

The regular monthly meeting of the Fox Township Board of Supervisors was held March 1, 2023, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Robin Singer, Pete Terbovich, St Marys Airport Auth, Scott Surra, Fire Chief, Amy Cherry, newspaper reporter, and Jim Nissel.

Chairman Dave Mattiuz called the meeting to order and began by opening sealed bids for paving Cherry and Upper Cherry Roads. Bid result were as follows:

Company	Amount
New Enterprise	\$103,952.44
HRI	\$107,315.95
Glenn O Hawbaker	\$111,167.50
Hager Paving	\$ 99,609.45

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to award the bid to Hager Paving, the lowest bidder. Motion carried.

Chairman Mattiuz continued the meeting by acknowledging the visitors.

Pete Terbovich, member of the St. Marys Airport Authority, presented an update on things happening at the airport. Terbovich reported that there is a new tenant for the restaurant which should be opening soon. Drag Races are planned for the summer again this year and the airport will possibly be the base for a spongey moth spraying initiative. The authority also has plans for several upgrades and repairs.

Scott Surra gave the annual report of activities of the Fox Township Volunteer Fire Department. In 2022, the department responded to 123 alarms, 101 of which were in Fox Township, including 35 MVAs and 4 structure fires. The estimated fire loss was contained at \$265,000. The department averages 20 -22 responders per call. Scott also reported that the department, in cooperation with Fox Township Ambulance has put a rescue UTV in service, capable of responding to both rescue calls and fire suppression calls. The Board thanked Scott and all the department members for their service to the Township.

There were no other visitor comments.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve the minutes from the meeting of February 1, 2023. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to set the rate for Zoning Hearings at \$325 which will cover the advertising and stenographer required for the meetings. Motion carried.

Elk County Fair submitted a request for donations. A motion was made by Dave Mattiuz, seconded by Matt Pontzer to donate \$500 to the Fair again this year. Motion carried.

The Fox Township Planning Commission reviewed the following subdivision and recommended it for approval:

Mark, Kenneth and David Sicheri are subdividing their property located along Boone Mt. Road. Parcel 1 (301.7 acres), Parcel 2 (191.7 acres) and Parcel 3 (23.4 acres) are all non-building lots with Form B waivers submitted. The property owners and surveyors have acknowledged that Parcel 3 is land-locked, but it was that way when they purchased the land from Dominion Energy Transmission in 2020. It is their intension to sell this parcel to a contiguous property owner but nothing has been agreed upon at this time. The original deed and tax maps showing the original parcels are provided to confirm this.

Randy Gradizzi was concerned about approving the subdivision with parcel 3 being landlocked. Kathy Dowie pointed out that they are not creating a new parcel. It already exists as shown on the subdivision map and therefore will continue to exist as is, regardless of subdivision approval. Randy felt that the Township solicitor should be consulted just to be sure there was no issue in approving the subdivision. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this subdivision contingent to the solicitor's review and approval. Motion carried.

The following Use of Facilities applications were submitted:

Hailey Matheson Memorial Scholarship 8K Run, May 20th, Community Park
Mary Mahaney, July 8th, Community Park, family reunion
Andrea Schreiber, September 9th, Main Street Park, birthday party
St Marys JH Baseball, community bldg. batting cage, Tuesdays thru April

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve these applications as submitted. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #29269 thru check #29302 in the amount of \$85,398.96
From the Landfill Fund, check #2168 thru check#2169 in the amount of \$5,835.06
From the Fire Protection Fund, check #1678 in the amount of \$337.08
From the State Fund, check #3215 in the amount of \$7,989.49
From the Toby Water account, check #1467 thru check #1473 in the amount of \$7,998.97
For a TOTAL of \$107,559.56

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to approve the bills as presented. Motion carried with Pontzer and Mattiuz in favor. Randy Gradizzi was in favor of the motion but abstained from check #1472 and #29275 to St. Marys Water, as he sits on the Board.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Matt Pontzer, to adjourn this meeting at 6:23 PM. Motion carried.

The next meeting will be held April 5, 2023 at 6:00 PM at the Municipal Building.