

The regular monthly meeting of the Fox Township Board of Supervisors was held April 3, 2024, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Shirley Gradizzi, Greg Bauer, Rob Singer and Jim Nissel.

Chairman Dave Mattiuz called the meeting to order and began by opening sealed bids for MC70 Dust Oil. Bid results are as follows:

Company	Unit Price
Jefferson Paving	\$4.57
Russell Standard	\$5.27
<b>Midland Asphalt</b>	<b>\$4.39</b>

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

Chairman Mattiuz continued the meeting by acknowledging the visitors.

Shirely Gradizzi, the new director at the Fox Township Senior Center began by thanking Matt Pontzer and the Township employees that helped serve Easter Dinner at the center. Shirely continued by stating that there is a need for more people to have meals at the center on a daily basis. If the congregate meal census does not go up, Office of the Aging will discontinue providing meals to our center. Shirely stated that they need at least 5 meals per day. While more people are attending the center on a daily basis, they are not all eating meals there. Shirely asked that everyone help promote the center and bring that count up.

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 March 6, 2024. Motion carried.

**UNFINISHED BUSINESS**

The following vehicles were listed on the Municibids website for sale with results as follows:

2001 International – highest bid \$11,000 (reserve price not met)

2005 International – highest bid \$50,200 (Oakland Township)

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to award the bid for the 2005 to Oakland Township, but decline bids on the 2001 and table rebidding it until later in the year. Motion carried.

**NEW BUSINESS**

Chairman Mattiuz announced that an executive session was held on March 22nd for the purpose of discussing personnel. It was an informational session only, with no action taken.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to advertise for bids for the sale of timber on the Toby Water property as marked. Motion carried.

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

Joyce Solada, June 2<sup>nd</sup>, Main Street Park, graduation party

Mariel Bolles, September 1<sup>st</sup>, Community Park, family reunion

A motion was made by Dave Mattiuz, seconded by Matt Pontzer, to approve these applications. Motion carried.

A letter was received from the Elk County Fair requesting donations towards their 2024 event. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to donate \$500 to the Elk County Fair. Motion carried.

Randy Gradizzi requested approval for members of the road crew to attend the Annual Equipment Show and Training Day in Clearfield on May 15<sup>th</sup> at a cost of \$15 per person. A motion was made by Matt Pontzer, seconded by Dave Mattiuz to approve the road crew to attend this event if they desire. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #29731 thru check #29762 in the amount of \$81,756.87

From the Landfill Fund, check #2248 thru check #2251 in the amount of \$64,069.00

From the Toby Water account, check #1564 thru check #1568 in the amount of \$5,019.33

For a TOTAL of \$150,845.20

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 #29735 and check #1566 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 6:16 PM. Motion carried.

The next meeting will be held May 1, 2024 at 6 PM at the Municipal Building.