

SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road
Fairview, PA 16415

Regular Meeting
April 3, 2014
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on April 3, 2014 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and Mark Gennuso;
Secretary Pamela Rhoades; Zoning Administrator James Cardman;
Engineer George Willis

Visitors: None

CITIZENS CONCERNS/INQUIRIES: None

MINUTES: Minutes of the March 20, 2014 regular meeting and March 5 & 19, 2014 workshop meeting were approved on motion by Mr. Heidler 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. Heidler, seconded by Mr. Gennuso.

General Fund: \$ 13,239.23 Payroll 3/20/14 Checks # 45960-45977
6,131.14 Payables – Wire Transfers
8,532.57 Payroll 3/27/14 Checks # 45978-45995
7,095.63 Payables 3/27/14 Checks #11941-11943
4,980.00 Payables 3/27/14 Checks 11944-11946
11,583.58 Payroll 4/3/14 Checks #45996-46013
26,137.87 TBP 4/3/14 Checks #11947-11972

Street Light Fund: \$ 2,718.43

ENGINEER:

The Township will be opening bids for the storage building addition on Friday, April 4, 2014 at 10:00 am. Andy Holland will be in attendance to represent Urban Engineers.

Urban Engineers are reviewing the final plans for the Route 5 & Manchester Road traffic signal replacement.

Mr. Mike Redlawsk has received a permit to remove the marina at the end of Avonia Road. He contacted the Township last week to see if we would be interested in the marina. The Supervisors feel that this is not something that the Township would be interested in obtaining and maintaining.

Mr. Willis reported that Urban Engineers will be inspecting the PennDOT Bridge work at Route 98 & I-90.

PLANNING & ZONING:

The Supervisors unanimously approved the LERTA Application for Max Pro on motion by Mr. Heidler, seconded by Mr. Gennuso. This is a 3,000 sq ft addition for storage.

SECRETARY:

The Supervisors unanimously approved Resolution No. 9-2014 – Disposition of records on motion by Mr. Heidler, seconded by Mr. Gennuso.

RESOLUTION NO. 9-2014

*THE DISPOSITION OF RECORDS FOR
FAIRVIEW TOWNSHIP*

*WHEREAS, pursuant to The Municipal Records Act (53 P.S. §§9001-9010),
Fairview Township is required to pass a resolution to dispose of records.*

*WHEREAS, Fairview Township intends to follow the schedule as set forth
in the act,*

*BE IT RESOLVED, that the Supervisors of Fairview Township do hereby
resolve to dispose of the following records:*

*2005-2006 Invoices
2005 Cancelled Checks
2005 Voided Checks
2009-2010 Bank Statements
2009-2010 Revenues
2003-2005 County Assessments, Debit/Credit Memos, Reassessments, Appeal Hearings
2006-2009 W-2's
2005 State Liquid Fuels Reports
2004-2005 Oath of Office
2005 County Liquid Fuels Reports
2003 Certificate of Elections
2004-2007 Insurance Claims
2002 Street Lights
2007-2008 P.M.R.S. Reports
2007-2008 Quarterly Reports
2006 Tax Claims*

UNFINISHED BUSINESS:

The Supervisors unanimously approved hiring Robin Coburn as an Accounting Consultant for a quarterly review basis on motion by Mr. Heidler, seconded by Mr. Gennuso.

NEW BUSINESS:

The Supervisors unanimously approved hiring David Carner and Nathan Miller as part-time snow plow drivers on motion by Mr. Heidler, seconded by Mr. Gennuso.

The Millfair Road Recycling Center has new hours:

Monday – Thursday 8:00 am – 5:00 pm

Friday – Saturday 9:00 am – 5:00 pm

Sunday 12:00 pm – 5:00 pm

The Supervisors are working with the Cohen Law Firm and Erie County COG on a new contract with Time Warner/Comcast, and deciding whether it will be in the Township's best interest to join the COG or have our own contract.

SUPERVISORS' REPORT:

Mr. Gennuso reported that the Township IT Contractor left his position on 4/2/14 due to the cost of the necessary E&O and Liability Insurance. Therefore, the Township will be obtaining bids for a new IT Contractor.

The meeting was adjourned at 9:38 A.M. Motion by Mr. Heidler, seconded by Mr. Gennuso.

Respectfully submitted,

Pamela S. Rhoades
Secretary