

**FAIRVIEW TOWNSHIP
BOARD OF SUPERVISORS'
MEETING AGENDA**

*August 4, 2016
9:00 A.M.*

CALL TO ORDER: Chairman, Mark Gennuso _____ A.M.

PLEDGE OF ALLEGIANCE

PRESENT: Supervisors Mark Gennuso, Peter Kraus and Ralph Heidler;
Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay;
Planning/Zoning Officer James Cardman and Assistant Zoning Officer Amanda
Bair, George Willis, P.E., Senior Vice President, Urban Engineers, Inc.

Visitors:

CITIZEN'S CONCERNS/INQUIRIES:

MINUTES: Regular Meeting July 21, 2016

M _____ 2 _____

PAYMENT OF BILLS: (See Attached)

General Fund: \$ 794,334.72 Check #14320-14341

M _____ 2 _____

ENGINEER'S REPORT:

PLANNING AND ZONING REPORT:

North Ridge Land Development Plan -
West Ridge Road

M _____ 2 _____

SECRETARY'S REPORT:

CORRESPONDENCE:

UNFINISHED BUSINESS:

- MS4- Stormwater
- Holding Tank Ordinance
- Mowing Ordinance Revisions

NEW BUSINESS:

Award Electric Provider Contract M_____2_____

Traffic Signal Approval – SR 0098(Avonía Road) between McCray Road(T-605) and Buckingham Place(T-401) M_____2_____

RESOLUTION 2016-13: BE IT RESOLVED, by authority of the Board of Supervisors of Fairview Township, Erie County, and it is hereby resolved by authority of the same, that the Mark A. Gennuso, Chairman of the Board of Supervisors of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for devices at **SR 0098 (Avonia Road) between McCray Road (T-605) and Buckingham Place (T-401)** and to sign this Application on behalf of the MUNICIPALITY.

Traffic Signal Approval - SR 0098 (Avonia Road) at Oakwilde Drive (T-621)/School District Driveway M_____2_____

RESOLUTION 2016-14: BE IT RESOLVED, by authority of the Board of Supervisors of Fairview Township, Erie County, and it is hereby resolved by authority of the same, that the Mark A. Gennuso, Chairman of the Board of Supervisors of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for devices at **SR 0098 (Avonia Road) at Oakwilde Drive (T-621)/School District Driveway** and to sign this Application on behalf of the MUNICIPALITY.

SUPERVISORS' REPORT:

Pete

Ralph

Mark

PUBLIC COMMENT:

ADJOURNMENT: _____ A.M. M_____2_____

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Include Non-Budgeted: Y

Open: N Paid: Y Void: N
 Rcvd: N Held: N Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

First Enc Date Range: 08/01/16 to 12/31/16
 Prior Year Only: N

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AMYAN005 AMY AND ANDY MILLER	16-00513	08/01/16	LAWNCARE	Open	422.00	0.00		
CAPIT010 CAPITAL ADMINISTRATORS	16-00514	08/01/16	STATEMENT	Open	137.37	0.00		
CRYST010 CRYSTAL LAKES DEVEL LIMITED	16-00515	08/01/16	SI STICKER	Open	54.00	0.00		
DONBO005 DON BOVAIRD	16-00516	08/01/16	TREE REMOVAL AVONIA & CURTZE	Open	1,100.00	0.00		
ENGLI005 ENGLISH TIRE INC.	16-00517	08/01/16	TIRE & TUBE	Open	870.00	0.00		
FAIRV060 FAIRVIEW FIRE AND RESCUE	16-00518	08/01/16	LST JAN-JUNE 2016	Open	56,198.58	0.00		
FIVES010 FIVE STAR INTERNATIONAL	16-00519	08/01/16	PARTS	Open	19.44	0.00		
LAKES030 LAKE SHORE FIRE DEPT	16-00520	08/01/16	LST JAN-JUNE 2016	Open	37,465.72	0.00		
METLI010 METLIFE SMALL BUSINESS	16-00521	08/01/16	STATEMENT	Open	824.76	0.00		
PENEL010 PENELEC	16-00522	08/01/16	ELECTRIC	Open	6,440.19	0.00		
PITNE030 PITNEY BOWES, INC.	16-00523	08/01/16	LEASING CHARGES	Open	234.00	0.00		
RUSSE040 RUSSELL STANDARD CORP	16-00524	08/01/16	PAVING	Open	671,720.56	0.00		
SERVIC00 SERVICE-RITE	16-00525	08/01/16	WATER TESTS	Open	210.00	0.00		
STURG010 STURGEON SERVICES 2013-14	16-00526	08/01/16	SIDEWALK WORK AVONIA BEACH	Open	4,892.00	0.00		
TIMES010 TIMES PUBLISHING COMPANY	16-00527	08/01/16	LEGAL ADS	Open	432.20	0.00		
WALSH010 WALSH EQUIPMENT INC.	16-00528	08/01/16	SUPPLIES AND SIGNS	Open	1,630.90	0.00		

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
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WATER000 WATERFORD PRECAST & SALES INC							
16-00529	08/01/16	CATCH BASINS	Open	928.00	0.00		
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WEISS005 WEISS EARLEY							
16-00530	08/01/16	STORM SEWER SEEDING	Open	900.00	0.00		
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XLEXC005 XL EXCAVATING, INC.							
16-00531	08/01/16	EXCAVATION EVERGREEN FARMS	Open	9,855.00	0.00		
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Total Purchase Orders:	19	Total P.O. Line Items:	0	Total List Amount:	794,334.72	Total Void Amount:	0.00
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