

The regular monthly meeting of the Fox Township Board of Supervisors was held May 2, 2018 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Jerry Zimmerman, Fox Twp. Ambulance, Tyrel Woelfel, Cody Woelfel and JoAnn Grazioli.

Chairman Mike Keller called the meeting to order and began by opening sealed bids for the paving of the Fire Department parking lot. Results are as follows:

Company	Amount
New Enterprise	\$121,212.55
St. Marys Paving	\$133,547.00
HRI, Inc	\$117,540.00
Jefferson Paving	\$119,875.00
G O Hawbaker	\$110,312.50
<b>Hager Paving</b>	<b>\$ 97,669.00</b>

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

Chairman Keller continued by acknowledging the visitors.

Jerry Zimmerman, manager of the Fox Township Ambulance, thanked the Board for their letter of support that was sent to Penn Highlands Elk and DuBois. As a result, the Ambulance met with the president of Penn Highlands Elk, Brad Chapman and have since had no issues with transports. Chapman even offered his person phone number, in case an issue would arise. There has been no response from Penn Highlands DuBois, however. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to send a follow-up letter to Penn Highlands DuBois. 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 April 4, 2018. Motion carried.

**CORRESPONDENCE**

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

Landfill inspection reports dated 4/2, 4/18 and 4/24 were received and are available for review.

A copy of the audit of the Fox Twp. Firemen's Relief Association for the years 2015 – 2017 was received and is available for review.

**UNFINISHED BUSINESS**

Randy Gradizzi asked if they wanted to consider purchasing the pipe for the Toby Water line project. Mike Keller responded that they should first contact DEP to see if they would approve of the line being installed. Keller also asked if there would be additional engineering work required before that line could be installed. Randy responded that is a transmission line, so only a permit from the Conservation District would be needed. Mike was concerned that if we purchase 4-inch pipe, DEP may turn around and require 6-inch pipe, for example. The Board agreed that DEP should be contacted prior to making the purchase of the pipe. Rob Singer will contact DEP and get their feedback.

**NEW BUSINESS**

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the sale of Lot 8 in the Industrial Park to P&P Real Estate Holdings. Motion carried.

The following use of facility applications were submitted:

- Ron Senior, Main St Park, May 5<sup>th</sup>, Birthday Party
- American Cancer Society, Community Park, June 9<sup>th</sup>, Relay For Life
- Joan Longhi, Main St Park, June 10<sup>th</sup>, family party
- Kristin Meyer, Main St Park, June 16<sup>th</sup>, Birthday Party
- Becky Grazioli, Community Park, June 16<sup>th</sup>, reunion

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

The following bills were submitted for approval for payment:

- From the General Fund, check #27116 thru check #27153 in the amount of \$43,077.65
- From the Landfill Fund, check #1841 in the amount of \$117.00
- From the Fire Protection Fund, check #1606 thru check #1607 in the amount of \$136.80
- From the Toby Water account, check #1073 thru check #1078 in the amount of \$8,332.94
- For a TOTAL of \$51,664.39

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 #1078 and #27120 to St. Marys Water, as he sits on the Board.

**OTHER BUSINESS**

Rob Singer gave a report on the development of homes and businesses in Fox Township this year, followed by a report on the projects the Rec. Board wants to completed in the near future, which included the walking trail, finishing the multipurpose field, seal coating the walking track and eventually re-paving the road and parking lots. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to get price quotes on seal coating the walking track. Motion carried.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:32 PM. Motion carried

The next meeting will be held June 6, 2018 at 6 PM at the Municipal building.