

The regular monthly meeting of the Fox Township Board of Supervisors was held March 6, 2019 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy cherry, newspaper reporter, Cheryl Ruffner, Don Ruffner, Jim Nissel, Judy Woelfel, Rob Woelfel, Scott Surra, fire chief, Terry Krishart and Justin Krishart.

Chairman Keller called the meeting to order and began by acknowledging Fire Chief Scott Surra. Scott presented a report on activities of the Fox Township Volunteer Fire Department for 2018. The Department responded to 113 alarms, with 78 of those calls being in Fox Township, the remainder as mutual aid. An average of 13 members responded to each alarm. There was an estimated fire loss of \$38,500 in Fox Township in 2018. The Board thanked Scott and all the firefighters for their service to Fox Township.

Chairman Keller continued the meeting by opening sealed bids for paving, followed by sealed bids for the sale of the F550. Results are as follows:

Bid Results for Paving T-315:

Company	TOTAL
HRI	\$354,745.00
<b>G O Hawbaker</b>	<b>\$342,179.00</b>
New Enterprise	\$350,857.45
Hager Paving	\$423,694.50

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

Bid results for Sale of F550-

Name	Amount
<b>Cameron Uhl</b>	<b>\$2515.00</b>
Martin Kim	\$675.90
Ray Sarginger	\$755.00
David Wolfe	\$1111.11

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

Chairman Keller then acknowledge the remaining visitors.

Don and Cheryl Ruffner were present on behalf of the Elk County Riders, requesting a letter of support for a grant to conduct a feasibility study for their "Trail of Dreams" ATV trail project. The project intends to connect the communities in Elk County through ATV trails and roads. The study would determine if it is possible to obtain the necessary rights-of-way/access and the cost to do so. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to send a letter of support for the feasibility study to the Elk County Riders. Motion carried.

There were no other visitor comments.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to approve the minutes from the meeting of February 6, 2019. Motion carried.

**CORRESPONDENCE**

Landfill inspection report dated 2/15/19 was received and is available for review.

**UNFINISHED BUSINESS**

Lawn Mowing bid results from February’s meeting were as follows. The items was tabled at the last meeting so that the bids could be reviewed more carefully.

<b>Company Name</b>	<b>Community Park</b>	<b>Multi-Purpose</b>	<b>Main St Park</b>	<b>Sinterfire Field</b>	<b>Toby Fields</b>	<b>Cost to Do ALL</b>
Levenduski	\$ 600	\$ 150	\$ 250	\$ 200	\$ 250	\$ 1,450
Vollmer	No Bid	\$ 200	\$ 150	\$ 200	\$ 150	No Bid
Tyler	\$ 2,719	\$ 270	\$ 502	\$ 288	\$ 370	\$ 4,149

After having discussions with the bidders and the Rec. Board since the last meeting, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid as follows: the Community Park and the Multi-Purpose field to Levenduski Lawn Care and Main St Park, Sinterfire and Toby to Vollmer Brothers. Motion carried.

**NEW BUSINESS**

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to appoint Jim Wischuck as Alternate Sewage Enforcement Officer. Motion carried.

The following applications have been submitted for use of facilities:

Maria Lutheran Church, Community Park, June 23<sup>rd</sup>, Ecumenical service & picnic

Ken Meredith, Main St Park, July 13<sup>th</sup>, Family reunion

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

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids on 20,000 gallons MC70 Dust Oil. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to hire Keller Engineers to complete the GP11 permit for the Sawmill Run Road project at a cost not to exceed \$6800. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for the re-surfacing of the pavement at the Community Park. Motion carried.

**The following bills were submitted for approval for payment:**

From the General Fund, check #27520 thru check #27552 in the amount of \$51,052.55  
From the Landfill Fund, check #1893 thru check#1895 in the amount of \$3,253.50  
From the Fire Protection fund, check #1620 thru check #1624 in the amount of \$1,295.12  
From the State Fund, check #3185 in the amount of \$10,318.88  
From the Toby Water account, check #1145 thru check #1149 in the amount of \$4,943.37  
For a TOTAL of \$70,863.42

A motion was made by Dave Mattiuz, seconded by Mike Keller 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 #27549 and #1149 to St. Marys Water, as he sits on the Board.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:44 PM. Motion carried.

Next meeting will be April 3, 2019 at 6 PM at the Municipal Building.