

The regular monthly meeting of the Fox Township Board of Supervisors was held May 3, 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 opening bids for MC70 Dust Oil. Bid results are as follows:

<b>Price per gallon</b>	
Jefferson Paving	\$4.82
Russell Standard	\$5.73
<b>Midland Asphalt</b>	<b>\$4.38</b>

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to award the bid to Midland Asphalt, the lowest 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 5, 2023. Motion carried.

**UNFINISHED BUSINESS**

Jim Chorney agreed to fill the vacancy on the Fox Twp. Sewer Authority left from the resignation of Mike Kamandulis. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to appoint Jim Chorney to the Fox Township Sewer Authority. Motion carried. This term will expire 12/31/2026.

**NEW BUSINESS**

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for the following:

- a. Rental of various equipment with operators.
- b. The purchase of shale, as needed for various Township projects throughout the year.

Motion carried.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for repairs to the Municipal Building and foundation on the garage portion. Motion carried.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to obtain Requests For Proposals (RFPs) for the engineering design and inspection of the Gardner Hill Road stream crossing replacement at Cherry Run. Motion carried.

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to purchase a new security camera system for the Main Street Park at a cost of \$3,872.30. Motion carried. Rob Singer will also obtain a quote for two additional cameras at the Community Park.

The Elk County Solid Waste Authority is looking to fill a vacant seat on their board with a Fox Township resident. Anyone interested in serving should contact the Township office.

The following Use of Facilities applications were submitted:

Tanya Nesbitt, Community Park, May 27<sup>th</sup>, birthday party

Roxanne Skrzypek, Community Park, June 25<sup>th</sup>, birthday party

ECC Soccer, Multipurpose field, Mondays and Wednesday in summer, soccer practice

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

The following bills were submitted for approval for payment:

From the General Fund, check #29331 thru check #29357 in the amount of \$21,809.22

From the Landfill Fund, check #2175 thru check#2185 in the amount of \$29,325.12

From the State Fund, check #3217 in the amount of \$92,454.30

From the Toby Water account, check #1487 thru check #1499 in the amount of \$7,245.51

For a TOTAL of \$150,834.15

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 #1488 and #29351 to St. Marys Water, as he sits on the Board.

## **OTHER BUSINESS**

Randy Gradizzi announced that the paving of Cherry and Upper Cherry Roads had been completed.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:12 PM. Motion carried.

The next meeting will be held June 7, 2023 at 6:00 PM at the Municipal Building.