

The regular monthly meeting of the Fox Township Board of Supervisors was held November 6, 2019 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Rick Krishart, Jim Nissel, Ned Jacob, Cody Woelfel, Judy Woelfel, Wray Woelfel, Matt Pontzer, Mike Kamandulis, Robert Woelfel and Justin Krishart.

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

Ned Jacob was again present to ask if the airport authority was included in the Township's 2020 budget. Mike Keller responded that the airport authority was not included, as was indicated when Jacobs attended the budget workshop. Keller continued by stating that the board felt that it was more important to allocate funds to items necessary to the Township.

Matt Pontzer stated that they would have to advertise to fill his position on the Zoning hearing Board since he will now be serving as Township Supervisor. Mike Keller congratulated Matt on winning the election. Rob Woelfel thanked Mike for his years of service to the Township.

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 October 3rd and the Budget Workshop of October 23rd- Motion carried.

CORRESPONDENCE

Notice was received from St. Marys Water that all hydrants have been winterized and may only be used for emergency services of the Fire Department.

The audited financial statement for Fox Township for the year 2018 was completed and is available for review.

UNFINISHED BUSINESS

Based on discussions at the budget workshop, Randy Gradizzi obtained various price quotes for the purchase of new equipment.

A motion was made by Randy Gradizzi, seconded by Mike Keller to purchase a new service truck from Murrays Ford in the amount of \$51,722 after trade-in of the current service truck. Motion carried.

A motion was made by Randy Gradizzi, seconded by Mike Keller, to purchase a new Peterbuilt dump truck with a plow and spreader from Hunter Truck Sales in the amount of \$180,542. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to purchase a new Case Backhoe from Groff Equipment in the amount of \$104,000 less the trade-in value of \$13,000 on the old Case backhoe. Motion carried.

Mike Keller stated that the Elk County Solid Waste Authority would like a letter from the Township requesting the wheeled recycling trailers to replace the roll-off containers. A motion was made by Mike Keller, seconded by Randy Gradizzi, to send a letter to Elk County solid Waste Authority requesting 3 of the wheeled trailers for recycling as was discussed with Beki Titchner prior to the Budget workshop. Motion carried.

NEW BUSINESS

The Proposed 2020 Budget figures were reviewed after the previous workshop. With no one proposing any changes, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi to advertise the 2020 Proposed Budget available for review. Motion carried.

Thomas Kronenwetter submitted an application to renew his junkyard license for 131 Linwood Avenue. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the junkyard license for Thomas Kronenwetter.

The Fox Township Planning Commission reviewed the following subdivisions and recommended them for approval:

Patrick Catalone, et al, are subdividing a 5.321-acre parcel from their property located off of the Million Dollar Hwy. This lot will be conveyed to Patrick Catalone to be used as forestland and will be combined with Catalone's existing parcel to allow for access to the new lot. The residual tract will be 10.637-acres. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

Melvin Hoffman is subdividing a 7.52-acre parcel from his property located along the Million Dollar Hwy. This parcel will be conveyed to Richard and Seanna D'Amore to be used as a building lot, served by public water and sewage. A motion was made by Randy Gradizzi, seconded by Mike Keller to approve this subdivision as presented. Motion carried.

The following bills were submitted for approval for payment:

- From the General Fund, check #27879 thru check #27918 in the amount of \$42,671.16
- From the Landfill Fund, check #1930 thru check #1943 in the amount of \$57,364.63
- From the Fire Protection Fund, check #1634 thru check #1638 in the amount of \$4,483.38
- From the State fund, check #3187 in the amount of \$7,510.93
- From the Toby Water account, check #1200 thru check #1208 in the amount of \$6,280.97
- For a TOTAL of \$118,311.07

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 #27887 and #1207 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

A proposal was received from Keller Engineers to complete the design and permitting to run a water line directly from the inter-connect to the Toby Water plant for a cost of \$26,500. A motion was made by Dave Mattiuz, seconded by Mike Keller to accept the proposal from Keller engineers. Motion carried.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:23 PM. Motion carried.

Next meeting December 4, 2019 at 6 PM at the Municipal Building.