

The regular monthly meeting of the Fox Township Board of Supervisors was held May 4, 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, Mott Challingsworth, Connie Dallasen, Pete Turbovich, Robert Woelfel, Judy Woelfel and Jim Nissel.

Chairman Mattiuz called the meeting to order and began by opening bids for limestone. Bid results are as follows:

Company	2A Limestone Per Ton	2B Limestone Per Ton
Bucktail Excavators	\$22.03	\$25.53
IA Construction Corp	\$35.00	\$36.00

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

Chairman Mattiuz continued the meeting by acknowledging the visitors.

Mott Challingsworth asked if Boone Mt. Road near his home was scheduled to be oiled this year and if the potholes were going to be repaired. Randy Gradizzi replied that it will be oiled but it is too early to do so now. Randy will look into the pothole situation to see if they are on the Fox Township side of the line or on the Huston Township side.

Pete Turbovich was present on behalf of the St. Marys Airport Authority. Turbovich gave an update on some of the project being done at the airport and asked if the airport could be considered for the 2023 Budget. He continued by saying that if Fox Township continues to decline funding, the Authority may remove the Fox Township representative from the Authority and give that seat to the County to fill. Dave Mattiuz responded that he had requested a financial statement from the Airport Authority prior to finalizing the 2022 Budget, but no one fulfilled that request. Turbovich apologized, stating that they have a disconnect in communication.

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

The public hearing for Ordinance 2022-06, amending the Fox Township Zoning Ordinance, was rescheduled to June 1, 2022 at 5:30 PM. The change in date was needed to meet the 30-day notice to the Elk County Planning Commission as required by the Municipal Planning Code.

Online bidding will begin on May 9th for the 2011 Ford Ranger on municibid.com.

NEW BUSINESS

A motion was made by Dave Mattiuz, seconded by Matt Pontzer to advertise for adoption of Ordinance 2022-06B, repealing previous non-uniformed pension ordinances and adopting a pension plan document. Motion carried.

A motion was made by Randy Gradizzi, seconded by Matt Pontzer to advertise for bids for 15,000 gallons of MC70 Dust Oil. Motion carried.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to renew the enrollment of the Toby Water property in the PA Game Commission’s Hunter Access Program. Motion carried.

A motion was made by Matt Pontzer, seconded by Randy Gradizzi to have the Township repair Kyler Road and bill the bond holder. Motion carried.

The Ek County Riders requested a letter of support to submit with their permit request for use of certain PennDOT roads within Fox Township for their “Ride into Summer ’22” ATV ride scheduled for June 4, 2022. A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to send a letter of support as requested. Motion carried.

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

Black Earth LP is subdividing their property located along Hayes Road into 3 building lots. Each lot is served by on-lot sewage and public water. Access to Lots 1 & 2 will be from Hayes Road. Access to Lot 3 will be from Brandy Camp Road. A motion was made by Randy Gradizzi, seconded by Matt Pontzer to approve this subdivision as presented. Motion carried.

George and Karen Scull are subdividing their land located off Thompson Road to sell their home. Lot 1 will contain their existing home, served by on-lot sewage and water. A Form B has been submitted for the 44-acre residual parcel. 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:

Elk County Catholic, Community Park, soccer practice and games as per schedule

A motion was made by Dave Mattiuz, seconded by Randy Gradizzi to approve this application. Motion carried.

The following bills were submitted for approval for payment:

From the General Fund, check #28936 thru check #28966 in the amount of \$37,251.97

From the Landfill Fund, check #2098 thru check#2103 in the amount of \$8,932.62

From the State Fund, check #3210 in the amount of \$26,425.50

From the Toby Water account, check #1405 and check #1406 in the amount of \$6,260.95

For a TOTAL of \$78,871.04

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 #1406 and #28942 to St. Marys Water, as he sits on the Board.

OTHER BUSINESS

Chairman Mattiuz announced that an executive session was held following the meeting of April 6th to discuss potential legal matters. The only action taken by the board was to send a letter to the party involved in attempt to resolve the matter. Mattiuz continued by calling for another executive session to further discuss this matter. Upon returning from the executive session, Chairman Mattiuz announced that the issue at hand was a complaint from a resident regarding the trimming of trees along his property. A motion was made by Dave Mattiuz, seconded by Matt Pontzer to honor the residents' request for restitution and settle the issue. Motion carried.

With no further business to discuss, a motion was made by Randy Gradizzi, seconded by Dave Mattiuz, to adjourn this meeting at 6:39 PM. Motion carried.

The next meeting will be held June 1, 2022, immediately following the public hearing at 5:30 PM at the Municipal Building.