

The regular monthly meeting of the Fox Township Board of Supervisors was held April 3, 2019 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, TJ Weaver, Joe Dagher, JoAnn Grazioli, Jim Nissel, Rick Krishart, Matt Quesenberry, Jill Pritt, Terry Krishart, JJ Catalone, Justin Krishart and Judy Woelfel.

Chairman Mike Keller called the meeting to order and began by opening sealed bids for Paving at the park and Dust Oil. Bid results were as follows:

Paving at the park:

Company	TOTAL
HRI	101,354.00
G O Hawbaker	130,200.00
St. Marys Paving	132,230.00
Hager Paving	107,777.00

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to HRI, the lowest bidder. Motion carried.

Dust Oil-

Name	Price / Gallon
Jefferson Paving	3.24
Midland Asphalt	3.04
Russell Standard	3.42

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to award the bid to Midland Asphalt, the lowest bidder. Motion carried.

Chairman Keller continued the meeting by acknowledging the visitors.

TJ Weaver was present to ask if a traveling soccer team could use the Huey field for practice on Sundays and, if so, the fee. Dave Mattiuz responded that the fee would be the same as a game - \$100. TJ also commented that rolling the field after each game helped to keep the field in good condition.

Joe Dagher, a candidate for County Commissioner stated the he, if elected plans on working to control blighted properties in the County, as well as updating the County's comprehensive plan.

Joanne Grazioli asked what repairs were planned for Squab Hollow Road this year. Randy Gradizzi stated that it is scheduled to be oiled and the ditches to be cleaned.

Matt Quesenberry, Elk County Commissioner, reported are several items the commissioners are currently working on. These items included on increasing the availability of broadband in rural areas, the purchasing of new voting machines so that they have a verifiable paper ballot as well as the electronic one and the upcoming census.

Jill Pritt, Fox Twp. Tax Collector, asked if the board would consider putting a window in the hallway so that people can see that she is in her office. Randy Gradizzi will get prices.

There were no other visitor comments.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to approve the minutes from the meeting of March 6, 2019. Motion carried.

CORRESPONDENCE

The annual donation letter was received from the Elk County Fair. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to donate \$500 to the Elk County Fair. Motion carried.

UNFINISHED BUSINESS

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for the vacant position on the Rec. Board. Motion carried.

NEW BUSINESS

The Elk County Commissioners have approved the disbursement of \$8,000 to each municipality for use on a Liquid Fuels project. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to use these funds towards the paving of Boone Mt Road. Motion carried.

The annual Equipment Show & Training Day will be held May 15th, 9AM – 3PM at the Clearfield Fairgrounds. The road crew would like to attend. A motion was made by Dave Mattiuz, seconded by Mike Keller to approve the road crew to attend this event. Motion carried.

The following applications were submitted for use of facilities:

- TJ Weaver, Sundays in April & May, Huey Field for all-star soccer practice
- Elk Co National Day of Prayer, May 2nd, Community Park stage
- Jennifer Slauchhaupt, May 4th, Main St Park, Birthday Party
- Relay For Life, June 8-9, Community Park
- Roxanne Skrzypek, June 30th, Main St Park, birthday party
- Marguerite Hanes, August 3rd, Main St Park, family reunion
- Judy Shuttleworth, August 17th, Main ST Park, family reunion

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

The Fox Twp. Planning Commission has reviewed the following subdivision and recommended it for approval:

Jim Nissel is subdividing a 2.37 acre parcel from his property located along West Theresa Road. This lot will be served by public water and sewer. A Form B has been submitted for the residual tract.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision as presented. Motion carried.

St. Marys Cable Television would like to extend the existing Franchise Agreement for an additional 10 years, adding the submitted addendum. This items was tabled, as Dave Mattiuz suggested that more details be added to the addendum.

The following bills were submitted for approval for payment:

From the General Fund, check #27553 thru check #27590 in the amount of \$53,408.70

From the Landfill Fund, check #1896 in the amount of \$234.00

From the Fire Protection fund, check #1625 in the amount of \$75.94

From the Toby Water account, check #1150 thru check #1155 in the amount of \$7,255.85

For a TOTAL of \$60,974.49

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 #27586 and #1155 to St. Marys Water, as he sits on the Board.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:35 PM. Motion carried.

Next meeting will be May 1, 2019 at 6 PM at the Municipal Building.