

**FAIRVIEW TOWNSHIP
BOARD OF SUPERVISORS'
MEETING AGENDA
NOVEMBER 5, 2015
9:00 A.M.**

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

PLEDGE OF ALLEGIANCE

PRESENT: Supervisors Mark Gennuso, Ralph Heidler & Peter Kraus; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Zoning Administrator James Cardman and Assistant Zoning Officer Amanda Bair

Visitors:

CITIZEN'S CONCERNS/INQUIRIES:

MINUTES: Regular Meeting October 15, 2015 M_____2_____

PAYMENT OF BILLS: (See Attached Bill Lists) M_____2_____

General Fund: \$ Checks 13246 – 13283 \$292,580.17

SOLICITOR REPORT:

PLANNING AND ZONING REPORT:

Trinity Equestrian Center Land Development Plan M_____2_____

SECRETARY'S REPORT:

Adopt Resolution 2015-9

A RESOLUTION OF THE GOVERNING BOARD OF FAIRVIEW TOWNSHIP, ERIE COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT A LIAISON BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF ACT 511 TAXES FOR THE DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES. M_____2_____

Correspondence

UNFINISHED BUSINESS:

- Sidewalk Ordinance
- MS4- Stormwater
- Widened Berm on Manchester Road

NEW BUSINESS:

Adopt Resolution No. 2015-10 approving sale of 1992 NuWay Utility Trailer for \$50.00 to Josh Kennedy. M_____2_____

Adopt Resolution No. 2015-11 consenting to transfer of control of the cable franchise from Time Warner to Charter. M_____2_____

Hire new Part-time Plow Driver Joshua Sturgeon @ \$25.75/hr. M_____2_____

Fairview Township Water Authority is seeking permission to use property and facilities within the Pleasant Ridge Park area. Three items presented:

1. The Authority would like permission to construct a 520,000 gallon water storage tank (location on map)
2. The authority would like to investigate the possibility of connecting the pavilion well to the public system and reconnecting it to public water.
3. Allow some type of building along west side of the entrance road. This building would be for treatment and monitoring of the water leaving the tank.

M_____2_____

Purchase GEN II Hot Patch Heater \$12,295.00 M_____2_____

Purchase 2016 Chevy Equinox from Dave Hallman at the Costars price of \$ 23250.00 to replace the 2007 Chevy Trailblazer that was sold at Erie Auto Auction. M_____2_____

Hire Rick Petri as part-time Recycling Attendant at the Millfair Compost & Recycling Center at \$11.00/hr. M_____2_____

Struchen Flats Soil Nail Stabilization Project Bids

SUPERVISORS' REPORT:

Pete

Ralph

Mark

PUBLIC COMMENT:

ADJOURNMENT: _____ A.M. M _____ 2 _____

NEXT MEETING DATE & TIME: November 19, 2015 @ 7:00 P.M.

November 2, 2015
02:54 PM

Fairview Township
Purchase Order Listing By Vendor Id

Page No: 1

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

Open: N
Rcvd: N
Bid: Y

Paid: Y
Held: N
State: Y

Void: N
Aprv: N
Other: Y
Exempt: Y

First Enc Date Range: 10/19/15 to 12/31/15
Prior Year Only: N

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AFLAC010 AFLAC	15-00728	11/02/15	STATEMENT	Clsd	40.80	0.00		
AMAND005 AMANDA BAIR	15-00731	11/02/15	MILEAGE	Clsd	30.13	0.00		
BCFAB010 BC FABRICATORS, INC	15-00753	11/02/15	TRUCK PARTS	Clsd	85.00	0.00		
BOYLE010 BOYLE'S MOTOR SALES INC	15-00732	11/02/15	SUPPLIES	Clsd	499.74	0.00		
CAPIT010 CAPITAL ADMINISTRATORS	15-00729	11/02/15	STATEMENT	Clsd	140.86	0.00		
CARME010 CARMEUSE LIME & STONE	15-00733	11/02/15	411	Clsd	1,989.78	0.00		
CHIVERS0 CHIVERS CONSTRUCTION COMPANY	15-00724	10/26/15	PAYMENT #2 OLD RIDGE CULVERT	Clsd	48,161.70	0.00		
CRYST010 CRYSTAL LAKES DEVEL LIMITED	15-00734	11/02/15	STATE INSPECTIONS	Clsd	222.00	0.00		
DEANR015 DEAN RAINVILLE	15-00740	11/02/15	MILLFAIR SHED	Clsd	420.00	0.00		
ELDER020 ELDERKIN LAW FIRM	15-00735	11/02/15	GENERAL MATTERS	Clsd	544.50	0.00		
FAIRV020 FAIRVIEW TOWNSHIP FIRE	15-00717	10/26/15	FOREIGN FIRE REFUND 2015	Clsd	53,961.61	0.00		
FAIRV060 FAIRVIEW FIRE AND RESCUE	15-00716	10/26/15	LST	Clsd	55,905.04	0.00		
FAIRV150 FAIRVIEW TWP WATER AUTH	15-00718	10/26/15	FIRE HYDRANTS	Clsd	5,000.00	0.00		
FAIRV160 FAIRVIEW TWP WATER AUTH	15-00719	10/26/15	FIRE HYDRANTS	Clsd	5,000.00	0.00		
FAIRVWR FAIRVIEW PAYROLL NET PAY & TAX	15-00714	10/22/15	PR102215	Clsd	13,256.97	0.00		
FAIRVST FAIRVIEW STATE PAYROLL TAX W/H	15-00715	10/22/15	PR102215	Clsd	417.71	0.00		

