

The regular monthly meeting of the Fox Township Board of Supervisors was held May 1, 2019 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Jim Nissel, Mark Saline, Mike Kamandulis, JJ Catalone, Rob Woelfel, Shawn Sheeley Jr, Sierra Ginther, Justin Krishart and Terry Krishart.

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

Mark Saline asked for an update on Boone Mt. Road and the proposed gas well. Mike Keller responded that the Board met with Seneca and they plan to start fracking in September. They are going to run a 12 inch water line from Fire Tower Road to the frack site which will cut down on the number of trucks by 4,000. Randy Gradizzi added that Seneca will need to aggressively maintain the road and restore or improve it when they are done. Seneca plans on having the road patrolled and radar set up. They purchased 10 acres near Rt 153 which will be used as a staging area. Seneca is going to pave 100 feet in from Rt. 153 to this staging area.

Terry Krishart commented that the garbage cans at the park need emptied. The kids using the skate park have been picking up after themselves, but the trash cans have not been emptied in a while. He also expressed concern that the basketball court at the Main Street Park continues to get plugged with debris from the pine trees.

There were no other visitor comments.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to approve the minutes from the public hearing and meeting of April 3, 2019. Motion carried.

### **CORRESPONDENCE**

A list of recently approved Form U applications for materials disposed at Greentree Landfill was received and is available for review.

Landfill inspection report dated 3/28 was received and is available for review.

### **UNFINISHED BUSINESS**

St. Marys Cable Television would like to extend the existing Franchise Agreement for an additional 10 years, adding an addendum. The proposed addendum has been revised per discussion. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to approve the addendum to the franchise agreement. Motion carried.

Several letters of interest were received to fill the vacancy on the Rec. Board. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to appoint Rhonda Mosier to fill the vacancy on the Rec. Board. Motion carried.

### **NEW BUSINESS**

The Fox Twp. Planning Commission has reviewed the following subdivisions and have recommended them for approval:

Matthew and Shawn Sheeley are subdividing a .5-acre parcel from their property located off of Gahr Road. This parcel will be conveyed to Shawn Sheeley, Jr. for a single family home to be served by public sewer and on-lot water. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to approve this subdivision as presented. Motion carried.

Cynthia Duttry and Robert Yohe are subdividing their property located along Laurel Lane in order to sell an existing home. The newly created lot will be .47-acres and is served by public water and sewer. The residual property (.70 acres) was part of the original Laurel Lane subdivision (Lots 21 & 25) and also has public water and sewer available. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to approve this subdivision as presented. Motion carried.

The following application was submitted for use of facilities:

Joni Longhi, Main St. Park, June 1<sup>st</sup> for a birthday party

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

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

From the General Fund, check #27591 thru check #27631 in the amount of \$64,887.86

From the Landfill Fund, check #1897 thru check #1899 in the amount of \$4,978.30

From the Fire Protection fund, check #1626 in the amount of \$95.12

From the Toby Water account, check #1156 thru check #1163 in the amount of \$4,987.95

For a TOTAL of \$74,949.33

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 #27627 and #1162 to St. Marys Water, as he sits on the Board.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:21 PM. Motion carried.

Next meeting will be June 5, 2019 at 6 PM at the Municipal Building.