

The regular monthly meeting of the Fox Township Board of Supervisors was held February 1, 2017 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry and Katie Weidenboerner, newspaper reporters, Cheryl Ruffner, Don Ruffner, Matt Pontzer, Jim Nissel, Mike Kamandulis, Terry Krishart, Tyrel Woelfel, Cody Woelfel, Rob Woelfel, Judy Woelfel, Brian Dornish and Connie Dallasen.

Chairman Keller called the meeting to order and began by acknowledging the visitors.

Brian Dornish and Connie Dallasen were present to request a Hidden driveway sign near his home at 292 Boone Mt. Road. This would be discussed later on the agenda.

There were no other visitor comments

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to approve the minutes from the meeting of January 3, 2017. Motion carried

CORRESPONDENCE

A copy of the list of recently approved Form U applications for disposal at Greentree Landfill was received and is available for review.

Landfill inspection reports dated 12/22 and 1/10 were received and are available for review.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A request was submitted by Brian Dornish for a hidden driveway sign near his home at 292 Boone Mt. Road. Dornish and his mother, Connie Dallasen stated that they feel it is a safety issue to pull out of his driveway. Traffic travels too fast on that road, making it difficult to pull out of their driveway. Randy Gradizzi stated that he looked at the site and the site distance meets PennDOT standards but Dornish's trees are obstructing the view. The board will do a site inspection and then make a determination.

The 1995 International dump truck was placed out for bid on Municibids with the highest bidder being Daniel Graybeal, Creston NC with a bid of \$6,100. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to Graybeal. They amended their motion to state that if he should decline, the bid would be awarded to the next highest bidder. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for 2017 paving projects. Motion carried.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to advertise for bids for the repair and resurfacing of the rubber surface at the Community Park playground. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #26526 thru check #26562 in the amount of \$37,769.55

From the Landfill Fund, check #1792 thru check #1795 in the amount of \$5,026.39

From the Toby Water account, check #957 thru check #964 in the amount of \$8,177.08

From the Fire Protection Fund, check #1577 thru check #1578 in the amount of \$300.17

From the State fund, check #3163 in the amount of \$6,677.62

For a TOTAL of \$52,924.42

A motion was made by Dave Mattiuz, seconded by Mike Keller to approve the bills as present. Motion carried with Keller and Mattiuz in favor. Randy Gradizzi was in favor of the motion but abstained from check #26556 and check #964 to St. Marys Water, as he sits on the Board and check #26561 to Walmart, his wife works there.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:12 PM. Motion carried.

The next meeting will be held March 1, 2017 at 6 PM at the Municipal building.