The regular monthly meeting of the Fox Township Board of Supervisors was held July 3, 2024, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Greg Bauer, Rob Singer and John Thomas, solicitor.

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 June 5, 2024. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

A request was received to have a "Watch Children" sign placed on Pinecrest Road. A motion was made by Dave Mattiuz, seconded by Matt Pontzer to approve the placement of a "Watch Children" sign on Pinecrest Road. Motion carried.

A request was submitted to place a ground mount solar project off of the Old Shawmut Grade Road. This will require a Conditional Use hearing. The Board set the hearing for August 7, 2024 at 5:30 PM, with the regular monthly meeting to follow.

Chairman Mattiuz announced that applications for the annual Fox Township/Greentree Landfill Scholarships are now available at the Township office or online at foxtownship.com. To be eligible for either of these scholarships the student must have resided in Fox Township on a full-time basis and graduated from a high school within Elk County, plan to continue their education in any science, environmental or engineering program of study within a state university or technical program and be in at least their second year of post-secondary education. Deadline to submit applications is July 26, 2024.

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

Fox Twp Elementary has requested the use of the Community Building on limited occasions for gym classes when their gym is occupied with another event.

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

The following bills were submitted for approval for payment:

From the General Fund, check #29821 thru check #29855 in the amount of \$42,198.17 From the Landfill Fund, check #2271 thru check #2275 in the amount of \$12,809.55 From the State Fund, check #3226 in the amount of \$6,963.69 From the Fire Protection Fund, check #1695 in the amount of \$1,137.82 From the Tohy Water account, check #1584 thru check #1586 in the amount of \$1.1749.9

From the Toby Water account, check #1584 thru check #1586 in the amount of \$11,749.96 For a TOTAL of \$74,859.19

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 #29827 and check #1586 to St. Marys Water, as he sits on the Board.

ANY OTHER BUSINESS

Chairman Mattiuz announced that Noble Environmental will be making a \$2,500 donation to the Fox Township community Park as part of their "Christmas in July" donation program. Noble is the parent company of Westmoreland Sanitary Landfill and County Hauling based in Belle Vernon, Pa. The organization is committed to corporate citizenship and wants to recognize the good work being done in the communities they serve. Noble owns and operates Greentree Landfill.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Matt Pontzer, to adjourn this meeting at 6:05 PM. Motion carried.

The next meeting will be held August 7, 2024 at 6 PM at the Municipal Building.