

The regular monthly meeting of the Fox Township Board of Supervisors was held November 7, 2018 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Tom Kronenwetter, Jim Nissel, Terry Krishart, Sgt. Steven Daniel, Mike Kamandulis, Judy Woelfel, Rob Woelfel and Justin Krishart.

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

Sgt. Daniels of the PA State Police was present to give his annual update on activity in Fox Township. He stated that there has been some small drug activity and retail theft at Walmart, but nothing out of the ordinary. He asked the Board if there were any concerns they wished to have addressed. Mike Keller replied that the weight limits are not being enforced on Toby Road or Skyline Drive.

Tom Kronenwetter was present to again ask if anything was being done about the water problem near his home on Linwood Ave. It has been 3 months since he approached the Township about this issue and he will take legal action if necessary. Mike Keller explained that they just completed a big project on Byrnedale Road and that they would address his problem soon.

There were no other visitor comments.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the minutes from the meeting of October 3 and October 25, 2018. Motion carried.

CORRESPONDENCE

Landfill inspection reports dated 10/2 and 11/1 were received and are available for review.

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

The CPA Audit report for the Township's fiscal year 2017 was completed and is available for review.

UNFINISHED BUSINESS

Randy Gradizzi stated that the Byrnedale Road project was completed except for the paving.

NEW BUSINESS

The Board had received an updated set of worksheets for the 2019 Budget, based on discussion at the October budget workshop and a suggestion from Dave Mattiuz. Dave Mattiuz made a motion to rescind his motion made at that meeting to carryover the surplus funds from 2018 into the equipment fund. This was seconded by Randy Gradizzi. Motion carried. Using the suggestion offered by Dave Mattiuz to allocate the surplus money from 2017 and projected surplus from 2018 within the Landfill Fund, the Board was satisfied with the proposed 2019 Budget. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to approve the proposed 2019 budget and advertise it with an intended adoption date of December 5th. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #27375 thru check #27413 in the amount of \$56,777.13

From the Landfill Fund, check #1865 thru check #1875 in the amount of \$66,032.71

From the Fire Protection Fund, check #1614 and check #1617 in the amount of \$2,339.63

From the Toby Water account, check #1114 thru check #1126 in the amount of \$10,143.24

For a TOTAL of \$135,292.71

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 #27378, 27407 and #1123 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Randy Gradizzi stated that he is in the process of obtaining prices for a new front-end loader. He is looking at 2 different sized models from CAT as well as one from CASE. Our current loader has a trade-in value of \$15,000.

Mike Keller announced that the Board will hold an executive session immediately after the meeting to discuss personnel.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:30 PM. Motion carried.

Next meeting will be December 5, 2018 at 6 PM at the Municipal Building.