

The regular monthly meeting of the Fox Township Board of Supervisors was held September 4, 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, Matt Pontzer, Jim Nissel, 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 Randy Gradizzi, seconded by Dave Mattiuz, to approve the minutes from the meeting of August 7, 2019. Motion carried.

CORRESPONDENCE

Notice was received that Greentree Landfill Gas Company has submitted an application for a modification to the Municipal Waste Permit to change the methodology for the removal of hydrogen sulfide.

Notice was received that Tamburlin Brothers Coal has filed for a bond release on a portion of the Vavala mine operation.

A copy of the CPA audit of the Fox Township Sewer Authority for the year 2018 was received and is available for review.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A request was submitted for assistance from the Fox Twp. Fire Police for traffic control for a Jeep ride benefitting Elkland Search and Rescue on September 15th. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to approve this request. Motion carried.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to accept the Minimum Municipal Obligation for the employee pension plan for 2020. Motion carried.

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

Lee Kline is subdividing a 2.086-acre parcel from his property located along South Kersey Road. This parcel will be conveyed to Cory and Melissa Frey as an extension to their existing property. Form Bs have been submitted. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

CJB Holdings, LLC is subdividing a .072-acre parcel from their property located along Chicken Hill Road. This parcel will be conveyed to Tina Donachy as an extension to her existing property. Form Bs have been submitted. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

The Huey Family Limited Partnership is subdividing their property located off of Brandy Camp Road. Each of the four building lots will be 24.7285 acres, served by on-lot water and sewage. Access is by way of an existing right-of-way. The Planning Commission gave this subdivision conditional approval pending that the perc sites be numbered correctly and the name of the roads be added. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision under the same conditions as applied by Planning Commission. Motion carried.

The following use of facilities have been submitted:

- Elk County Catholic, soccer field for fall season home games
- Living Brooks Yoga, Community Bldg., Wednesdays at 4:30 for yoga classes
- St Boniface School, Community Bldg., Fridays for gym class during inclement weather
- CenClear, Community Bldg., pre-K activities on Act 80 days when school is not in session.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to approve these requests. Motion carried.

The following bills were submitted for approval for payment:

- From the General Fund, check #27796 thru check #27831 in the amount of \$26,271.86
- From the Landfill Fund, check #1914 thru check #1916 in the amount of \$32,664.20
- From the Toby Water account, check #1187 thru check #1191 in the amount of \$9,458.53
- For a TOTAL of \$68,394.59

A motion was made by Mike Keller, seconded by Dave Mattiuz 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 #27801 and #1191 to St. Marys Water, as he sits on the Board.

Randy Gradizzi requested that the date of the October meeting be changed due to him having another commitment. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to change the October meeting to October 3, 2019. Motion carried.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:15 PM. Motion carried.

Next meeting October 3, 2019 at 6 PM at the Municipal Building.