

**FAIRVIEW TOWNSHIP
BOARD OF SUPERVISORS'
MEETING AGENDA**
*May 19, 2016
9:00 A.M.*

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

PLEDGE OF ALLEGIANCE

PRESENT: Supervisors Mark Gennuso & Peter Kraus; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Planning/Zoning Officer James Cardman and Assistant Zoning Officer Amanda Bair, Paul F. Burroughs, Esquire, Quinn Law Firm

Visitors:

CITIZEN'S CONCERNS/INQUIRIES:

MINUTES: Regular Meeting May 5, 2016

M____2____

PAYMENT OF BILLS: (See Attached)

General Fund: \$ 56,098.47 Check # 14154-14188

M____2____

SOLICITOR'S REPORT

PLANNING AND ZONING REPORT:

- Walnut Heights Townhomes Land Development Amendment

M____2____

SECRETARY'S REPORT:

UNFINISHED BUSINESS:

- MS4- Stormwater
- Holding Tank Ordinance
- Mowing Ordinance Revisions
- Hesse-Manzi Replot, 5041 Uhlman Road

NEW BUSINESS:

- **Resolution 2016-6 - BE IT RESOLVED**, by authority of the Board of Supervisors of Fairview Township, Erie County, and it is hereby resolved by authority of the same, that the Mark A. Gennuso, Chairman of the Board of Supervisors of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for devices at **SR 0098 (Avonia Road) between McCray Road (T-605) and Buckingham Place (T-401)** and to sign this Application on behalf of the MUNICIPALITY.

M ____ 2 ____

- **Resolution 2016-7 - BE IT RESOLVED**, by authority of the Board of Supervisors of Fairview Township, Erie County, and it is hereby resolved by authority of the same, that the Mark A. Gennuso, Chairman of the Board of Supervisors of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for devices at **SR 0098 (Avonia Road) at Oakwilde Drive (T-621)/School District Driveway** and to sign this Application on behalf of the MUNICIPALITY.

M ____ 2 ____

- **Resolution 2016-8 - A RESOLUTION OF THE SUPERVISORS OF FAIRVIEW TOWNSHIP DESIGNATING THE USE OF THE 2016 APPLICATION FOR COUNTY LIQUID FUELS TAX FUNDS FOR WINTER MAINTENANCE.**

M ____ 2 ____

- **Resolution 2016-9 - A RESOLUTION OF THE BOARD OF SUPERVISORS OF FAIRVIEW TOWNSHIP AUTHORIZING THE APPOINTMENT OF ALTERNATE MEMBERS OF THE FAIRVIEW TOWNSHIP PLANNING COMMISSION AND APPOINTING ONE ALTERNATE MEMBER.**

M ____ 2 ____

- Award Equipment Rental Bid

M ____ 2 ____

- Award Seal Coat Bid to Russell Standard
- \$1.048/SY Total \$ 34,928.79

M ____ 2 ____

- Award FOB Materials Bid to Russell Standard M 2
 - 9.5 MM Superpave Wearing: \$ 49.47/Ton Total: \$ 4,947.00
 - 19 MM Superpave Binder: \$ 48.12/Ton Total: \$ 7,218.00
 - 25 MM Superpave Binder: \$ 46.43/Ton Total: \$ 4,643.00
 - Cold Patch: \$ 74.00/Ton Total \$ 7,400.00

- Award Superpave/Milling Bid M 2

Item No.	Approximate Quantities	Unit	*Description	Unit Price	Total
1	4,249	Ton	Superpave Asphalt Mixture Design, WMA Wearing Course, PG 58-28, < 0.3 Million Esals, 9.5mm Mix, SRL-M (110#/SY)	\$71.61	\$304,270.89
2	2,318	Ton	Superpave Asphalt Mixture Design, WMA Wearing(Leveling) Course, PG 58-28, < 0.3 Million Esals, 9.5mm Mix (60#/SY)	\$72.03	\$166,965.54
3	843	Ton	Superpave Asphalt Mixture Design, WMA Binder(Leveling) Course, PG 58-28, < 0.3 Million Esals, 19.0mm Mix (220#/SY)	\$69.76	\$58,807.68
4	28,724	SY	Milling of Bituminous Pavement Surface, 1.5" Depth Avg Material Retained by Municipality (delivered to stockpile)	\$1.85	\$53,139.40
Option 1-A	500	Ton	Superpave Asphalt Mixture Design, WMA Wearing(Leveling) Course, PG 58-28, < 0.3 Million Esals, 9.5mm Mix (as directed on various roadways)	\$72.03	\$36,015.00
Option 1-B	816	Ton	Superpave Asphalt Mixture Design, WMA Wearing Course, PG 58-28, < 0.3 Million Esals, 9.5mm Mix, SRL-M (110#/SY)	\$71.61	\$58,433.76
Option 1-C	445	Ton	Superpave Asphalt Mixture Design, WMA Wearing(Leveling) Course, PG 58-28, < 0.3 Million Esals, 9.5mm Mix (60#/SY)	\$72.03	\$32,053.35
Township Total					\$709,685.62

- Award Insight Pipe Bid through Co-Stars for Seib Road Storm Water Pipe liner \$17,400.00. M____2____
- Accept Kim Michael's letter of resignation to the Fairview Parks and Recreation Board M____2____
- **Resolution 2016-10 - BE IT RESOLVED** and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Brian Benz to serve as a member of the Fairview Parks and Recreation Board for the remaining of Kim Michael's term expiring December 2018. M____2____

SUPERVISORS' REPORT:

Pete

Mark

PUBLIC COMMENT:

ADJOURNMENT: _____ A.M.

