairman Barrett replies the bid process need to be over \$12,000.00. the decision on the bagger was made after the purchase of tractor.

Motion to adjourn by Maley second by Barrett.