

The regular monthly meeting of the Fox Township Board of Supervisors was held May 1, 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 opening sealed bids for the sale of timber on Toby Water property. Bid results are as follows:

Company	Total
Emporium Hardwoods	\$68,908.00
Matson Lumber	\$75,100.00
<b>Northwest Hardwoods</b>	<b>\$87,212.00</b>

A motion was made by Matt Pontzer, seconded by Dave Mattiuz, to award the bid to Northwest Hardwoods, the highest bidder. Motion carried.

Chairman Mattiuz continued the meeting 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 April 3, 2024. Motion carried.

**UNFINISHED BUSINESS**

There was no unfinished business to discuss.

**NEW BUSINESS**

The Elk County Commissioners approved liquid fuels funds in the amount of \$6,000 for each Municipality for projects eligible under the Liquid Fuels program. A motion was made by Matt Pontzer, seconded by Randy Gradizzi to apply for this funding to put towards this to this year’s paving project. Motion carried.

Elk County Tax Claim Bureau received a Repository Property Purchase bid in the amount of \$525 from David Ritter for the mineral rights to tax parcel 03-20-013-1711. The minimum bid was set at \$500. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to accept this bid. Motion carried.

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

- Fox Twp. Farmers Market, Thursdays at the Community Park
- Fox Twp Soccer, June 17-June 21, Soccer Camp, use of the Huey Soccer Field or Community Building in case of rain

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

Rob Singer requested to attend the “Basic Hydraulics” course through PA Rural Water to be held in DuBois on June 3<sup>rd</sup>. Cost is \$140. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve Rob to attend this course. Motion carried.

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

From the General Fund, check #29763 thru check #29782 in the amount of \$13,539.63

From the Landfill Fund, check #2253 thru check #2255 in the amount of \$21,809.74

From the State Fund, check #3223 in the amount of \$11,189.29

From the Toby Water account, check #1569 thru check #1573 in the amount of \$7,793.70

For a TOTAL of \$54,332.36

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 #29766 and check #1572 to St. Marys Water, as he sits on the Board.

**OTHER BUSINESS**

Randy Gradizzi announced that the road department has begun sweeping the roads.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Matt Pontzer, to adjourn this meeting at 6:06 PM. Motion carried.

The next meeting will be held June 5, 2024 at 6 PM at the Municipal Building.