

The regular monthly meeting of the Fox Township Board of Supervisors was held April 1, 2020 at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, and Robert Woelfel.

Chairman Dave Mattiuz called the meeting to order and began by opening sealed Bids for MC70 Dust Oil. Results are as follows:

COMPANY	Price/gallon
Russell Standard	\$3.277
Jefferson Paving	\$3.01
Midland Asphalt	\$2.969

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

Chairman Mattiuz continued the meeting by acknowledge the visitors however, there were no visitor comments.

A motion was made by Matt Pontzer, second by Randy Gradizzi to approve the minutes from the meeting of March 4, 2020. Motion carried.

CORRESPONDENCE

A copy of the audit of Fox Township Liquid Fuels fund for the years 2017 and 2018 has been completed and is available for review.

UNFINISHED BUSINESS

Fox Township was awarded a grant in the amount of \$88,300 to update the School Zone signs and install pedestrian crossing signs on Main Street. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to designate Dave Mattiuz, Chairman, the authority to sign the grant agreement on behalf of Fox Township. Motion carried.

NEW BUSINESS

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for a Timber sale on Toby Water property. Motion carried.

In response to the COVID-19 pandemic and as advised by PEMA, a motion was made by Matt Pontzer, seconded by Dave Mattiuz to sign a Declaration of Disaster, extending until May 6, 2020. Motion carried. The Board will re-examine the situation at the May meeting and extend the Declaration if need be.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to submit for a Dirt & Gravel Roads grant to replace the stream crossing on Sheeley Road with a 20-foot wide box culvert. Motion carried.

The Fox Township Planning Commission has reviewed the following subdivision and recommended it for approval:

The Roger and Eunice Peters Trust is subdividing a 4.01-acre parcel from their property located along Byrnedale Road. This parcel will be dedicated to Diane Wonderly as a lot extension to her existing property. The residual lot will contain 25.74 acres.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve this subdivision as presented. Motion carried.

Kathy Dowie reported that Fox Township Ambulance has obtained price quotes for a new ambulance and has decided to purchase a Demers ambulance from Glick. In going with the less expensive ambulance, there should be enough in the equipment reserve fund set aside by the Township for the ambulance to purchase a second Power Lift stretcher system for a second ambulance. This system does the work of lifting the patient into the truck, saving the staff from having to do the heavy lifting. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve Fox Township Ambulance to purchase the new truck as well as the second lift system. Motion carried. Kathy also suggested, in response to the COVID-19 pandemic, that the Township purchase a disinfecting sprayer unit which could be used to sanitize not only ambulances, but fire apparatus, Township vehicles even buildings. Penn Highlands Elk has this unit and was recently used on one of Fox Township's ambulances. The total cost of the unit as well as the disinfectant is \$4,440. A motion was made by Dave Mattiuz, seconded by Matt Pontzer, to purchase the spray unit and chemical as presented. Motion carried.

The following Use of Facilities applications have been submitted for approval:

Elk County Catholic, use of Huey Field and Multipurpose field for Fall soccer
Chris Earle, Community Park, May 30th, Birthday Party

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to approve these requests as presented. These, as well as all previous requests will be pending current conditions and limitations implemented in response to COVID19.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to sell Lots 1, 2 & 3 in the Industrial Park Expansion to Tyrel Woelfel of Universal Machine Repair. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #28044 thru check #28072 in the amount of \$52,791.84
From the Landfill Fund, check #1961 thru check #1965 in the amount of \$41,973.38
From the Fire Protection Fund, check #1643 in the amount of \$1,559.40
From the Toby Water account, check #1231 thru check #1237 in the amount of \$6,534.50
For a TOTAL of \$102,859.12

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to approve the bills as presented. Motion carried with Pontzer and Mattiuz in favor. Randy Gradizzi was in favor of the motion but abstained from check #28069, #1961 and #1237 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Randy Gradizzi stated that Mr. Kreigish whose house is located off of Skyline Drive, has requested that the township look into a stormwater problem he is having. Randy does not feel that it is something that the Township can address, but recommended that the Board look at the situation sometime after the next meeting.

Chairman Mattiuz reminded residents that, in response to the COVID-19 pandemic, Township offices are closed to the public until further notice. Business can be conducted by phone, mail or email. Tax, sewer and water payments can be mailed or placed in the drop box near the side door of Township office. All park facilities, including playgrounds are also closed. People may still walk at the park, but should maintain social distancing.

With no further business to discuss, a motion was made by Matt Pontzer, seconded by Randy Gradizzi, to adjourn this meeting at 6:22 PM. Motion carried. The next meeting will be held May 6, 2020 at 6 PM at the Municipal Building.