

SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road
Fairview, PA 16415

Regular Meeting
December 4, 2014
7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on December 4, 2014 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

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

Visitors: Jim Carstater; Tony Mitcho; Chad Varner; Rev. Fred Ayers;
Caleb Lancaster

CITIZENS CONCERNS/INQUIRIES:

Mr. Mitcho inquired as to the status of the Township map. Mr. Willis brought out the final sample tonight for review, then they will be printed.

MINUTES: Minutes of the November 20, 2014 regular meeting and November 18, 2014 workshop meeting were approved on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

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

General Fund: \$ 13,866.17 Payroll 11/26/14 Checks #46584-46602
6,512.98 Wire Transfers 11/26/14
11,811.33 Payroll 12/4/14 Checks #46603-46621
21,562.14 TBP 12/4/14 Checks #12530-12557

Street Light Fund: \$ 3,468.45

ENGINEER:

Mr. Willis reported that Mr. Holland has estimated for the Old Ridge Road culvery replacement project and will be bring the information to the Wed. workshop meeting for review.

Mr. Willis reported that Mr. Holland has a draft drawing for the sidewalk and crossing for Route 98 at Evergreen Farms Subdivision and will be bringing that to the workshop meeting as well.

Mr. Willis reported that Urban Engineers is working on the Root School House storm water retention pond and also the Walnut Heights Townhouses.

PLANNING & ZONING: None

SECRETARY:

The Township received correspondence from PennDOT advising the Township that they completed an engineering and traffic study on SR 0005 (West Lake Rd) and Sr 3018 (Tannery/Sterrettania Rd) and it was determined that no speed reduction is warranted at these locations.

UNFINISHED BUSINESS:

The Supervisors unanimously approved the 5K / 15K Freedom Challenge Relay for May 25, 2015 on motion by Mr. Gennuso, seconded by Mr. Kraus.

The Supervisors unanimously approved the Erie Spring Training Series for the USA Cycling on motion by Mr. Gennuso, seconded by Mr. Kraus.

The Supervisors unanimously approved the 2015 Budget on motion by Mr. Gennuso, seconded by Mr. Kraus.

NEW BUSINESS:

The Supervisors discussed the Wednesday Workshop Meetings for 2015, whether to limit the discussions to Ordinances or open the agenda to include other issues. There will be further discussion at the December 18, 2014 meeting before the meeting information is advertised.

The Supervisors discussed having 1 driver in the plow trucks versus having 2 drivers. Mr. Kraus suggested having 1 driver for salt runs especially during the day and 2 drivers for plowing. There will be further discussion at the December 18, 2014 meeting when Mr. Heidler is in attendance.

The Supervisors awarded the Avonia Beach Renovation Project to the low bidder Considine Biebel & Company at the price of \$24,900.00 on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

The Supervisors unanimously approved the Bluff Setback Grant Agreement between Fairview Township and the County of Erie on motion by Mr. Gennuso, seconded by Mr. Kraus.

SUPERVISORS' REPORT:

Mr. Gennuso reported that Atty Burroughs has prepared a winter maintenance ordinance for the Supervisors to review.

Mr. Gennuso reported that the Millfair Recycling Center will close on Sunday December 7, 2014 at 5:00 P.M. for the season.

Mr. Gennuso reported that the Township has purchased 35 gallon recycling totes on wheels to sell at a cost of \$20.00 to Fairview residents. When the totes arrive, it will be posted on the Township website.

Mr. Kraus reported that he discussed the signage requests for PennDOT concerning Polly Drive and the Route 5 Blind Pedestrian Signs.

The meeting was adjourned at 8:30 P.M. Motion by Mr. Gennuso, seconded by Mr. Kraus.

Respectfully submitted,

Pamela S. Rhoades
Secretary