

The regular monthly meeting of the Fox Township Board of Supervisors was held May 4, 2016 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry and Katie Weidenboerner, newspaper reporters, JoAnn Grazioli, Donald McCluskey, Jim Nissel, Steve Skrzypek, Don Ruffner, Cheryl Ruffner, Terry Krishart, Jacquie Himes, Rick Krishart, Mike Agosti, DJ Sampson, Jill Pritt, Mike Kamandulis, Judy Woelfel, Rob Woelfel, Ken Anderson, Tyrel Woelfel and Joe Largey.

Chairman Mike Keller called the meeting to order and began by opening the bids for the sale of the ceramics equipment. Bid results were as follows:

Jeff Tech - \$200

Connie Brosious - \$500

A motion was made by Dave Mattiuz, seconded by Mike Keller to award the sale of the ceramics equipment to Connie Brosious for \$500. Motion carried.

Chairman Keller continued the meeting by acknowledging the visitors.

Don McCluskey expressed his displeasure with a TV franchise fee being charged to the customers of St. Marys TV. He had the understanding that this was a charge from Fox Township so that Zito Media had exclusive rights to cable TV in Fox Township. Being that this was something that was discussed many years ago, the Board will have to review the files before being able to discuss the rationale for it. A copy of the agreement between Zito Media and Fox Township will be sent to Mr. McCluskey for his review.

Rick Krishart asked the Board if they had a strategic plan for the year. Mike responded that they do not have a strategic plan.

DJ Sampson asked who decided on the health care plan for the Township. The Board explained that they get price quotes on various plans and then decide.

Ken Anderson stated that when he ran water to his garage at his residence, he was unable to extend a lateral from his house to the garage because of the way his house is built. Therefore, he installed a second meter at his garage. The lateral to the garage comes off of the same lateral line that runs to his house. Since he has two meters, he is being charged a readiness-to-serve fee for both. Since both of the meters are fed from the same lateral off of the main water line, he feels that he should only be charged a single readiness-to-serve fee. The Board agreed with Anderson's rationale, but they will need to read the Toby Water policy to see if it contains anything addressing a situation such as this.

Joe Largey asked why the plaque recognizing the original Toby water volunteers was missing from the reservoir site entrance. Randy Gradizzi explained that it was damaged so he took it down to repair it.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to approve the minutes from the regular monthly meeting of April 6, 2016. Motion carried.

CORRESPONDENCE

Landfill inspection report dated 4/12 was received and is available for review.

The Farmer's Market would like to use the park on Thursdays from 4 – 6 PM, June thru October. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the request for the Farmers Market to be at the park. Motion carried.

Fox Twp. Fire Police are requested to assist with traffic control to shut down Rt. 948 for Memorial Day services. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this request. Motion carried.

UNFINISHED BUSINESS

HRG has submitted a proposal for conducting an evaluation of the Toby Water system reservoir and plant and preparing a total cost estimate for upgrading each. The proposal is estimated at \$7,500 to complete the scope of work. It was noted that HRG had done a feasibility study of the Toby Water system in 2009 so they already have much of the data. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to hire HRG to evaluate the Toby Water system. Motion carried.

NEW BUSINESS

A motion was made by Randy Gradizzi, seconded by Mike Keller to advertise for bids for seal coating Cherry Road, Upper Cherry Road, Laurel Lane, Fern Lane and George St. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to place a stop sign at the intersection of Oak and Hickory Streets. Motion carried.

The Rec. Board has recommended that the Polaris Ranger and John Deere Gator be traded-in on a new Gator for a total cost of \$5,649.63. This amount would be a better deal than the cost to repair the existing Gator alone. A motion was made by Mike Keller, seconded by Dave Mattiuz to trade in the Polaris and the Gator on a new Gator. Motion carried with Keller and Mattiuz voting in favor. Randy Gradizzi opposed the motion.

The following applications have been submitted for use of park facilities:

Ken Knapp, Community Park Pavilion, June 18th, wedding reception

Secco family, Main Street Pavilion, June 18th, 65th anniversary party

Rick Beimel, Community Park Pavilion, June 26th, graduation party

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

The following applications have been submitted for use of the Community Building:

Living Brooks Yoga & Wellness, June 25th, Yoga fundraiser, 11 AM – 12 noon.

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

The road crew would like to attend the Equipment Show & Training Day at the Clearfield Fairgrounds, May 25th 9 AM – 3 PM. Cost is \$7.00/ person. Cameron Uhl will stay behind and run the garbage collection. A motion was made by Mike Keller, seconded by Dave Mattiuz to approve the other road crew employees to attend. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #26150 thru check #26187 in the amount of \$25,628.45

From the Landfill Fund, check #1726 thru check #1733 in the amount of \$7,501.99

From the Fire Protection Fund, check #1554 & check #1555 in the amount of \$96.78

From the State Fund, check #3152 & check #3153 in the amount of \$17,307.33

From the Toby Water account, check #888 thru check #893 in the amount of \$4,020.96

For a TOTAL of \$54,555.51

A motion was made by Mike Keller, seconded by Dave Mattiuz to approve the bills as present. Motion carried with Keller and Mattiuz in favor. Randy Gradizzi was in favor of the motion but abstained from check #26158 and check #893 to St. Marys Water, as he sits on the Board and check #26185 to Walmart, his wife works there.

OTHER BUSINESS

Randy Gradizzi asked if he could use the boom mower to mow along the road at the Fox Twp. Sportsmen's club. He would do this on his own time. A motion was made by Dave Mattiuz, seconded by Mike Keller to allow Randy to use the boom mower at the Sportsmen's club. Motion carried.

Randy Gradizzi gave an update on the Squab hollow Road project. The road will need to be closed for a day while they pour the new decking but that date has not yet been determined.

Randy Gradizzi then called an executive session. Upon returning, Mike Keller announced that they discussed employee wages but that no action was taken at this time.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:56 PM. Motion carried.

The next regular monthly meeting will be held immediately following a public hearing for the proposed zoning changes on June 1, 2016 at 6 PM at the Municipal building.