

The regular monthly meeting of the Fox Township Board of Supervisors was held April 6, 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, Jodi Guisto of NPRC, Robert Woelfel and Jim Nissel.

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

Jodi Guisto of Northern Pennsylvania Regional College gave presentation explaining the educational services this organization offers.

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 April 6, 2022. Motion carried

UNFINISHED BUSINESS

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to treat Ordinance 2022-03, regulating solar energy systems as an addendum to the Zoning Ordinance and establish a public hearing for such on May 4, 2022 at 5:30 PM. Motion carried. The ordinance would then be considered for adoption at the regular monthly meeting that will immediately follow.

The additional proposed Zoning Ordinance amendments as submitted by the Fox Township Planning Commission were the next item of discussion. Dave Mattiuz stated that he was fine with the proposed items, except for the section regarding cryptocurrency, feeling that it was not descriptive enough. The board continued with a lengthy discussion on this topic and concluded that it needed to be discussed further with the Planning Commission. A motion was made by Dave Mattiuz, seconded by Matt Pontzer to remove the cryptocurrency portion of the proposal and include the rest with the solar energy ordinance as a single amendment to the Fox Township Zoning Ordinance, including it in the scheduled public hearing. Motion carried.

NEW BUSINESS

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to include the sale of the Ford Ranger on the agenda. Motion carried.

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to place the used Ford Ranger for sale on Municibids. Motion carried. A minimum bid will be established.

A motion was made by Randy Gradizzi, seconded by Dave Mattiuz to advertise for bids for 2000 ton of 2A limestone and 1000 ton of 2B limestone. Motion carried.

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to send \$500 to the Elk County Fair in response to their annual letter requesting donations. Motion carried.

The following Use of Facilities applications were received:

- Cheryl Greiner, Community Park, June 18th, Graduation Party
- Lori Surra, Community Park, August 20th, Tim Fitch Memorial 5K Walk
- Fox Twp Farmers Market, Community Park, Thursdays 4-6PM, June-October
- Jasmine Slattery, Community Park, April 23rd, Birthday Party

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to approve these applications as submitted. Motion carried.

A motion was made by Matt Pontzer, seconded by Dave Mattiuz to approve the road crew to attend the Clearfield Equipment Show and Training Day with Flagger Training on May 25, 2022 at a cost of \$50 per person plus the cost of the meal. Motion carried.

A motion was made by Matt Pontzer, seconded by Dave Mattiuz, to approve a fuel surcharge in the amount of \$1,000 to Mountain View Tree Service for the tree trimming project. Motion carried.

Elk County Commissioners approved the disbursement of \$6,000 in liquid fuels funds for each municipality for an approved project. A motion was made by Matt Pontzer, seconded by Randy Gradizzi to submit the paving project for County Liquid Fuels funding. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #28906 thru check #28935 in the amount of \$48,913.76

From the Fire Protection Fund, check #1667 in the amount of \$140.70

From the Landfill Fund, check #2090 thru check#2097 in the amount of \$47,825.60

From the State Fund, check #3207 and check #3208 in the amount of \$8,969.52

From the Toby Water account, check #1397 thru check #1403 in the amount of \$9,158.20

For a TOTAL of \$115,007.78

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 #1400 and #28911 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Dave Mattiuz announced that the Board would conduct an executive session after the meeting to discuss a possible legal matter with the tree trimming project.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Matt Pontzer, to adjourn this meeting at 6:45 PM. Motion carried.

The next meeting will be held May 4, 2022 at 6 PM at the Municipal Building.