November 2, 2015
02:54 PM

Fairview Township
Purchase Order Listing By Vendor Id

Page No: 2

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
FIVED005 FIVE D INDUSTRIES	15-00725	10/27/15	HOT PATCH HEATER BOX	clsd	12,295.00	0.00		
FIVES010 FIVE STAR INTERNATIONAL	15-00736	11/02/15	INSULATOR	clsd	112.63	0.00		
GIRAR015 GIRARD TOWNSHIP	15-00738	11/02/15	LEGAL AD	clsd	45.98	0.00		
GROUND00 GROUNDWORK RESOURCE LLC	15-00739	11/02/15	2B	clsd	2,130.00	0.00		
GSSAF010 G & S SAFETY PRODUCTS	15-00737	11/02/15	SAFETY VEST XL	clsd	32.95	0.00		
HAB-L010 HAB-LST	15-00720	10/26/15	LST 3RD QTR	clsd	149.00	0.00		
HALL000 HALLMAN CHEVROLET	15-00751	11/02/15	2016 CHEVORLET EQUINOX	clsd	23,250.00	0.00		
JAMES120 JAMES S. CARDMAN II	15-00730	11/02/15	MILEAGE	clsd	60.38	0.00		
LAKES020 LAKESHORE FIREMEN'S	15-00722	10/26/15	FOREIGN FIRE	clsd	17,987.20	0.00		
LAKES030 LAKE SHORE FIRE DEPT	15-00721	10/26/15	LST	clsd	37,270.02	0.00		
METLI010 METLIFE SMALL BUSINESS	15-00741	11/02/15	STATEMENT	clsd	765.44	0.00		
NATIO040 NATIONAL FUEL	15-00742	11/02/15	UTILITY	clsd	320.89	0.00		
PADEP010 PA DEP	15-00743	11/02/15	2016 REGISTRATION OF TANKS	clsd	100.00	0.00		
PENEL010 PENELEC	15-00744	11/02/15	ELECTRIC	clsd	6,191.89	0.00		
PERRY010 PERRY MILL SUPPLY	15-00745	11/02/15	SUPPLIES	clsd	31.25	0.00		
PLATI010 PLATINUM PLUS BUSINESS	15-00755	11/02/15	CC STATEMENT	clsd	1,447.59	0.00		
PRINT010 PRINTING CONCEPTS INC	15-00746	11/02/15	THE VIEW	clsd	733.76	0.00		
PSATS010 PSATS UC GROUP TRUST	15-00723	10/26/15	3RD QTR UC	clsd	751.15	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
QUILL005 QUILL CORPORATION	15-00747	11/02/15	SUPPLIES	clsd	71.18	0.00		
QUINN010 QUINN LAW FIRM	15-00748	11/02/15	GENERAL MATTERS	clsd	2,438.97	0.00		
SERVIC00 SERVICE-RITE	15-00749	11/02/15	PRP	clsd	140.00	0.00		
SIRCO010 SIRCO INDUSTRIAL SUPPLY	15-00754	11/02/15	JUNCTION BOXES	clsd	76.26	0.00		
WAGNE010 WAGNER GIBLIN INSURANCE	15-00752	11/02/15	POLICY CHANGES	clsd	75.00	0.00		
WALSH010 WALSH EQUIPMENT INC.	15-00750	11/02/15	SIGNS	clsd	427.79	0.00		
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Total Purchase Orders:	40	Total P.O. Line Items:	0	Total List Amount:	292,580.17	Total Void Amount:	0.00	