

The regular monthly meeting of the Fox Township Board of Supervisors was held March 4, 2020 at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Robin Singer, Scott Surra, Fire Chief, Jim Nissel, Judy Woelfel, Cody Woelfel, Mike Kamandulis, Robert Woelfel and Tyrel Woelfel.

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

Scott Surra, fire chief, presented a report of the alarms answered by the Fox Township Volunteer Fire Department for 2019. A total of 98 alarms were answered, the lowest amount in 14 years. 23 of those calls were for mutual aid. The department averaged 12 firefighters per alarm and the total property loss for these alarms totaled an estimated \$93,000.

Chief Surra then approached the Board about purchasing a new mini-pumper/attack unit. The new unit would sit on a F550 chassis, have seating for 4-5 firefighters and will pump 1500 gpm. With manpower continuing to decrease, they feel that this unit will be better utilized as anyone can drive it and pump with it. The department has been working with Glick on the specifications and will be ready to make the purchase in a week or so. The truck will have a 14 month build time. The cost of the truck is around \$270,000. The reserve fund established by the Township, along with Fire Protection tax funds, will cover the entire cost. Glick is also COSTARS approved, so bidding will be necessary. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to purchase the mini pumper as requested by the Fox Township Volunteer Fire Department. Motion carried. Scott also added that they wish to sell the 1986 engine which is owned by the Township as well as Tanker 302, which is owned by the Fire Department, as this new truck will replace both of these. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to give the 1986 fire engine to the Fox Township Volunteer Fire Department to do with as they wish. Motion carried.

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 February 5, 2020. Motion carried.

### **CORRESPONDENCE**

A letter has been received from the Elk County Fair requesting a donation. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to donate \$500 to the Elk county Fair. Motion carried.

Fox Township Farmer's Market requested the use of the park for market days, Thursdays, 4-6 PM, June through October. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to allow the Farmer's Market to take place at the park. Motion carried.

### **UNFINISHED BUSINESS**

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to award the mowing bid for park facilities to Huling Outdoor Services, the lowest bidder. Motion carried.

### **NEW BUSINESS**

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to advertise for bids for 20,000+/- gallon of MC70 Dust oil. Motion carried.

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

Anthony Micale is subdividing a 0.482-acre parcel from his property along Beimel Lane to be conveyed as a lot addition to exiting property of Roger and Lucy Beimel. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this subdivision as presented. Motion carried.

The following have submitted Use of Facilities Applications:

Guardian Angels Center, June 9<sup>th</sup>, Community Park, volunteer picnic  
Fox Twp. Social Ministry, June 14<sup>th</sup>, Community Park, churches of Kersey picnic  
Jan Glatt, July 25<sup>th</sup>, Community Park, family reunion  
Gerald Huff, August 1<sup>st</sup>, Community Park, family reunion  
Pounders softball, Sundays in March, community building, batting cage practice

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

The following bills were submitted for approval for payment:

From the General Fund, check #28011 thru check #28043 in the amount of \$48,881.13  
From the Landfill Fund, check #1958 thru check #1959 in the amount of \$343.45  
From the Sate Fund, check #3189 in the amount of \$10,765.95  
From the Toby Water account, check #1227 thru check #1230 in the amount of \$5,276.59  
For a TOTAL of \$65,267.12

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 #28018 and #1230 to St. Marys Water, as he sits on the Board.

#### **OTHER BUSINESS**

Randy Gradizzi suggested that we run a new water line to the restrooms at the Main Street Park. In doing so, we could use more traditional style toilets and eliminate the issues we have had with them and creating excessively high water bills. The road crew would do the work. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to run a new water line to the restrooms at the Main Street Park. Motion carried.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to advertise the 2002 Peterbuilt dump truck for sale on Municibids. Motion carried.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Matt Pontzer, to adjourn this meeting at 6:18 PM. Motion carried.

The next meeting will be held April 1, 2020 at 6 PM at the Municipal Building.