

The regular monthly meeting of the Fox Township Board of Supervisors was held May 6, 2020 at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Mike Kamandulis, Gary Grosch, Rick Horner, Scott Umbaugh and Robert Woelfel.

Chairman Dave Mattiuz called the meeting to order and began by opening the bids for the sale of timber on Toby Water property. Bid results were as follows:

<b>Emporium Hardwoods</b>	<b>\$68,568.00</b>
Walker Lumber	\$62,248.77
Matson Lumber	\$64,100.00
Kane Hardwoods	\$57,988.00
BRL Inc	\$50,893.00
Hamaker Logging LLC	\$47,601.00

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

The next item to be addressed was the sale of the 2002 Peterbuilt Dump truck. This truck was placed on Municibids with the highest bidder being Rick Horner with a bid of \$35,200. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to Rick Horner. Motion carried.

Chairman Mattiuz continued the meeting by acknowledging the visitors however, there were no visitor comments.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve the minutes from the meeting of April 1, 2020. Motion carried.

**CORRESPONDENCE**

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

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to extend the Declaration of Disaster in response to the COVID-19 pandemic until the June meeting when it will be re-addressed. Motion carried.

The Elk County Commissioners approved a \$7,000 disbursement of Liquid Fuels funds to Municipalities for eligible projects. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to apply this funding to the Township's paving project. Motion carried.

Randy Gradizzi stated that the County's Dirt and Gravel Roads Grant program has been postponed due to meeting limitations imposed by the COVID-19 shut down. Randy feels that the box culvert for Sheeley Road should still be replaced, as it will help mitigate the flooding issues that occur in that area. The cost of the new box culvert is \$50,547.60 from Lane Enterprises, a COSTARS vendor. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to purchase the box culvert from Lane Enterprises for this project. Motion carried.

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

From the General Fund, check #28073 thru check #28102 in the amount of \$54,074.36  
From the Landfill Fund, check #1966 thru check #1968 in the amount of \$26,814.41  
From the Fire Protection Fund, check #1644 thru check #1646 in the amount of \$272.55  
From the Toby Water account, check #1238 thru check #1248 in the amount of \$7,912.12  
For a TOTAL of \$89,073.44

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 #28083 and #1245 to St. Marys Water, as he sits on the Board.

**OTHER BUSINESS**

Randy Gradizzi announced that they will begin paving Chicken Hill, Cuneo and Kemmer Roads next week. These roads will be shut down to traffic while being paved.

Chairman Mattiuz reminded residents that, as Elk County moves into the “yellow phase” of reopening, Township offices will remain closed to the public. Business can be conducted by phone, mail or email. Tax, sewer and water payments can be mailed or placed in the drop box near the side door of Township office. Parks are open for walking, but everyone is asked to maintain social distancing of at least 6 feet. Playgrounds, the skate park and the fitness center remain closed.

With no further business to discuss, a motion was made by Matt Pontzer, seconded by Randy Gradizzi, to adjourn this meeting at 6:10 PM. Motion carried. The next meeting will be held June 3, 2020 at 6 PM at the Municipal Building.