

The regular monthly meeting of the Fox Township Board of Supervisors was held April 30, 2021 at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Robin Singer, Cheryl Ruffner, Don Ruffner Diane Bobik and Aiden Bobik.

Chairman Mattiuz called the meeting to order and began by opening bids with results as follows:

Stone

Company	2A Limestone Per Ton	1B Limestone Per Ton
Bucktail Excavators	\$17.95	\$23.90
JM Delullo	\$20.60	\$26.85
IA Construction Corp	\$31.80	\$34.30
New Enterprise	\$22.60	\$28.85

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

Garbage Disposal

	Compactor Per Pull	Roll-Off per Pull w/ Twp Owned	Roll-Off per Pull Co. Provided	Cost of Roll-Off
Elk Waste Services	\$ 315.00	\$ 295.00	\$ 295.00	\$30/week
Eastern Environmental Industries	\$ 195.00	\$ 190.00	\$ 205.00	\$ -
Advanced Disposal	\$ 250.00	\$ 200.00	\$ 250.00	\$ -

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to award the bid to Eastern Environmental, the lowest bidder, with Eastern supplying the roll-off containers. Motion carried.

Chairman Mattiuz continued the meeting by acknowledging the visitors. There were no visitor comments.

A motion was made by Dave Mattiuz, seconded by Matt Pontzer, to approve the minutes from the meeting of March 3, 2021. Motion carried.

CORRESPONDENCE

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the Fox Township Farmer's Market's request to use the Community Park on Thursdays, June thru October. Motion carried.

Notice was received that Greentree Landfill has applied for a permit reissuance. Public comment is being accepted by DEP.

A request was received from the Elk County Fair for a donation towards the 2021 Fair. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to send a \$500 donation to the Elk County Fair. Motion carried.

UNFINISHED BUSINESS

The next item to be discussed was the Elk County Riders' request to construct a trail head on Township owned property along Boone Mountain Road. The board received input from some of the residents at that location who were concerned that the proposed trail head would turn into a party spot. With that in mind, the board chose a location for the trail head that kept the most distance from the existing homes in that area and had a lease agreement drafted to address that and a number of other concerns. Matt Pontzer commented that he would like a provision that if the proposed ATV trail to connect Fox Township with Benezette should not happen or cease to exist, that the trail head lease be terminated, as there would be no need for it. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to allow Elk County Riders to construct a trail head on Fox Township property located along Boone Mountain Road in the designated area provided that both parties agree to and execute the lease agreement. Motion carried.

NEW BUSINESS

Elk County Commissioners have \$7,000 in liquid fuels funds to distribute to each municipality for an approved project. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to submit this year's paving project for County Liquid Fuels aid. Motion carried.

The Fox Township Planning Commission has reviewed the following subdivisions and recommended them for approval:

Tom and Jo Anne Keller are subdividing a 1.489 acre parcel from their property located along Brandy Camp Road. This lot will be conveyed to Adam Tegano to be used as a building lot, served by on-lot sewage and public water. A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to approve this subdivision as presented. Motion carried.

Roger and Lucy Beimel are subdividing 3.9 acres from their property located along Beimel Lane. This parcel will be conveyed to John and Trisha Beimel as an extension to their lot containing their home. The parcels will be combined to form a 6.027 acre parcel. A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve this subdivision as presented. Motion carried.

The following Use of Facility applications were submitted:

- Jackie Moyer, Main Street Park, April 10th, Birthday party
- Crystal Meyer, Community Park, May 2nd, "Remembering the Angels" event
- Chris Earle, Community Park, May 22nd, Birthday Party
- Mindy Washburn, Community Park, June 20th, Graduation Party
- Roxanne Skrzypek, Main Street Park, June 27th, Birthday Party
- Lorie Surra, Main Street Park, July 3rd, family reunion

Dickinson Center, July 14th, Community Park, Storytime Walk Event
Lorie Surra, September 5th, Main Street Park, Labor Day Party

A motion was made by Dave Mattiuz, seconded by Matt Pontzer, to approve these requests as submitted. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #28476 thru check #28506 in the amount of \$57,916.05

From the Landfill Fund, check #2023 thru check #2025 in the amount of \$6,403.31

From the State Fund, check #3195 and check # 3196 in the amount of \$10,955.54

From the Toby Water account, check #1311 thru check #1316 in the amount of \$12,062.77

For a TOTAL of \$87,337.67

A motion was made by Matt Pontzer, seconded by Dave Mattiuz 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 #28499 and checks # 1311 and 1315 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Randy Gradizzi would like to submit an application for a Dirt and Gravel Road grant to improve an area of Gardner Hill Road. A motion was made by Matt Pontzer, seconded by Dave Mattiuz to have Randy submit the grant application to the Elk County Conservation District for the Gardner Hill Road project and grant him permission to execute the documentation for such. Motion carried.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Matt Pontzer, to adjourn this meeting at 6:23 PM. Motion carried.

The next meeting will be held May 5, 2021 at 6 PM at the Municipal Building.