

The regular monthly meeting of the Fox Township Board of Supervisors was held October 4, 2017 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Rick Krishart, Terry Krishart, Judy Woelfel, Mike Kamandulis, Carol Bush, Harriet Moyer, Sally Courteau, Matt Pontzer, Phil Day, Chip Carnovale and Ron Winslow.

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

Carol Bush presented the Board with pictures of the damage her neighbors' chickens and duck have done to her landscaping and fence posts. They have done significant damage and the neighbors will do nothing to keep these animals contained within their own property. She felt that there should be some sort of ordinance to regulate animals from destroying other people's property. The Board stated that they understood her problem and could look into an ordinance, but for now, she could try contacting the State Police or the PA Game Commission to see if they could do something.

Harriet Moyer asked the status of Toby Water. The Board again explained that we were waiting on a response from DEP. The Township submitted engineering studies suggesting two options – rebuild the treatment plant and expand the reservoir, or remain on St. Marys Water. It is up to DEP to review these options and confirm that they are both viable. It will then be up to the Township to decide which one to do.

Phil Day introduced himself as the new Fire Police Captain and offered the services of the Fire Police for any event the Township should need them.

There were no other visitor comments.

Chairman Keller continued the meeting by opening sealed bids for the sale of the 2003 pickup truck. Only one bid was received, from Rick's Used Parts in the amount of \$1,363.63. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to Rick's Used Parts. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the minutes from the meeting of September 6, 2017. Motion carried.

CORRESPONDENCE

Landfill inspection report dated 8/24/17 was received and is available for review.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to set budget workshops for October 25th at 4 PM and November 1st at 5 PM with the regular monthly meeting to immediately follow the budget discussion on November 1st. Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to accept the 2018 Minimum Municipal Obligation for the Township Pension plan, in the amount of \$1,600. Motion carried.

Randy Gradizzi suggested that they refurbishing a shed from Toby Water for use as concession stand at the Huey Field. Dave Mattiuz commented that he has looked at this shed and it appears to be too small to be used as a concession stand. Randy replied that he would put a window on the front and shelving inside, and felt it would work OK. Dave suggested that ECC and Rec Soccer look at the shed before any money is invested to see if they feel it

will work. A motion was made by Randy Gradizzi, seconded by Mike Keller to approve refurbishing the shed for a concession stand, if both ECC and Rec Soccer approve it. Motion carried.

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

ANNOUNCEMENTS

The playground will be closed until October 13th for re-surfacing. Children are asked to use the playground behind the fire hall instead.

The Board congratulated Samantha Schloder and Zachary Fox, our 2017 Fox Township/Greentree Landfill scholarship winners.

The following bills were submitted for approval for payment:

From the General Fund, check #26880 thru check #26909 in the amount of \$96,833.79
From the Landfill Fund, check #1819 thru check #1821 in the amount of \$1,794.25

From the Toby Water account, check #1022 thru check #1025 in the amount of \$4,294.34

For a TOTAL of \$102,922.38

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 #26883 and #1825 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Randy Gradizzi suggested changing the Highway Occupancy Permit application for Township roads, and adjust the fees to include a bond when cutting through a road. Randy drafted a new application for everyone to review. Kathy Dowie will investigate to see if it has to be adopted by ordinance or not.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:29 PM. Motion carried

The next meeting will be held November 1, 2017 at 5 PM at the Municipal building.