

The regular monthly meeting of the Fox Township Board of Supervisors was held December 2, 2020 at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, and Rob Singer.

Chairman Dave Mattiuz called the meeting to order and began by acknowledging the visitors, however, there were no visitor comments.

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

CORRESPONDENCE

A copy of the CPA audit of the Fox Twp. Sewer Authority for the year 2019 was received and is available for review.

Property Development LLC of Ridgway has submitted a Repository Property Purchase application through the Elk County Tax Claim Bureau to purchase tax parcel 03-19-195-7341, 00A, located along Toby Road for \$500. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this purchase. Motion carried.

UNFINISHED BUSINESS

Jay Township has offered \$35,000 for the purchase of the 1995 Champion Grader. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to accept the offer from Jay Township. Motion carried.

NEW BUSINESS

The following submitted applications for the renewal of junkyard licenses:

Elk County Recycling, 1384 Million Dollar Hwy
Thomas Kronenwetter, 131 Linwood Avenue

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve these applications. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to adopt the 2021 Budget as published. Motion carried.

The following subdivisions have been reviewed by the Fox Township Planning Commission and recommended for approval:

Roger and Lucy Beigel are re-configuring the parcel previously subdivided and conveyed to their son, Josh Beigel. The newly created lot will contain 5.873 acres and contains Josh's existing home, served by on-lot water and sewage. A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve this subdivision as presented. Motion carried.

James and Robert Swanson are subdividing 3 parcels from their property located along Boone Mt. Road. Lot 1 (.661 acres) will be conveyed to Richard and Catherine Taylor; Lot 3 (.334 acres) will be conveyed to Douglas and Christina Distler. These lots are both lot extension to the property owners' existing lots containing their homes. Lot 2 (1.266) contains an existing home and is being separated from the residual for possible sale. The residual parcel contains 52.366 acres. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this subdivision as presented. Motion carried.

Christina and Douglas Distler are subdividing a .115-acre parcel from their property located along Boone Mt. Road. This lot will be conveyed to James and Patricia Swanson as an extension to their existing property containing their home. A motion was made by Matt Pontzer, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

Lee Kline is subdividing a 4.703-acre parcel from his property located along South Kersey Road. This parcel will be conveyed to Corey and Melissa Frey, as an extension to their existing property. A motion was made by Matt Pontzer, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to place the following items on Municibids for sale, with an award date of January 4, 2021: Econoline 9-ton Lowboy trailer, Marathon asphalt sealcoat/crack sealer trailer and a ditching bucket that will fit on a Cat 420 E backhoe. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #28357 thru check #28380 in the amount of \$32,343.27

From the Landfill Fund, check #2013 in the amount of \$231.78

From the Toby Water account, check #1293 thru check #1296 in the amount of \$9,241.46

For a TOTAL of \$41,816.51

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 #28358 and #1296 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Chairman Mattiuz announced that an executive session was held on November 18th to discuss personnel. No actions were taken.

Randy Gradizzi announced that the Toby Water timber cut had started.

With no further business to discuss, a motion was made by Matt Pontzer, seconded by Randy Gradizzi, to adjourn this meeting at 6:47 PM. Motion carried.

The annual organizational meeting will be held January 4, 2021 at 6 PM at the Municipal Building with the regular monthly meeting to immediately follow.