

The regular monthly meeting of the Fox Township Board of Supervisors was held December 4, 2019 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Jim Nissel, Mike Kamandulis, and Matt Pontzer.

Chairman Keller called the meeting to order and began by acknowledging the visitors. However, there were no visitor comments.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to approve the minutes from the meeting of November 6<sup>th</sup>. Motion carried.

### **CORRESPONDENCE**

Landfill inspection report dated 11/6/19 was received and is available for review.

### **UNFINISHED BUSINESS**

The Elk County Solid Waste Authority notified the Township that they will only purchase one trailer for Fox Township to use to collect recyclables. While the Board felt that this was not going to be adequate, they will accept the one trailer and see how it works.

### **NEW BUSINESS**

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to adopt the Proposed 2020 Budget. Motion carried. It was noted that no comments were received regarding the proposed budget.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for the purchase of 4,000 ton 1B and 2,000 ton 2A limestone. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for the sale of the 2002 Peterbuilt dump truck with plow and spreader, with a minimum bid of \$35,000. Motion carried.

Rick Krishart submitted applications to renew his junkyard licenses for 724 Brandy Camp Rd, 251 Fairview Rd and 2145 Squab hollow Road. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to approve these applications as presented. Motion carried.

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

Nathan Peters, et al, is subdividing an 8-acre parcel from property along Byrnedale Road. This lot will be conveyed to Chad and Christine Swackhammer as a building lot, served by on-lot water and sewage. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

The previously reviewed Huey Family Trust subdivision has been re-submitted with the perc sites numbered correctly and the roads named. However, there was also a slight change to the property line between Lot 1 & Lot 2. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

The following submitted use of Facility requests for the community building:

Fox Twp. Soccer, scrimmage games, Wednesdays 5:30 – 7 PM, Jan 15<sup>th</sup> – Feb 26<sup>th</sup>  
DDCC Dance Rehearsals, Feb 15<sup>th</sup>, March 14<sup>th</sup>, March 28<sup>th</sup> and July 2<sup>nd</sup>

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

**The following bills were submitted for approval for payment:**

From the General Fund, check #27919 thru check #27944 in the amount of \$43,602.21  
From the Landfill Fund, check #1944 thru check #1948 in the amount of \$4,589.30  
From the Fire Protection Fund, check #1639 thru check #1640 in the amount of \$12,656.00  
From the Toby Water account, check #1210 thru check #1212 in the amount of \$4,345.00  
For a TOTAL of \$65,192.51

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 #27937 and #1212 to St. Marys Water, as he sits on the Board.

**OTHER BUSINESS**

Solicitor John Thomas stated that he would like to meet with the Board briefly after the meeting to discuss the pending legal issues of the Sultan 7 building, the Gerg case and the drainage right-of-way between Fern and Laurel Lanes.

Randy Gradizzi reminded residents to avoid parking along Township roads during the winter months, as it makes snow removal difficult.

Randy Gradizzi presented a plaque from PSATS to Mike Keller, recognizing his 24 years of service as a Township Supervisor and thanked Mike for his service.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:18 PM. Motion carried.

The annual organizational meeting will be held Monday, January 6, 2020 at 6 PM at the Municipal Building with the monthly meeting to immediately follow.