

The regular monthly meeting of the Fox Township Board of Supervisors was held April 5, 2023, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Robin Singer, Amy Cherry, newspaper reporter, and Jim Nissel.

Chairman 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 March 1, 2023. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

The Elk County Commissioners allocated \$7,000 of liquid fuels funds to each municipality for approved road projects. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to submit this year's paving project for county liquid fuels funding. Motion carried.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to advertise for bids for 10,000 gallons MC70 Dust Oil. Motion carried.

Mike Kamandulis submitted his resignation from the Fox Township Sewer Authority. Anyone interested in serving should contact the Township office. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to send Mike a letter thanking him for his years of service. Motion carried.

The Fox Township Planning Commission reviewed the following subdivision and recommended for approval:
Thomas, Jacqueline and Michael Lenox are subdividing their properties located along Dagus Mines Road. Lots 1, 2 & 3 will all be lot extensions to the contiguous property owners as indicated on the map. Each contiguous property contains an existing home served by public water and sewage. Form B waivers have been submitted.

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

The following Use of Facilities applications were submitted:

Fox Township Farmers Market, Thursdays at the Community Park

Nick Quagliani, May 13th, Community Park, birthday party

Jolene Pyne, June 18th, Community Park, retirement party

Savannah Kohut, June 25th, Main St. Park, baby shower

Lori Surra, August 5th, Community Park, Tim Fitch 5K Run/Walk

Michelle Skrzypek, Monday Nights, Community Bldg., Yoga Classes

Fox Twp Women's Club, October 1st, Community Bldg., Chinese Auction Fundraiser

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve the submitted applications.

The following bills were submitted for approval for payment:

From the General Fund, check #29303 thru check #29329 in the amount of \$49,212.33
From the Landfill Fund, check #2170 thru check#2174 in the amount of \$15,591.40
From the Fire Protection Fund, check #1679 in the amount of \$521.16
From the State Fund, check #3216 in the amount of \$4,007.32
From the Toby Water account, check #1474 thru check #1486 in the amount of \$15,614.15
For a TOTAL of \$84,946.36

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 #1482 and #29322 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to amend the agenda to add the following items: Electric installation at the Main Street Park pavilion, the road crew attending the annual Equipment show in Clearfield and electrical repairs at the skate park. Motion carried.

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to have electrical outlets installed at the pavilion at the Main Street Park at a cost of \$1759 with the road crew doing the ditch work. Motion carried.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to have the electrical service to the skate park repaired at a cost of \$1535. Motion carried.

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to approve the road crew to attend the equipment show on May 24th in Clearfield. The cost is \$12 each with one member attending at no cost. Motion carried.

Randy Gradizzi announced that they have started sweeping the Township roads and will be doing a second round soon.

Randy Gradizzi also announced that the Fox Township Sportsmen's Club and Fox Township Recreation Board will be hosting their annual youth fishing derby on April 15th at Sawmill Run. This event is open to children 15 years old and younger.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Matt Pontzer, to adjourn this meeting at 6:13 PM. Motion carried.

The next meeting will be held May 3, 2023 at 6:00 PM at the Municipal Building.