

The regular monthly meeting of the Fox Township Board of Supervisors was held February 7, 2024, at 6:00 PM. Those present: Dave Mattiuz, Matt Pontzer, and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Amy Cherry, newspaper reporter, Greg Bauer, Cody Woelfel, Tyrel Woelfel, Zeph Woelfel 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 January 2, 2024. Motion carried.

### **UNFINISHED BUSINESS**

Randy Gradizzi stated that Blair Roofing will be coming to measure for the repair of the garage portion of the Township Building roof. This is a COSTARS-priced project that was started last year.

### **NEW BUSINESS**

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to advertise for bids for paving of Greenbrier, Mark, Meadow and Homestead Roads. Motion carried.

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to approve the application to renew a junkyard license for Elk County Recycling at 1384 Million Dollar Hwy. Motion carried.

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to adopt Resolution 2024-02, authorizing Statewide Tax Recovery to continue to be the collector of delinquent per capita tax and permitting them to partner with Berkheimer, Inc. for the collection process thru an addendum to the existing collection agreement. Motion carried.

The following use of facilities applications have been submitted for approval: Jody Tyger, June 15<sup>th</sup>, Main St Park, family reunion; Jane Rigard, July 6<sup>th</sup>, Community Park, family reunion; Jeanne Sykes, July 13<sup>th</sup>, Community Park, family reunion; Brenda Keech, July 20<sup>th</sup>, Main St Park, family reunion; Val Mattiuz, July 27<sup>th</sup>, Main St Park, family picnic; Brenda Keech, August 3<sup>rd</sup>, Main St Park, family reunion; Harriet Kraus, August 10<sup>th</sup>, Main St Park, family reunion; Harriet Kraus, August 17<sup>th</sup>, Main St Park, family reunion; A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to approve these requests as submitted. Motion carried.

Rob Singer requested to attend a seminar on the new law pertaining to commercial modulars to be held on March 5<sup>th</sup> 9 am – 12 noon at the City of DuBois Building. Cost is \$60. A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to approve Rob's request. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #29669 thru check #29704 in the amount of \$110,907.98

From the Landfill Fund, check #2232 thru check #2237 in the amount of \$16,178.00

From the State Fund, check #322 in the amount of \$25,007.42

From the Toby Water account, check #1551 thru check #1557 in the amount of \$6,658.06

For a TOTAL of \$158,751.46

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 #29676 and check #1554 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 6:05 PM. Motion carried.

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