

The regular monthly meeting of the Fox Township Board of Supervisors was held June 2, 2021 at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Robin Singer, Jim Nissel, Ned Jacob, Seth Hall, Lance Mahoney, Pete Terbovich, Bill Laird and Judy Woelfel.

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

Bill Laird, chairman of the St. Marys Airport Authority, was present to ask the Board for financial assistance. According to Laird, the self-serve fueling system at the airport is not working properly and cannot be repaired, as it is approximately 16 years old. The cost of a new system is \$12,500. The Board responded that they would consider the request for the 2022 budget, but at this time, the Township's budget did not allow for an extra expenses.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to approve the minutes from the meeting of May 5, 2021. Motion carried.

CORRESPONDENCE

A request was submitted by Elk County Riders for assistance from the Fox Township Fire Police for their ATV ride June 5th. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this request. Motion carried.

UNFINISHED BUSINESS

A letter had been received requesting a streetlight to be placed at the intersection of Dagus Mines Road and Hemlock Lane. Matt Pontzer stated that there is a light approximately 200 feet up the road on the opposite side that can be relocated. That light was probably sufficient before, but with the new LED lights, they only shine down with a much smaller radius. A motion was made by Dave Mattiuz, seconded by Matt Pontzer, to have that light relocated to the intersection. Motion carried.

NEW BUSINESS

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to advertise for bids for materials for the Toby Water interconnect water line project Motion carried. Randy Gradizzi added that the project is to install a 4-inch water line from the interconnect to the water plant and that the DEP permit to such has been received.

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

Roger and Lucy Beigel are subdividing a 1.66-acre parcel from their property located off of Beigel Lane. This parcel will be conveyed to Jesse and Adrienne Beigel as an addition to the parcel containing their existing home. A motion was made by Matt Pontzer, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

The following use of facilities applications have been submitted for approval;

ECC Boys Soccer Team, multi-purpose field, Mondays & Wednesdays for practice

Deb Merritt, Community Park Pavilion area, September 11th, Memorial Cruise-In fundraiser

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

The following bills were submitted for approval for payment:

From the General Fund, check #28545 thru check #28577 in the amount of \$45,798.78

From the Landfill Fund, check #2030 thru check #2032 in the amount of \$12,536.65

From the Toby Water account, check #1321 thru check #1325 in the amount of \$5,704.65

For a TOTAL of \$51,503.43

A motion was made by Matt Pontzer, seconded by Dave Mattiuz 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 #28554 and checks # 1325 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Randy Gradizzi announced that paving will begin on June 4th on Linwood Avenue.

With no further business to discuss, a motion was made by Matt Pontzer, seconded by Randy Gradizzi, to adjourn this meeting at 6:11 PM. Motion carried.

The next meeting will be held July 7, 2021 at 6 PM at the Municipal Building.