

The regular monthly meeting of the Fox Township Board of Supervisors was held June 3, 2020 at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, John Thomas, solicitor, Judy Woelfel and Robert Woelfel.

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

Rob Woelfel commented that he has seen the veteran banners in many neighboring towns and asked if Fox Township would consider doing something similar. Kathy Dowie explained that the Township was working with a group from Elk County Leadership to put "Hometown Hero" banners in Fox Township just before the COVID shut down. The project was put on hold, but the Township continues to pursue the permit from West Penn to put the banners on utility poles. Once the permit is obtained, the project can move forward again.

There were no other visitor comments.

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

### **UNFINISHED BUSINESS**

Solicitor John Thomas presented several unfinished items that he has been working on for the Board.

Although the Gerg case has been settled, Thomas asked the Board to officially ratify the previously executed settlement agreement. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to ratify the settlement agreement with the Gergs. Motion carried.

Thomas reported that the Sultan 7 were served notice to tear down the former "Texaco" building. They have until July 7, 2020 to do so before the Township can take further action.

Thomas has prepared an easement agreement for the drainage ditch the runs between Laurel and Fern Lanes. If all affected property owners are satisfied with the agreement, it could be executed by all parties. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to enter into the easement agreement for the drainage ditch between Laurel and Fern Lanes once all affected property owners have agreed to the terms. Motion carried.

### **NEW BUSINESS**

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to extend the Declaration of Disaster in response to the COVID-19 pandemic to the July Township meeting. Motion carried.

The following applications have been submitted for Use of Facilities:

- Carol Sarnoski, June 13<sup>th</sup>, Main Street Park – graduation party
- Fox Twp. soccer, Aug 17-20, Community Park – soccer camp

A motion was made by Dace Mattiuz, seconded by Matt Pontzer to approve these requests. Motion carried.

The following bills were submitted for approval for payment:

- From the General Fund, check #28106 thru check #28144 in the amount of \$76,516.81
- From the Landfill Fund, check #1969 thru check #1977 in the amount of \$38,293.96
- From the State Fund, check #3190 in the amount of \$195,399.79
- From the Toby Water account, check #1249 thru check #1253 in the amount of \$13,126.66
- For a TOTAL of \$323,337.22

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 #28138 and #1253 to St. Marys Water, as he sits on the Board.

**OTHER BUSINESS**

Randy Gradizzi gave an update on various road projects, including that all the paving had been completed.

Rob Singer gave a report on the number of permits issued in Fox Township so far this year. He noted that despite the COVID shut down, he has permitted a good number of new construction projects.

Chairman Mattiuz announced that Fox Township will be having fireworks on July 3<sup>rd</sup> however, there will be no activities at the park. In order to make the fireworks visible to as many residents as possible, we are re-locating them slightly, but still in the vicinity of the park and have asked the fireworks company to eliminate the lower ground effects and use higher aerials so that the show can be viewed from many locations. If you live in a remote area of Fox Township, you can park at the Community Park to watch the fireworks, but you must remain in your car and practice social distancing. The show will begin at dusk (approximately 9 PM).

With no further business to discuss, a motion was made by Matt Pontzer, seconded by Randy Gradizzi, to adjourn this meeting at 6:19 PM. Motion carried. The next meeting will be held July 1, 2020 at 6 PM at the Municipal Building.