

The regular monthly meeting of the Fox Township Board of Supervisors was held July 5, 2018 at 6:00 PM. Those present: Mike Keller, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Mark Saline, Patty Friedel, Amy Cherry, reporter for Daily Press, Connie Dallasen, Mike Kamendulis, and the following Boy Scouts: Zachary Seltzer, Andrew Seltzer, Joann Seltzer, Clarissa Seltzer, and Alex Seltzer.

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

Mark Saline asked if there were any updates on the proposed drilling on Boone Mt. Road. Randy Gradizzi replied that he did not have any new information, only that they are planning on doing a mid-grade update to the road. He believes that they have 2 wells that need fracked but that would not be done until June 2019.

Connie Dallasen stated that speed limit signs need put up on Boone Mt. so that it can be enforced properly. She also thinks the speed should be reduced to 15 MPH. Randy Gradizzi replied that the speed limit was determined to be 25 MPH for Boone Mt. Road. They cannot change it. It may 15 MPH on Fire Tower Road, but that is only for commercial vehicles. Speed limit signs were posted according to PennDOT regulations on Boone Mt. Road. If they are missing it is because someone stole them. Randy will check for missing signs.

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 June 6<sup>th</sup> and the special meeting of June 21<sup>st</sup>. Motion carried.

#### **CORRESPONDENCE**

Landfill inspection report dated 6/25 was received and is available for review.

Notice was received that RES Coal has filed for a bond release on a portion of the Toby Operation.

Notice was received that Greentree Landfill has completed the waste relocation as required by the Consent Order from DEP after the landslide.

#### **UNFINISHED BUSINESS**

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for the aluminum plate arch for the Byrnedale Road project. Motion carried.

#### **NEW BUSINESS**

A motion was made by Mike Keller, seconded by Randy Gradizzi to appoint John Thomas as the new solicitor due to the resignation of David Pontzer. Motion carried.

The following have requested the assistance of the Fox Twp. Fire Police:

Johnsonburg Drum & Bugle Event, July 26<sup>th</sup> - for parking

Ridgway Volunteer Fire Dept., Parade July 28<sup>th</sup> – for traffic control

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

Dinsmore Rentals LLC submitted an application for LERTA for their new building in the Industrial Park. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to approve this application. Motion carried.

The following use of facility applications have been submitted:

Memorial Park, Sinterfire Field, July 14<sup>th</sup> for a soccer Tournament

Brian Ginther, Main St Park, Aug. 5<sup>th</sup> for a birthday party

Rick Beigel, Community Park, Aug. 12<sup>th</sup> for a birthday party

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve these requests as submitted, noting that the Memorial Park staff will be notified that they must prepare the fields for their event. Motion carried.

**The following bills were submitted for approval for payment:**

From the General Fund, check #27196 thru check #27233 in the amount of \$38,416.79

From the Landfill Fund, check #1844 and #1848 in the amount of \$21,252.23

From the Fire Protection Fund, check #1609 in the amount of \$631.36

From the State Fund, check #3181 in the amount of \$6,241.09

From the Toby Water account, check #1086 thru check #1090 in the amount of \$5,204.10

For a TOTAL of \$71,745.57

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 #1090 and #27228 to St. Marys Water, as he sits on the Board.

**OTHER BUSINESS**

Due to paving the Fire Department parking lot, all park activities will be held at the Community Park during the week of July 9<sup>th</sup>. Parents are asked to drop their kids off at the pavilion behind the Huey Field.

With no further business to discuss, a motion was made by Dave Mattiuz, seconded by Randy Gradizzi, to adjourn this meeting at 6:17 PM. Motion carried

Next meeting will be August 1, 2018 at 6 PM at the Municipal Building.