

SPECIAL MEETING

A special meeting of the Fox Township Board of Supervisors was held June 21, 2018 at 3:30 PM for the purpose of opening sealed bids for the sale of timber on Toby Water property and any other business that should come before the Board, as was properly advertised. Those present: Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, and Gary Grosch, forester.

Vice-Chairman Dave Mattiuz called the meeting to order and began by opening the bids for the sale of timber on Toby Water property.

Bid results were as follows:

Walker Lumber	\$52,545.97
Allegheny Wood Products	\$62,565.00
St. Marys Lumber	\$45,921.00
Matson Lumber	\$65,100.00

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to Matson Lumber, the highest bidder. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to adopt Resolution 2018-06, a Resolution to adopt the Elk County 2017 Hazard Mitigation Plan Update as the official hazard Mitigation Plan of Fox Township. Motion carried.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 3:33 PM. Motion carried