

The regular monthly meeting of the Fox Township Board of Supervisors was held February 7, 2018 at 3:30 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Rick Krishart, and Mike Kamandulis.

Chairman Mike Keller called the meeting to order and began by acknowledging the visitors. There were no visitor comments.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the minutes from the meeting of January 2, 2018. Motion carried

CORRESPONDENCE

Landfill inspection report dated 12/21/17 was received and is available for review.

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

Notice was received that DEP has approved the Township's request for an extension to respond to the Interconnect and Reservoir Analysis for the Toby Water system.

Fox Township Senior Citizen's Club submitted a request for reimbursement of expenses for maintenance at their facility in 2017. Per their Lease Agreement, they are responsible for the first \$2,000 in expenses. Total expenses were \$6,287.86. Included on the list of expenses was the purchase of a new dishwasher for \$3,324. Dave Mattiuz commented that in the future, he would like to see a purchase request made prior to large purchases, like other Township departments must do. A motion was made by Randy Gradizzi, seconded by Mike Keller to reimburse the Senior Center for \$4,287.86 in expense as well as require them to put in a purchase request prior to making large purchases, unless it is an emergency. Motion carried.

UNFINISHED BUSINESS

A request was submitted to have a streetlight placed at the Ridge Road and Brandy Camp Road intersection. Randy Gradizzi commented that he had looked at the site and there is no pole at that intersection for a streetlight. They would need to contact West Penn to see what it would cost to install a pole with a streetlight.

NEW BUSINESS

The Rec. Board requested that price quotes be obtained for the refinishing of the skate park equipment and for resurfacing the tennis courts. They have complied the specifications for each job. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to obtain price quotes for these projects. Motion carried.

The Rec. Board recommends that a new John Deere mower be purchased from Elder Ag & Turf at a COSTARS price of \$5,749.28. A motion was made by Mike Keller, seconded by Dave Mattiuz to purchase the new John Deere mower as priced. Motion carried.

Jill Pritt requested that Judy Woelfel and Arnold Pritt be appointed as deputy tax collectors for Fox Township. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to appoint Judy Woelfel and Arnold Pritt as deputy tax collectors. Motion carried.

Jill Pritt submitted a suggested Fee Schedule for Tax Collection operations. The Board questioned some of the fees, as she will be using the Township office copier at no cost. It was pointed out that these fees are to the customer and include Jill's time, as well as supplies that the Township does not provide. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to approve the fee schedule as presented. Motion carried.

Statewide Tax Recovery has been contracted by Elk County to collect delinquent per capita and occupation taxes over two years old. The local tax collector will continue to collect delinquencies for two years before they are turned over to Statewide Tax Recovery. There is no cost to the municipality if they also enlist their service. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to authorize the chairman to execute the agreement with Statewide Tax Recovery. Motion carried.

The following have submitted an application for use of facilities:

Doug Price, Fox Twp. Jr. Legion baseball, dates and times determined on availability with Little League

Mike Keller would like to use the Municipal Bldg. for an EIT Committee meeting on 2/13 at 3 PM.

A motion was made by Randy Gradizzi, seconded by Mike Keller to approve these requests. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #27009 thru check #27049 in the amount of \$49,562.92

From the Landfill Fund, check #1831 thru check #1833 in the amount of \$57,693.79

From the Fire Protection Fund, check #1603 in the amount of \$102.72

From the Toby Water account, check #1047 thru check #1061 in the amount of \$20,351.67

From the State Fund, check #3175 thru check #3177 in the amount of \$19,713.69

For a TOTAL of \$147,424.79

A motion was made by Mike Keller, seconded by Dave Mattiuz 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 #27039 and #1058 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Dave Mattiuz stated that Denny Guido approached him about the possibility of having lines painted on the Township roads. Randy Gradizzi replied that there is a lot of liability associated with painting center lines. PSATS had a good article on the pros and cons of line painting.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 3:52 PM. Motion carried

The next meeting will be held March 7, 2018 at 6 PM at the Municipal building.