- 1. Acknowledge the visitors –
- 2. Approval of minutes from the meeting of June 5, 2024.

3. UNFINISHED BUSINESS

4. **NEW BUSINESS**

- A. A request has been received to have a "Watch Children" sign placed on Pinecrest Road.
- B. A request has been submitted to place a ground mount solar project off of the Old Shawmut Grade Road. This will require a Conditional Use hearing.
- C. 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.
- D. 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.

5. The following bills have been submitted for approval for payment:

From the General Fund, check # thru check # in the amount of \$
From the Landfill Fund, check # thru check # in the amount of \$
From the State Fund, check # in the amount of \$
From the Fire Protection Fund, check #1694 in the amount of \$
From the Toby Water account, check # thru check # in the amount of \$
For a TOTAL of \$

6. ANY OTHER BUSINESS

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.

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