

The regular monthly meeting of the Fox Township Board of Supervisors was held November 1, 2023, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, and Jim Nissel.

Chairman 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 October 4, 2023 and the budget meeting of October 25, 2023. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to adopt the Elk County 2023 Hazard Mitigation Plan as the official Hazard Mitigation Plan of Fox Township. Motion carried.

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to approve the proposed 2024 Budget and place it out for review. Motion carried. The 2024 Budget is scheduled for adoption at the December 6, 2023 meeting.

The following bills were submitted for approval for payment:

From the General Fund, check #29570 thru check #29596 in the amount of \$57,417.94

From the Landfill Fund, check #2217 thru check#2219 in the amount of \$50,457.69

From the State Fund, check #3219 and check #3220 in the amount of \$72,439.35

From the Fire Protection Fund, check #1687 thru check #1689 in the amount of \$7,655.53

From the Toby Water account, check #1532 thru check #1537 in the amount of \$4,693.84

For a TOTAL of \$192,664.35

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 #29576 and check #1536 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 6:03 PM. Motion carried.

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