M____2____

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

Open: N Paid: Y Void: N
 Rcvd: N Held: N Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

First Enc Date Range: 05/16/16 to 12/31/16
 Prior Year Only: N

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ATDWA010 ATD WAREHOUSE	16-00323	05/16/16	CLEANING SUPPLIES	Clsd	366.01	0.00		
FAIRV080 FAIRVIEW HARDWARE CO	16-00325	05/16/16	STATEMENT	Clsd	152.09	0.00		
FIVES010 FIVE STAR INTERNATIONAL	16-00326	05/16/16	PARTS	Clsd	392.11	0.00		
FLINT005 FLINT TRADING, INC.	16-00324	05/16/16	LINE MARKINGS	Clsd	10,029.24	0.00		
HABER010 HA BERKHEIMER, INC	16-00327	05/16/16	EIT & LST	Clsd	2,388.57	0.00		
HARRI010 HARRINGTON INDUSTRIAL	16-00328	05/16/16	UNIFORM SERVICES	Clsd	292.93	0.00		
HIGHM010 HIGHMARK BLUE SHIELD	16-00329	05/16/16	STATEMENT	Clsd	17,598.72	0.00		
HOVIS010 HOVIS AUTO & TRUCK SUPPLY	16-00330	05/16/16	LED	Clsd	159.98	0.00		
HWNEI010 HW NEIGER MILLING COMPANY	16-00331	05/16/16	GRASS SEED	Clsd	187.00	0.00		
INSIG005 INSIGHT PIPE CONTRACTING	16-00332	05/16/16	PIPE LINING	Clsd	12,320.00	0.00		
MANUF010 MANUFACTURERS & BUSINESS	16-00333	05/16/16	STATEMENT	Clsd	1,019.92	0.00		
NATIO040 NATIONAL FUEL	16-00334	05/16/16	UTILITY	Clsd	560.41	0.00		
PAONE010 PA ONE CALL SYSTEM, INC.	16-00336	05/16/16	MONTHLY ACTIVITY FEE	Clsd	78.94	0.00		
PENEL010 PENELEC	16-00335	05/16/16	STATEMENT	Clsd	1,669.34	0.00		
PITNE010 PITNEY-BOWES	16-00337	05/16/16	LEASING CHARGES	Clsd	234.00	0.00		
QUILL005 QUILL CORPORATION	16-00338	05/16/16	OFFICE SUPPLIES	Clsd	160.22	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
QUINN010 QUINN LAW FIRM	16-00339	05/16/16	STREET LIGHT COLLECTION	Clsd	24.94	0.00		
RABEE010 RABE ENVIRONMENTAL	16-00340	05/16/16	PREVENTATIVE MAINTENANCE	Clsd	651.90	0.00		
RUSSE040 RUSSELL STANDARD CORP	16-00341	05/16/16	COLD PATCH	Clsd	100.64	0.00		
SAMSC010 SAM'S CLUB	16-00342	05/16/16	SUPPLIES	Clsd	192.35	0.00		
SERVIC00 SERVICE-RITE	16-00343	05/16/16	WATER TESTING	Clsd	402.00	0.00		
SIRCO010 SIRCO INDUSTRIAL SUPPLY	16-00344	05/16/16	STEEL NOZZLE	Clsd	20.88	0.00		
STATE200 STATE WORKERS INSURANCE FUND	16-00345	05/16/16	WORKERS COMP FIRE DEPT	Clsd	2,301.00	0.00		
TEAMT010 TEAM TURF	16-00346	05/16/16	BUSECK AND CENTRAL PARK MOWING	Clsd	468.00	0.00		
TIMES010 TIMES PUBLISHING COMPANY	16-00347	05/16/16	LEGAL NOTICE	Clsd	294.00	0.00		
TIMEW010 TIME WARNER CABLE	16-00348	05/16/16	INTERNET	Clsd	77.49	0.00		
VERIZ010 VERIZON WIRELESS	16-00350	05/16/16	CELL PHONES	Clsd	944.43	0.00		
VERIZ030 VERIZON NORTH	16-00349	05/16/16	PHONES	Clsd	313.60	0.00		
WALSH010 WALSH EQUIPMENT INC.	16-00351	05/16/16	SUPPLIES	Clsd	59.96	0.00		
WASTE010 WASTE MANAGEMENT	16-00352	05/16/16	BAGS	Clsd	2,200.00	0.00		
WATER000 WATERFORD PRECAST & SALES INC	16-00353	05/16/16	STORM COVER	Clsd	320.00	0.00		
WINDO010 WINDOFT'S AUTO & TRUCK	16-00354	05/16/16	PARTS	Clsd	117.80	0.00		

Total Purchase Orders: 32 Total P.O. Line Items: 0 Total List Amount: 56,098.47 Total Void Amount: 0.00