

The regular monthly meeting of the Fox Township Board of Supervisors was held February 5, 2020 at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Robin Singer, Sgt Michael Gray PSP, Rick Krishart, Jim Nissel, Mike Kamandulis, Terry Krishart, Rob Woelfel, Judy Woelfel and Cody Woelfel.

Chairman Dave Mattiuz called the meeting to order and began by opening sealed bids. Bid results were as follows:

Construction of Pavilions at Park –

Company	Total
Vollmer Brothers	<b>\$11,400</b>

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to Vollmer Brothers, the only bid received. Motion carried.

Paving -

Company	TOTAL
HRI	<b>\$196,187.00</b>
G O Hawbaker	\$214,903.60
New Enterprise	\$215,018.95
Hager Paving	\$218,953.95

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

Lawn Mowing at the park facilities (cost per mow) -

Company	Community Park	Multipurpose Field	Main Street	Toby Fields	ALL
Levenduski	\$630	\$157.50	\$250	\$250	\$1287.50
Mattiuz	\$550	\$125	\$125	\$140	\$940
Vollmer	\$1200	\$200	\$150	\$150	
Hulings	\$385	\$60	\$120	\$120	

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to table the awarding of this bid until the Board could speak with the lowest bidder to be sure they understood the scope of the work required.

Chairman Mattiuz continued the meeting by acknowledging the visitors.

PSP Sgt. Gray introduced himself as the new station commander for the Ridgway State Police Barracks. Sgt. Gray shared with the board statistics from last year's incidents that occurred in Fox Township. Overall, the number of incidents decreased. He also explained the new records management systems that is being used at the barracks, making it much easier to determine what incidents are taking place and where.

There were no other visitor comments.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to approve the minutes from the meeting of January 6, 2020. Motion carried.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

Rob Singer presented the Board with a report of building permits issued in 2019. There were 9 new homes, several home additions and numerous accessory buildings permitted in 2019.

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

Rosemarie Sorg is subdividing a portion of her land located along the Million Dollar Hwy and Pinecrest Avenue. This new parcel will be combined with a second parcel, also owned by Rosemarie Sorg, and conveyed to Richard Cooney (the combination is shown as Parcel "A" on the map). Cooney is using this new parcel as an extension to his exiting property, however, it is served by both public water and sewage. 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 a 4.475-acre parcel from their property along Beimel Lane. The lot will be conveyed to their son as a building lot. The lot is served by on-lot sewage and water. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this subdivision as presented. Motion carried.

The following submitted Use of Facilities Applications:

- American Cancer Society, Relay For Life, June 5<sup>th</sup>, Community Park
- Susan Hoffman, family reunion, July 18<sup>th</sup>, Community Park
- Brenda Keech, family reunion, August 1<sup>st</sup>, Main Street Park
- Fox Twp. Little League, Batting practice, Community Building, Sundays in March 8 – April 12
- Elk County Fair/4H, tack auction, March 21<sup>st</sup>, Community Building

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

The following bills were submitted for approval for payment:

- From the General Fund, check #27980 thru check #28009 in the amount of \$37,292.60
- From the Landfill Fund, check #1955 thru check #1957 in the amount of \$4,636.00
- From the Sate Fund, check #3188 in the amount of \$22,332.62
- From the Toby Water account, check #1219 thru check #1226 in the amount of \$5,581.32
- For a TOTAL of \$69,842.54

A motion was made by Dave Mattiuz, seconded by Matt Pontzer 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 #27986 and #1223 to St. Marys Water, as he sits on the Board.

**OTHER BUSINESS**

Chairman Mattiuz announced that an executive session will be held after this meeting to discuss legal issues with the solicitor.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Matt Pontzer, to adjourn this meeting at 6:33 PM. Motion carried.

The next meeting will be held March 4, 2020 at 6 PM at the Municipal Building.