

The regular monthly meeting of the Fox Township Board of Supervisors was held September 6, 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, Pete Turbovich, St Marys Airport Authority and Jim Nissel.

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

Pete Turbovich was present to update the Board on the activities of the St. Marys Airport Authority. Turbovich stated that the Authority has a 4-year plan for projects and recently received a \$250,000 grant to update the terminal building. Unfortunately, they lost the revenue from the drag races as they were cancelled due to the insurance cost. The hope to bring them back next year. Turbovich also commented that the Authority has received an increase in support from the Elk County Commissioners. As such, there has been discussion to remove Fox Township's seat on the Authority and give it to the County due to lack of funding from Fox Township. If this moves forward, a Resolution would need to be signed by the City of St. Marys, Fox Township and Elk County. Randy Gradizzi asked if the support from Elk County was from their Act 13 funds. Turbovich responded that it was. Randy continued by stating that he feels that the County should distribute the Act 13 monies to the Townships directly and allow the Township to decide the best use of those funds. Dave Mattiuz also commented that he had requested a financial report from the Airport Authority when they requested funding in the past and has yet to receive one. Turbovich stated that he would see that the Board received a copy of a financial report.

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 August 2, 2023. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

A request was submitted to have a streetlight installed at the Hemlock Lane Extension and David Street intersection. A motion was made by Dave Mattiuz, seconded by Matt Pontzer, to table this request until the Board can visit this site. Motion carried.

The Planning Module for the proposed Benjamin Huey subdivision was presented for approval to forward on to DEP. A motion was made by Matt Pontzer, seconded by Randy Gradizzi, to approve this Planning Module as presented. Motion carried.

The Fox Township Planning Commission reviewed the following subdivisions and recommended them for approval:

Patricia Vollmer is subdividing her property located along Hogback Road. Lot 1 (0.69 acres) and Lot 2 (0.311 acres) will both be added to the lot containing an existing home. A motion was made by Matt Pontzer, seconded by Randy Gradizzi, to approve this subdivision as presented. Motion carried.

The estate of Louella Moyer is subdividing her residual property located along Lovers Lane. Lot 1 (1.8 acres) contains Moyer's existing home. Lots 2, 3 and 4 are areas around Lovers Lane Extension. A motion was made by Matt Pontzer, seconded by Randy Gradizzi, to approve this subdivision as presented. Motion carried.

Harold White is subdividing a 4-acre lot from his property located along the Toby Road. This lot will be added to a lot owned by Danielle Shilling containing an existing camp. A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to approve this subdivision as presented. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #29494 thru check #29537 in the amount of \$75,427.70
From the Landfill Fund, check #2200 thru check#2204 in the amount of \$15,498.80
From the State Fund, check #3218 in the amount of \$20,827.12
From the Fire Protection Fund, check #1681 and check #1682 in the amount of \$3,292.28
From the Toby Water account, check #1513 thru check #1521 in the amount of \$6,994.53
For a TOTAL of \$122,040.43

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 #29504 and check #1518 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 Dave Mattiuz, to adjourn this meeting at 6:20 PM. Motion carried.

The next meeting will be held October 4, 2023 at 6:00 PM at the Municipal Building.