

The regular monthly meeting of the Fox Township Board of Supervisors was held October 3, 2019 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Judy Woelfel, Jim Nissel, Matt Pontzer, Rick Krishart, Robert Woelfel, Mike Kamandulis, and Terry Krishart.

Chairman Keller called the meeting to order and began by acknowledging the visitors, however, there were no visitor comments.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to approve the minutes from the meeting of September 4, 2019. Motion carried.

CORRESPONDENCE

Notice has been received from Elk County Solid Waste Authority that the cost of transporting the roll-off boxes to the recycling center for processing will increase significantly. Randy Gradizzi suggested that we look into getting recycling trailers from the Solid Waste Authority and pulling them ourselves to save on cost. The Solid Waste Authority had received grant money for these trailers but did not purchase any as of yet.

Notice was received that RES Coal has made application to renew their permit for the Thompson Hill operation.

UNFINISHED BUSINESS

Randy Gradizzi reported that the Sawmill Run project has been completed and the road will re-open tomorrow.

NEW BUSINESS

The Schedule for the 2020 Budget will be as follows:

A Budget Workshop will be held on October 23rd at 4 PM with additional workshops scheduled if needed. Adopt the Proposed Budget on November 6th and adopt the Final Budget on December 4th.

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

George and Karen Scull are subdividing a 3.2-acre lot from their land located off of Thompson Road to be conveyed as a building lot. This parcel will be served by on-lot sewage and water. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz. Motion carried.

The Huey Family Limited Partnership is subdividing a 0.311-acre lot from their land located along West Main Street. This lot is a non-building lot to be conveyed to McDermott's as an extension to their existing property. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz. Motion carried.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to establish Trick-or-Treating in Fox Township to be 6-8 PM on October 31st. Motion carried.

Price Quotes to repair or replace an AC unit at the Senior Center were obtained. This item was tabled until the budget workshop.

The following bills were submitted for approval for payment:

From the General Fund, check #27832 thru check #27876 in the amount of \$114,057.62
From the Landfill Fund, check #1920 thru check #1928 in the amount of \$151,013.44
From the Fire Protection Fund, check # 1632 and Check # 1633 in the amount of \$1,492.87
From the State fund, check # 3186 in the amount of \$200,000
From the Toby Water account, check #1195 thru check #1199 in the amount of \$6,189.46
For a TOTAL of \$472,753.39

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 #27871 and #1198 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Randy Gradizzi reported that the paving was done on Boone Mt. Road. Additional speed limit signs were put in place so that the State Police can properly enforce the speed limit.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:13 PM. Motion carried.

Next regular meeting will be held November 6, 2019 at 6 PM at the Municipal Building.