

The regular monthly meeting of the Fox Township Board of Supervisors was held August 1, 2018 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Rick Krishart, Carol Bush, Justin Krishart, Connie Dallasen, Tom Kronenwetter, Donna Kronenwetter, Mike Kamandulis and Sissy Klaiber.

Chairman Keller called the meeting to order and began by opening sealed bids for the Arch Pipe for the Byrnedale Road project with results as follows:

Catalone Pipe \$50,710

Lane Enterprises \$35,978

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to Lane Enterprises. Motion carried.

Chairman Keller continued the meeting by acknowledging the visitors.

Carol Bush stated that ducks continue to be a problem in her neighborhood (Hollow Street). Mike Keller responded that the Township has appointed a new solicitor and are meeting with him on Monday. They will discuss the issue with him and see if he has any recommendations on how to handle farm animal issues.

Connie Dallasen asked when they planned on oiling Boone Mt. Road. Randy Gradizzi responded that it was to be done on the July 31st but was cancelled due to weather. It was rescheduled for August 9th. Dallasen questioned the placement of speed limit signs on Boone Mt. Randy responded that from the Township line to 1 mile past Dallasen's son's home, all the speed limit signs **have** been posted properly.

Tom Kronenwetter presented pictures of a stormwater issue he is having from his neighbor's property. The water runs down his neighbor's property, across Linwood Avenue and into his driveway, flooding his yard. Randy Gradizzi will look at the situation and see what the Township can do to keep the water from running across the road.

Sissy Klaiber stated that her neighbor is adding more junk to his property. Rob Singer will investigate the situation. This will also be discussed when they meet with the solicitor.

There were no other visitor comments.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the minutes from the meeting of July 5, 2018. Motion carried.

CORRESPONDENCE

Landfill inspection reports dated 7/2 and 7/18 were received and are available for review.

Notice was received that Rosebud Mining filed for a Stage 2 bond release on the Moshannon Mine located on the Huston Water Authority property.

A copy of the Fox Twp. Sewer Authority's CPA audit for 2017 was received and is available for review.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

A vacancy exists on the Fox Twp. Planning Commission due to the resignation of long-term member Louella Moyer. Anyone interested in serving on the Planning Commission should contact the Township office. A letter will be sent to Louella Moyer thanking her for her service.

The following subdivision has been reviewed by the Fox Twp. Planning Commission and recommended for approval:

CJB Holdings (Greg Bauer) is subdividing one lot from their property along Chicken Hill Road. This 1-acre lot will be served by public water and public sewer for a single family home.

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

The following use of facility applications have been submitted:

ECC Soccer, SinterFire and Huey Fields for Fall Season

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

The Elk County Association of Township Officials will hold their annual convention on August 15th at the Flying Dove Ranch. A motion was made by Mike Keller, seconded by Randy Gradizzi to approve the employees to attend this event. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #27235 thru check #27283 in the amount of \$34,636.73

From the Landfill Fund, check #1849 and #1854 in the amount of \$115,149.03

From the Fire Protection Fund, check #1610 in the amount of \$125.90

From the State Fund, check #3182 thru check #3184 in the amount of \$36,320.48

From the Toby Water account, check #1091 thru check #1097 in the amount of \$10,295.65

For a TOTAL of \$196,527.79

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 #27244 and #1097 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

The annual Fox Township/Advanced Disposal scholarship applications are available. Applicants must be a Fox Township resident and in at least their second year of college, majoring in math, science, environmental or engineering. Application are due August 15th.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:26 PM. Motion carried.

Next meeting will be September 5, 2018 at 6 PM at the Municipal Building.