

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
December 3, 2015
7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on December 3, 2015 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

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

Visitors: Tony Mitcho – 8400 Beckman Road, Jim Carstater – 1971 Eaton Road

MINUTES:

Minutes of the November 19, 2015 Regular Meeting were approved on motion by Mr. Kraus, Seconded by Mr. Gennuso. Unanimous.

PAYMENT OF BILLS:

Unanimous approval was given for the payment of bills, per the list attached to the agenda, on motion by Mr. Kraus, seconded by Mr. Gennuso.

ENGINEER REPORT:

Mr. Willis reported there will be a meeting next week regarding the Route 98 School and Pedestrian Access. He informed the Supervisors that the final design is 80% complete.

Mr. Willis reports that PennDot is still on a travel restriction. After their restriction is lifted they will be out to look at the light on Water Street and Route 20.

The Struchen Flatts soil nail stabilization is wrapping up, Urban Engineers is working with Mar-Allen Company on the first payment application.

Urban Engineers will be looking into making an assessment on the topography of Brandy Run. They will be draining the pond and making sure it is constructed properly.

Andrew Holland, P.E. Civil Engineer, Urban Engineers, Inc. will be reviewing Section 3 of Evergreen Farms as-builts.

Andrew Holland, P.E. Civil Engineer, Urban Engineers, Inc. would like to be added to the December 17th Agenda to give a brief presentation on MS4 updates.

Mr. Willis brought up the preparatory work for Whitehall. Charles Giewont and Mark Corey, Engineer, still need to check with the homeowners on the easement.

Mr. Gennuso inquired about the status of the storage building. Mr. Willis informed him that Donna is finishing up and Andy still needs to let us know where the plans are at with them. George stated that if the School District plans to do anything that required storm water changes that now is the time to do that.

Mr. Gennuso reported that the widening of the berm on McCray Road is in the 2016 budget and asks Urban Engineers to take a look at those plans.

Mr. Kraus informed Urban Engineers that the new wing wall for the Franklin Bridge is also in our 2016 budget and asked tom to do the designs for this project.

SECRETARY'S REPORT:

Mrs. Barnes received correspondence from Cindy Pacansky requesting the refund for G.E.I.D.C. in the amounts of \$144.38 and \$117.38. The reasoning for both requests is the Exoneration Report #214191 was received after both taxes were paid. This was approved on motion by Mr. Kraus and seconded by Mr. Gennuso. Unanimous.

Mrs. Barnes presented the public notice that Quinn Law Firm advertised for the hearing to consider enacting an ordinance authorizing inter-governmental cooperation with the County of Erie on Thursday December 17, 2015 at 9:00 A.M.

The County of Erie Bureau of Assessment sent the current total taxable assessment for Fairview Township as of November 15, 2015 in the amount of \$928,637,596.00.

The County of Erie Department of Planning sent Fairview Township their review on the proposed revision to the Fairview Township Zoning Ordinance for consistency with County plans for 6040 and 6052 Swanville Road, from R-3 Multi Family District to B-2 Highway Commercial District; Erie County Parcel Number 21-58-82-5.

Quinn Law Firm sent Fairview Township a copy of the Notice of Intervention on Behalf of the Fairview School District.

Fairview Township has reviewed Penelec's lighting plan for Bear Run Subdivision and hereby approves the plan contingent upon the following changes being made.

1. Elimination of the pole on the corner of lot 16 thereby reducing the number of 16' fiberglass poles to be installed to ten (10).
2. Changing from 100 watt high pressure sodium street lights to 50 watt LED street lights.

The Supervisors unanimously approved the Bear Run Subdivision Lighting Plan on motion by Mr. Kraus and seconded by Mr. Gennuso.

The Supervisors approved Resolution 2015-12 on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

FAIRVIEW TOWNSHIP
ERIE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2015 -12

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FAIRVIEW TOWNSHIP AUTHORIZING THE HIRING OF AN ASSISTANT SECRETARY.

WHEREAS, Fairview Township recently appointed Michelle Barnes as Secretary to the Township, thereby leaving her office as Assistant Secretary vacant; and
WHEREAS, the Board of Supervisors has determined that the position of Assistant Secretary should be filled and;
WHEREAS, Julie Lindvay was hired for the position and has completed serving her probationary period; and
WHEREAS, adequate funds are available and committed for the purposes described herein.

NOW, THEREFORE, BE IT RESOLVED that, at the Board of Supervisor's meeting held on December 3, 2015, the Board authorizes the hiring of Julie Lindvay for the position of Assistant Secretary at a started salary/hourly rate of \$14.00, plus benefits available to all other full-time employees.
I hereby certify the foregoing is a true copy of a resolution introduced and adopted by the Fairview Township Board of Supervisors at a meeting held on December 3, 2015.

FAIRVIEW TOWNSHIP

Attest:

_____ By _____
Michelle Barnes, Secretary Mark Gennuso, Chairman

#905417

The Supervisors approved Resolution 2015-13 on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

FAIRVIEW TOWNSHIP SUPERVISORS
FAIRVIEW TOWNSHIP, ERIE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2015-13

Be it RESOLVED, that Fairview Township of Erie County hereby requests a Multimodal Transportation Fund grant of \$250,000.00 from the Pennsylvania Department of Transportation to be used for **PA 98 Fairview Schools Pedestrian Access**.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Mark Gennuso, Chairman of the Board of Supervisors, or his successor(s) as Chairman, as the official(s) to execute all documents and agreements between Fairview Township and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

I, Michelle Barnes, duly qualified Secretary of Fairview Township, Erie County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held December 3, 2015 and said Resolution has been recorded in the Minutes of Fairview Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Fairview Township, this 3rd day of December, 2015.

Fairview Township
Erie County

Secretary

Mrs. Barnes received correspondence from the Erie 15k Challenge asking to have their race on May 30, 2016. Mr. Kraus would like for the committee of this race to come in to the next meeting to discuss the race in further detail before it is approved. This motion will be tabled until after further discussion.

UNFINISHED BUSINESS:

The Zoning office is still waiting on the Letter of Credit and the Stormwater Management Agreement for Trinity Equestrian.

NEW BUSINESS:

The Next Generation Public Safety Radio System Inter-Agency Agreement Permitting the Use of the County of Erie's Radio System by Fairview Township for Public Safety and Public Service Radio Communications was motioned by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

The Agreement with Waste Management of Pennsylvania Inc. for Collection, Transportation and Disposition of Municipal Waste, Recyclable Materials and Leaf Waste for a 5-Year Term Commencing January 1, 2016 was motioned by Mr. Kraus and seconded by Mr. Gennuso. Unanimous.

SUPERVISOR'S REPORT:

Mr. Kraus reported that the guys are doing good on Struchen Flatts. He also said the Township has saved money on plowing and salt so far for this year.

Mr. Gennuso informed everyone that the 2016 calendar is almost complete. The final draft has been signed off and the we should have them to distribute for the new year. He also reported that they have a draft of the new Township road maps. He is working with Dan Kowalski, from Urban Engineers, on making revisions and pending approval we will have new maps to distribute. He is excited and says the new maps are cleaner and more accurate.

The meeting was adjourned at 7:57 P.M. Motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous

Respectfully submitted,

Michelle A. Barnes

Secretary-Treasurer