

The regular monthly meeting of the Fox Township Board of Supervisors was held September 6, 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, Wray Woelfel, Cody Woelfel, Lori Mahoney, Shawn Mahoney, Mike Kamandulis, JoAnn Grazioli, Jim Nissel, and Sis Klaiber.

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

Shawn Mahoney commented that the Huey Field looks good. Rec Soccer has started, with two night games scheduled for 9/26 and 9/28. St. Marys Rec Soccer will no need Fox's fields this year, as anticipated.

Sis Klaiber expressed her concerns about her neighbor (Ron Winslow) accumulating junk vehicles on his property. She stated that it looks like a salvage yard, as he now has more than 4 junk vehicles at that location. Rob Singer commented that this situation falls under the nuisance ordinance and not the junkyard ordinance. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to have Rob send a letter to Mr. Winslow, informing him that he is in violation of the nuisance ordinance. Motion carried. The Board also asked Rob to review the ordinance and recommend wording changes that would better address this type of situation. The Planning Commission will also be asked for input.

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 August 2, 2017. Motion carried.

CORRESPONDENCE

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

Don Ruffner submitted his resignation from the Fox Township Recreation Board. Lori Mahoney had submitted a letter of interest in serving on this board previously. She was still willing to serve if appointed. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to appoint Lori Mahoney to the Rec Board. Motion carried. This term will expire 12/31/2020.

Notice was received that Advanced Disposal Greentree landfill has submitted an application to transfer the surface mining permit from Marquise Mining Corp. into their name. The quarry is located on Greentree's property.

UNFINISHED BUSINESS

Rachel Wolfel expressed an interest in filling the vacancy on the Planning Commission. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to appoint Rachel Wolfel to the Planning Commission. Motion carried. This term will expire 12/31/2018.

NEW BUSINESS

A property survey conducted on the Community Park parcel revealed that a shooting range, presumed to be owned by a contiguous property owner, encroaches onto the park property by more than 350 feet. A motion was made by Mike Keller, seconded by Dave Mattiuz to officially notify the property owner to remove the range and cease fire. Motion carried.

DEP is proposing to do a mine reclamation project in an area off of Boone Mt. Road. The proposed project will reclaim a dangerous pile/embankment, regrade it to the approximate original contour and revegetate the area. The

project includes approximately 3.3 acres of an 11-acre parcel owned by Fox Township. They requested permission to conduct the project on the Township parcel, as shown in a submitted map. This project will be at no cost to the Township. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this project to take place on the Township's property.

Direct Energy offered to renew our current contracts for electric at rates lower than our current contracts with them. The new contracts would start in May, 2018 for 28 months. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to renew the contracts with Direct Energy at the rates offered. Motion carried.

West Penn Power will conduct an Electrical Safety Demonstration at the Elk County Fairgrounds on September 21 (1PM – 7PM) and September 22 (9 AM – 12 noon). Employees would like to attend. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to allow the employees to attend. Motion carried.

Municipal Benefits Services will hold an annual renewal meeting September 21st, 9:30 – 12 noon in Altoona. Kathy Dowie would like to attend. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to allow Kathy to attend. Motion carried.

The following bills were submitted for approval for payment:

- From the General Fund, check #26818 thru check #26877 in the amount of \$47,944.96
- From the Landfill Fund, check #1812 and check #1818 in the amount of \$10,223.11
- From the State Fund, check #3169 in the amount of \$11,523.64
- From the Toby Water account, check #1014 thru check #1021 in the amount of \$3,595.64
- For a TOTAL of \$73,287.35

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 #26827 and #1019 to St. Marys Water, as he sits on the Board and check #26872 to Walmart, his wife works there.

OTHER BUSINESS

A new hiking trail has been cleared at the Community Park. It is a moderate level trail approximately one-half mile in length. Additional trail will be cleared soon.

Randy Gradizzi asked what the Board wanted to do with the 2003 F250, as it will no longer pass inspection. The bed has been removed to be used on another truck. A motion was made by Randy Gradizzi, seconded by Mike Keller to advertise this truck for sale, as is. Motion carried.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:22 PM. Motion carried

The next meeting will be held October 4, 2017 at 6 PM at the Municipal building.