

The regular monthly meeting of the Fox Township Board of Supervisors was held December 7, 2022, at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Robin Singer, Amy Cherry, newspaper reporter, Robert 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 November 2, 2022. Motion carried.

UNFINISHED BUSINESS

The pedestrian crosswalk project on Main Street was the next item of discussion. Randy Gradizzi stated that both school zone signs that are part of this project have been damaged by hit and run incidents. The first sign was replaced months ago by the school district. The one near the fire hall was just recently destroyed but the school district has reported it to their insurance company and intends to replace it, bringing it up to current PennDOT specifications if the insurance allows for that. If that happens, three line items on the current bid for this project, totaling \$24,920, can be removed. An additional \$2,500 can also be removed if the contractor does not have to construct a concrete wash out station. The Township will provide an area for this off site. All these changes would bring the bid down to \$69,710 which would then be covered by the awarded grant funds. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to award the bid to Bob Cummins Construction, the only bidder, with these changes, contingent upon the school district's insurance covering their expenses. Motion carried.

NEW BUSINESS

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to adopt the 2023 Budget as advertised. Motion carried. No comments were received on the budget from the public review.

Elk County is updating their Hazard Mitigation Plan and is requesting the participation of the municipalities. The first meeting will be December 19th at 3 PM and 6 PM at the Elk County Emergency Management Department. A motion was made by Dave Mattiuz, seconded by Matt Pontzer, to have Kathy Dowie and any interested supervisors attend one of these meetings. Motion carried.

There will be a Dirt and Gravel Roads Program update held on December 20th. Randy has requested that the road crew attend this meeting. There is no cost to attend. A motion was made by Dave Mattiuz, seconded by Matt Pontzer to allow the road crew to attend this meeting. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #29199 thru check #29226 in the amount of \$41,074.54

From the Landfill Fund, check #2148 thru check #2160 in the amount of \$63,475.40

From the State Fund, check #3213 in the amount of \$8,073.29

From the Fire Protection fund, check #1676 in the amount of 17,602.94

From the Toby Water account, check #1448 thru check #1455 in the amount of \$6,834.27

For a TOTAL of \$137,060.44

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 #1452 and #29205 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 6:08 PM. Motion carried.

The annual organizational meeting will be held January 3, 2023 at 6:00 PM at the Municipal Building with the regular monthly meeting to immediately follow.