

The regular monthly meeting of the Fox Township Board of Supervisors was held October 6, 2021 at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, John Thomas, solicitor, Amy Cherry, newspaper reporter, Robin Singer, Tim Fincham, Kevin Schafer, Laura Lee Schafer, Peter Terbovich, Christine Neureiter and Jim Nissel.

Chairman Mattiuz called the meeting to order and began by acknowledging the visitors.

Tim Fincham was present on behalf of McKay Brothers for the utility easement for the cell tower on the Greentree Landfill property. The details of an agreement for this will be discussed in executive session following this meeting.

Kevin Schafer asked the board to consider paving Squab Hollow Road. He continued by saying that in the winter the road becomes very icy, particularly the hill, and since salt cannot be used on a dirt road, it doesn't melt off and makes it very dangerous to travel. Dave Mattiuz responded that they would consider this request at the budget workshop. Randy Gradizzi will get estimates to pave at least the sections by the houses on each end.

Peter Turbovich was present on behalf of the St Marys airport, requesting a financial contribution of \$5,000 from Fox Township. Turbovich gave an update on projects that the airport has accomplished with the help of volunteers. He stated that their goal is make it a modest, well-run, efficient airport. The board will consider this request at the budget workshop as well.

There were no other visitor comments.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve the minutes from the meeting of September 1, 2021. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to accept the Minimum Municipal Obligation for the employee pension plan for the 2022 Budget in the amount of \$3,600. Motion carried.

The Elk County Riders requested the assistance of the Fox Township Fire Police for traffic control for their ATV ride on October 9th with a rain date of October 10th. A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to approve this request. Motion carried.

A Petition was submitted by Gerald and Timothy Wehler requesting the acceptance of Acorn Street as a Township Road. Randy Gradizzi stated that he has not yet conducted a final inspection of this road and ask that the petition be tabled until the next meeting.

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to advertise for bids for the Main Street school pedestrian crossing project. Motion carried.

The Fox Township Planning Commission reviewed the following subdivision and recommended it for approval: Doris Woelfel is subdividing 0.689 acres from her property located along Green Road to be conveyed to Christopher Kline and used for a manufacturing building for Chicken Hill Distillery. The lot is served by public water and sewer. A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve this subdivision as presented. Motion carried.

The next item to be discussed was the 2022 Budget Schedule. The board will hold a workshop on October 21, 2021 at 4 PM with additional workshops to be scheduled if needed. The proposed budget is targeted to be adopted on November 3, 2021 and the final budget on December 1, 2021.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to establish Trick-or-Treating in Fox Township to be October 31st 6-8 PM. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #28702 thru check #28746 in the amount of \$84,933.81

From the Landfill Fund, check #2066 thru check #2075 in the amount of \$13,556.56

From the Toby Water account, check #1344 thru check #1360 in the amount of \$83,459.72

For a TOTAL of \$181,950.09

A motion was made by Dave Mattiuz, seconded by Matt Pontzer 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 #28738 and checks # 1356 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Chairman Mattiuz announced that board will hold an executive session following the meeting to discuss the cell tower utility easement.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Matt Pontzer, to adjourn this meeting at 6:26 PM. Motion carried.

The next meeting will be held November 3, 2021 at 6 PM at the Municipal Building.