

**FAIRVIEW TOWNSHIP
BOARD OF SUPERVISORS'
MEETING AGENDA**
*December 3, 2015
7:00 P.M.*

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

PLEDGE OF ALLEGIANCE

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

Visitors:

CITIZEN'S CONCERNS/INQUIRIES:

MINUTES: Regular Meeting November 19, 2015 M _____ 2 _____

PAYMENT OF BILLS: (See Attached Bill Lists) M _____ 2 _____

General Fund: \$ Checks 13334 – 13348 \$58,099.08

ENGINEER REPORT:

PLANNING AND ZONING REPORT:

SECRETARY'S REPORT:

Resolution 2015-12 Authorizing the hiring of an Assistant Secretary M _____ 2 _____

Resolution 2015-13 Requesting 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 M _____ 2 _____

Erie 15K Challenge, May 30, 2016 M _____ 2 _____

UNFINISHED BUSINESS:

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

NEW BUSINESS:

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. M____2____

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. M____2____

SUPERVISORS' REPORT:

Pete

Mark

PUBLIC COMMENT:

ADJOURNMENT: _____ P.M. M____2____
NEXT MEETING DATE & TIME: December 17, 2015 @ 9:00 A.M.

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Include Non-Budgeted: Y
 First Enc Date Range: 11/30/15 to 12/31/15
 Prior Year Only: N
 Open: N Paid: Y Void: N
 Rcvd: N Held: N Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AMAND005 AMANDA BAIR	15-00815	11/30/15	MILEAGE	Clsd	19.44	0.00		
BDHRE001 DOXEY & BLACK REPORTING	15-00817	11/30/15	ATTENDANCE OF REPORTER	Clsd	125.00	0.00		
CAPIT010 CAPITAL ADMINISTRATORS	15-00816	11/30/15	STATEMENT	Clsd	148.88	0.00		
COHEN000 COHEN LAW GROUP	15-00828	11/30/15	FINAL PAYMENT	Clsd	1,023.50	0.00		
ENVIR020 ENVIRONMENTAL SERVICE LABS	15-00818	11/30/15	PRP WATER TESTING	Clsd	29.50	0.00		
FAIRV150 FAIRVIEW TWP WATER AUTH	15-00819	11/30/15	EVANS WELL DRILLING & WATER	Clsd	2,819.59	0.00		
GOHRS005 GOHRS ON DEMAND	15-00827	11/30/15	BUSINESS CARDS	Clsd	80.00	0.00		
METLI010 METLIFE SMALL BUSINESS	15-00820	11/30/15	STATEMENT	Clsd	824.76	0.00		
PENEL010 PENELEC	15-00821	11/30/15	UTILITY	Clsd	5,606.92	0.00		
PLATI010 PLATINUM PLUS BUSINESS	15-00829	11/30/15	STATEMENT	Clsd	2,274.23	0.00		
RABEE010 RABE ENVIRONMENTAL	15-00822	11/30/15	PREVENTATIVE MAINT. & SVC ORDE	Clsd	736.18	0.00		
TIMES010 TIMES PUBLISHING COMPANY	15-00823	11/30/15	LEGAL AD	Clsd	109.50	0.00		
URBAN010 URBAN ENGINEERS INC	15-00824	11/30/15	ENGINEER FEES	Clsd	18,164.08	0.00		
WALSH010 WALSH EQUIPMENT INC.	15-00825	11/30/15	REFLECTIVE SNOW STAKES	Clsd	1,042.50	0.00		
WATSO005 WATSON'S INC.	15-00826	11/30/15	MASSEY FERGUSON	Clsd	25,095.00	0.00		

Total Purchase Orders: 15 Total P.O. Line Items: 0 Total List Amount: 58,099.08 Total Void Amount: 0.00