

The regular monthly meeting of the Fox Township Board of Supervisors was held June 7, 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, Jim Nissel, Tyrel Woelfel, Cody Woelfel, Judy Woelfel, Rob Woelfel, Wray Woelfel, Terry Krishart, Matt Pontzer and JoAnn Grazioli.

Chairman Keller called the meeting to order and began by opening sealed bids for the resurfacing of the playground. Only one bid was received; Rhino Floors of St. Marys with a bid amount of \$79,200. Rick Krishart asked how many square feet that bid covered, to which it was answered, 7200 square feet. Krishart then stated that he found rubber pavers on-line for only \$2/square foot and asked why that was not considered. Mike Keller commented that the Rec Board has been researching a solution to the repair of the rubber surface and felt that the option that was bid was the best. A motion was made by Mike Keller to accept the bid as submitted. The motion died for a lack of second. Rob Woelfel asked what will now happen to the playground, as he has noticed that it is in need of much repair. Keller responded that no action was taken at this time so he does not have an answer for that. There were no comments from the other board members at that time. However, later in the meeting, Dave Mattiuz clarified that he wished to table the bid to the next meeting to see if there is a better option for the playground, and not necessarily a cheaper one.

Chairman Keller continued by acknowledging the visitors.

Rick Krishart has noticed several new homes being built and felt that an update on new construction should be put on the Township's website. Kathy Dowie can put it on the web site, but Rob Singer will have to provide the data when he has time to prepare it.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to approve the minutes from the meeting of May 3, 2017. Motion carried.

CORRESPONDENCE

Landfill inspection reports dated 4/26 and 5/12 were received and are available for review.

The Elk County Fair requested that we consider our annual contribution (\$500). A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to make the annual contribution of \$500 to the Elk County Fair. Motion carried.

Don and Cheryl Ruffner requested that the monies donated in 2013 for the development of phase 2 at the park in memory of their son Dan be transferred to the Fox Township Fire Department, as phase 2 development has not been launched and will not likely be in the foreseeable future. (Amount is \$1095). A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to transfer the funds to the Fire Department as per request. Dave Mattiuz commented that the Township solicitor was consulted on this and that he saw no issues with it. Mike Keller disagreed and was concerned that the money would be going to the club project. Kathy Dowie clarified that that was the original intention, but it changed and will now go to the Department to be used for fire suppression purchases.

UNFINISHED BUSINESS

Randy Gradizzi announced that they had got most of the items on the list of maintenance needs at the parks completed. The Board and the Rec Board will be copied with an updated list.

NEW BUSINESS

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the fireworks permit for Jennifer Vallimont, June 30th at 183 Hayes Road. Motion carried.

A motion was made by Randy Gradizzi, seconded by Mike Keller to rent a 12000 lb. excavator for a week for road and Toby water projects. Motion carried. The cost is \$967 per week from Apple Tractor.

Randy Gradizzi suggested to cancel the intended seal coat project and do additional oiling instead, there soft spots on the dirt roads that need attention. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to cancel the budgeted seal coat project to do more oiling. Motion carried.

The following applications were submitted for use of facilities:

Scott Merritt, July 8th, Main Street Park, graduation party

Rita Gerber, August 20th, Main Street Park, family reunion

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 #26686 thru check #2626726 in the amount of \$48,108.04

From the Landfill Fund, check #1800 and check #1803 in the amount of \$7,891.50

From the Toby Water account, check #986 thru check #996 in the amount of \$10,923.69

From the Fire Protection Fund, check #1584 and #1585 in the amount of \$526.80

From the State Fund, check #3166 and check #3167 in the amount of \$220,898.98

For a TOTAL of \$288,349.01

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 #26692 and #993 to St. Marys Water, as he sits on the Board and check # 26722 to Walmart, his wife works there.

The Board then went into an executive session to discuss personnel. Upon return, Mike Keller announced that no decision and no action was taken. They may, however, review the personnel policy to see if changes need to be made.

OTHER BUSINESS

The annual Independence Day Celebration will be held at the Community Park on July 3rd, with fireworks at dusk. Anyone interested in having a craft or food booth should contact the park office.

The garbage collection service will be closed on July 3rd.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:44 PM. Motion carried.

The next meeting will be held July 5, 2017 at 6 PM at the Municipal building.