The regular monthly meeting of the Fox Township Board of Supervisors was held June 5, 2024, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Greg Bauer, Rob Singer and Jim Nissel.

Chairman Dave Mattiuz called the meeting to order and began by acknowledging the visitors. There were no visitor comments.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve the minutes from the meeting of May 1, 2024. Motion carried.

## UNFINISHED BUSINESS

There was no unfinished business.

## **NEW BUSINESS**

Chairman Mattiuz announced that PennDOT will be closing SR2011 Brandy Camp Road beginning on June 17<sup>th</sup> to replace the bridge near the Rt 219 intersection. The scheduled road closure will be June 17<sup>th</sup> to July 31<sup>st</sup>. The road will be open to Local traffic from SR948 to Brandy Camp circle. Temporary Road Detour signs will be placed for thru traffic.

A copy of the Liquid Fuels audit for 2019 thru 2022 was received and is available for review.

The following use of facilities applications have been submitted for approval:

Brian Ginther, Main St Park, August 3, birthday party

St Leos basketball, community bldg., for practice, Nov. thru March

ECC Boys Soccer, multi-purpose field, June thru Aug., practice

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to approve these applications, noting that the fee for St. Leos will be the same as was charged for other basketball practice requests. Motion carried.

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

From the General Fund, check #29783 thru check #29820 in the amount of \$51,655.69

From the Landfill Fund, check #2256 thru check #2269 in the amount of \$134,202.22

From the State Fund, check #3224 and check #3225 in the amount of \$25,991.13

From the Fire Protection Fund, check #1694 in the amount of \$97.75

From the Toby Water account, check #1574 thru check #1583 in the amount of \$29,351.29

For a TOTAL of \$241,298.08

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 #29788 and check #1580 to St. Marys Water, as he sits on the Board.

## ANY OTHER BUSINESS

The annual Celebrating Our Freedom event will be held at the Fox Township Community Park on July 3<sup>rd</sup>. There will be a variety of food and merchandise vendors, live music, activities for the kids and fireworks at dusk.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:04 PM. Motion carried.

The next meeting will be held July 3, 2024 at 6 PM at the Municipal Building.