

The regular monthly meeting of the Fox Township Board of Supervisors was held February 2, 2022, at 6:00 PM. Those present: Matt Pontzer, Dave Mattiuz and Randy Gradizzi, supervisors, Kathy Dowie, secretary-treasurer, Robin Singer, Scott Surra, fire chief, Cody Woelfel, Zeph Woelfel, Judy Woelfel and Jim Nissel.

Chairman Mattiuz called the meeting to order and began by opening received bids for the timber sale, paving and lawn mowing. The results are as follows:

TIMBER SALE

Company	Total
Emporium Hardwoods	\$48,856.00
St Marys Lumber	\$42,102.51

A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to award the bid to Emporium Hardwoods, the highest bidder. Motion carried.

PAVING

Company	Total Bid
HRI, INC	\$ 344,298.00
New Enterprise	\$ 356,776.90
GO Hawbaker	\$ 336,641.10

A motion was made by Randy Gradizzi, seconded by Matt Pontzer, to award the bid to GO Hawbaker, the lowest bidder. Motion carried.

LAWN MOWING

Company	Total for All Facilities
Hulings Outdoor Services	\$ 905.00
Professional Land Solutions LLC	\$ 855.00

A motion was made by Matt Pontzer, seconded by Dave Mattiuz, to award the bid to Professional Land Solutions, the lowest bidder. Motion carried.

Chairman Mattiuz continued the meeting by acknowledging the visitors. Scott Surra, fire chief, presented his annual report on activities conducted by the Fox Township Volunteer Fire Department. Scott reported that in 2021, the department responded to 104 alarms, 24 of which were mutual aid. In return, Fox requested mutual aid four times. Scott also reported that the department donated the 1986 engine to another company in Pennsylvania and sold the old tanker to a local non-profit. The new mini pumper was received and placed in service last summer.

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 January 3, 2022. Motion carried.

UNFINISHED BUSINESS

A vacancy existed for an unexpired term on the Sewer Authority. This term will expire on 12-31-22. John Zelinski, Ben Herbstritt, Cameron Uhl and Perry Casper all expressed an interest in serving. A motion was made by Dave Mattiuz, seconded by Matt Pontzer to appoint Perry Casper to fill this position. Motion carried.

Matt Pontzer reported that he has not yet received the price for a new streetlight on Dagus Mines Road.

NEW BUSINESS

The CPA Audit of the Township for the year 2020 was completed and is available for review.

Elk County Recycling submitted an application to renew their junk yard licenses at 1384 Million Dollar Highway. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this application. Motion carried.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to adopt Resolution 2022-02, authorizing the conveyance of property located in the Industrial Park from P&P Holdings to Robert and Tyrel Woelfel. Motion carried.

The Fox Township Planning Commission reviewed the following subdivisions and recommended them for approval:

David Pontzer and David Bobby are subdividing a 3.99-acre parcel from their land located off West Theresa Road. This parcel will be conveyed to Dennis Pistner as an extension to his property containing an existing home. A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve this subdivision as presented. Motion carried.

Patricia Vollmer is subdividing 8.966 acres from her property located along Toby Road. This lot will contain her existing home. The residual parcel contains 33.253 acres. A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve this subdivision as presented. Motion carried.

The following Use of Facilities applications were received:

Judy Shuttleworth, Main St Park, June 18th, family reunion
Susan Hoffman, Community Park, July 16th, family reunion
Brenda Keech, Main St Park, July 23rd, family reunion
Harriet Kraus, Main St Park, Aug 13th and Aug 20th, family reunions
Debra Merritt, Community Park, August 27th, Car Cruise In benefit

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to approve these applications. Motion carried.

Randy Gradizzi stated that he would like approval to apply for Low Volume Road Grant for work to be done on Keller Road. Randy would like to do repairs to the bridge, as suggested within the annual bridge inspection conducted by PennDOT. 90% of the engineering expenses for the project would be the Township's responsibility as well as the manpower to do the repairs, which will be considered our in-kind services. The traffic count and design work will start in March. Randy will get price quotes for the engineering work prior to the start of the project. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to apply for a Low Volume Road Grant for this project. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #28838 thru check #28869 in the amount of \$49,425.80
From the Landfill Fund, check #2086 thru check #2088 in the amount of \$8,286.50
From the State Fund, check #3203 and check #3204 in the amount of \$27,397.42
From the Toby Water account, check #1384 thru check #1389 in the amount of \$694.75
For a TOTAL of \$85,804.47

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 #28840 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 6:27 PM. Motion carried.

the next meeting will be held March 2, 2022 at 6 PM at the Municipal Building.