

The regular monthly meeting of the Fox Township Board of Supervisors was held April 4, 2018 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Rick Krishart, Amy Cherry, newspaper reporter, Terry Krishart, , Judy Woelfel, Jerry Zimmerman, Fox Twp. Ambulance, Sadie Frey, Cory Frey, Jim Nissel, DJ Sampson, Shawn McFarland, Midland Asphalt, Mike Kamandulis and Daisy Aldrich.

Chairman Mike Keller called the meeting to order and began by opening sealed bids. Results are as follows:

PAVING

Company	Amount
HRI, Inc	\$ 176,727.00 *
Glenn O Hawbaker	\$ 181,591.20
New Enterprise	\$ 183,080.65
Hager Paving	\$ 196,053.00

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to HRI, the lowest bidder. Motion carried.

SEAL COAT

Company	Amount
Jefferson Paving	\$ 36,868.50
Midland Asphalt	\$ 40,282.25
Hager Paving	\$ 32,635.45 *

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to Hager Paving, the lowest bidder. Motion carried.

Dust Oil

Company	Unit Price	Total
Russell Standard	\$ 3.39	\$ 101,700.00
Jefferson Paving	\$ 2.70	\$ 81,000.00
Midland Asphalt	\$ 2.696	\$ 80,880.00 *

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to Midland Asphalt, the lowest bidder. Motion carried.

Keller continued the meeting by acknowledging the visitors.

Jerry Zimmerman, manager of Fox Township Ambulance, was present to explain that a new for-profit ambulance service was started in St. Marys. This service has transported several Fox Township residents, without the consent of Fox Township Ambulance. The hospital staff has called on this new service, instead of calling Fox Township. There has also been an issue with the DuBois hospital telling patients that need transported to another facility, that Fox Township does not do transports. This is false. In both these cases, the patient has or will receive a bill from the other ambulance service. Jerry reminded everyone that as a member of Fox Township, residents will not have out-of-pocket expenses for their services. Inter-facility transports, or lack thereof, do effect the ambulance's budget. He is frustrated with the cooperation from the hospitals with the area non-profit services. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to send a letter to Penn Highlands Elk and DuBois in support of Fox Township Ambulance. Motion carried.

There were no other visitor comments.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to approve the minutes from the meeting of March 7, 2018. Motion carried.

CORRESPONDENCE

A request was submitted to have "Truck Crossing" signs placed near 724 Brandy Camp Road. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to send a request to PennDOT to have the signs placed near that location. Motion carried.

Landfill inspection report dated 3/16 was received and is available for review.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

The Elk County Commissioners approved the disbursement of \$8,000 towards a liquid fuels approved project. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to submit the paving project for County Aid. Motion carried.

The following use of facility applications have been submitted:

- Little League "All Play Day," June 2nd, Community Park
- Roxanne Skrzypek, Birthday Party, June 30th, Main Street Park
- Thom Hoffman, Family Reunion, July 21st, Community Park
- Brenda Keech, Family Reunion, July 28th, Main St. Park
- Linda Bankovich, 5K Run for Scleroderma, July 28th, Community Park
- Joann Hyatt, Family Reunion, August 4th, Community Park
- Christine Keech, Family Reunion, August 11th, Main St Park
- Rita Gerber, Family Reunion, August 19th, Main St Park
- Lioness Club, Chinese Auction, October 7th, Community Building

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve these requests. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #27092 thru check #27115 in the amount of \$16,317.31

From the Landfill Fund, check #1838 thru check #1840 in the amount of \$12,255.45

From the Toby Water account, check #1067 thru check #1072 in the amount of \$9,710.47

For a TOTAL of \$38,283.23

A motion was made by Dave Mattiuz, seconded by Mike Keller to approve the bills as presented. Motion carried with Keller and Mattiuz in favor. Randy Gradizzi was in favor of the motion but abstained from check #1072 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

The road department will soon begin sweeping Township roads. Randy Gradizzi reminded everyone not to approach the sweeper truck, as the driver cannot see you. Those interested in sweepings should call the Road master office.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to allow the road crew to attend the Equipment Show on May 23rd. Motion carried.

Randy received price quotes for re-surfacing the basketball courts at the Main Street Park. St. Marys Paving quoted \$19,977 (below the amount requiring bids) and Jefferson Paving, the next lowest, quoted \$26,453. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to hire St. Marys Paving to complete the job. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to place the paving of the fire department parking lot out for bid once the specs were prepared. Motion carried.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:31 PM. Motion carried

The next meeting will be held May 2, 2018 at 6 PM at the Municipal building.