

The regular monthly meeting of the Fox Township Board of Supervisors was held July 6, 2016 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter Don Ruffner, Cheryl Ruffner, JoAnn Grazioli, Rick Krishart, Ken Knepp, Donna Knepp, Mike Agosti and Jon Carr.

Chairman Mike Keller called the meeting to order and began by opening the bids for MC-70 Dust Oil. Results were as follows:

Jefferson Paving	\$2.44 / gal
Russell Standard	\$2.382 / gal
<b>Midland Asphalt</b>	<b>\$2.108/gal</b>

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to Midland Asphalt, the lowest bidder. Motion carried.

Chairman continued the meeting by acknowledging the visitors.

Ken and Donna Knepp expressed their concerns about junk that is accumulating on the Galmish property on Swede Street. Rob Singer stated that he already sent the Galmishes a notice requesting that they clean up their property. The 30 days for this notice will be up this week. If there is no response, the next step will be to take the Galmishes to the District Justice.

There were no other visitor comments,

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to approve the minutes from the public hearing and regular monthly meeting of June 1, 2016. Motion carried.

**CORRESPONDENCE**

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

Notice was received that Tamburlin Coal has submitted an application to renew their surface mining permit for the Vavala Operation in Fox Township.

A request was submitted to have the Fox Township Fire Police assist at the Ridgway Firemen’s Parade. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this request. Motion carried.

**UNFINISHED BUSINESS**

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to appoint Tyrel Woelfel to fill the vacancy on the Planning Commission. Motion carried. Tyrel was the only one that expressed interest in this position.

**NEW BUSINESS**

A request was submitted for a “Hidden Driveway” sign to be posted near 170 Fairview Road. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to send a letter to PennDOT for this request. Motion carried.

A request was submitted for “Watch Children” and “No Outlet” signs on Sheeley Road. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to place these signs on Sheeley Road. Motion carried.

Fox Township Ambulance unexpectedly had to replace the engine in their 2011 F450 ambulance. The cost to the ambulance is \$14,773.14. They asked the Township to consider some financial assistance with this expense. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to pay for the engine repair for the ambulance in the amount of \$14,773.14. This amount will come from the Act 13 funds that Township received. Motion carried. It was also noted that the Board will still allocate an additional \$10,000 from the Act 13 funds to Fox Township Ambulance, as was previously budgeted.

The following applications have been submitted for use of Township facilities:

- McMackin family, Community Park Pavilion, July 7<sup>th</sup>, birthday party
- Andy Cousins, Main St Pavilion, July 9<sup>th</sup>, birthday party
- Jason Rusciollelli, Community Park Pavilion, July 10<sup>th</sup>, birthday party
- Amber Stauffer, Main St. Pavilion, July 17<sup>th</sup>, Birthday party
- Dog Cat Enterprises, Community Park Pavilion, July 30<sup>th</sup>, Pet Carnival
- Rita Gerber, Main St Pavilion, September 11<sup>th</sup>, family reunion

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

**The following bills have been submitted for approval for payment:**

- From the General Fund, check #26233 thru check #26284 in the amount of \$52,476.17
- From the Landfill Fund, check #1747 thru check #1749 in the amount of \$7,632.72
- From the Fire Protection Fund, check #1557 thru check #1559 in the amount of \$841.94
- From the Toby Water account, check #899 thru check #905 in the amount of \$4,581.41
- From the State Fund, check # 3154 in the amount of \$8,508.51
- For a TOTAL of \$74,040.75

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 #26244 and check #904 to St. Marys Water, as he sits on the Board and check #26281 to Walmart, his wife works there.

**OTHER BUSINESS**

Don Ruffner gave a report from the Rec. Board. He stated that the July 3<sup>rd</sup> event went very well and was well attended. The next event will be a Cruise In and the Angela Huey Memorial Run on July 23<sup>rd</sup>. Don asked Randy to estimate how much it would cost to grade and seed the area between the Township building at the park with the work being done by the Township employees. Randy's estimate was \$6,000. This included Randy operating the bulldozer and volunteers doing the seeding. Don asked the Board to approve this project. A motion as made by Dave Mattiuz, seconded by Mike Keller to approve this project to be done by the road crew. Motion carried. Randy expected to complete this the first part of August. Don also announced that the Angela Huey field will be locked because of the condition of the field. The Rec. Board feels that keeping players off of the field will help bring it back into shape.

Randy Gradizzi received a request from the post office manager to place a stop sign at 5 Points for the north-bound lane of travel. Randy felt that perhaps a "Yield" sign would be more appropriate. The board will look at this further.

Jon Carr expressed his concern about a neighbor piling up brush and other debris in the alley behind his house. A complaint was received about a year ago on this and Rob Singer looked at the site. At the time, the owner was going to burn the brush, which was acceptable. However, if they are dumping demolition waste, perhaps the Elk County Solid Waste Authority should be contacted. Mike Keller will contact Dave Stubber to look at this.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:27 PM. Motion carried.

The next regular monthly meeting will be held August 3, 2016 at 6 PM at the Municipal building.