

**FAIRVIEW TOWNSHIP
BOARD OF SUPERVISORS'
MEETING AGENDA**

*July 7, 2016
7:00 P.M.*

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

PLEDGE OF ALLEGIANCE

PRESENT: Supervisors Mark Gennuso, Peter Kraus and Ralph Heidler;
Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay;
Planning/Zoning Officer James Cardman and Assistant Zoning Officer Amanda
Bair, George Willis, P.E., Senior Vice President, Urban Engineers, Inc.

Visitors: Mr. Mike Tann to speak on Public Transportation in West County.

CITIZEN'S CONCERNS/INQUIRIES:

MINUTES: Regular Meeting June 16, 2016

M____2____

PAYMENT OF BILLS: (See Attached)

General Fund: \$ 84,460.72 Check #14246-14272

M____2____

ENGINEER'S REPORT:

PLANNING AND ZONING REPORT:

- Stormwater Application for Millfair Road.

SECRETARY'S REPORT:

UNFINISHED BUSINESS:

- MS4- Stormwater
- Holding Tank Ordinance
- Mowing Ordinance Revisions
- Bear Run Subdivision Phase 2 M 2
- Gary and Margaret Christensen;167 Holly Drive Subdivision M 2

NEW BUSINESS:

PLANNING COMMISSION – 4 YEAR TERM: Lisa Coburn M 2

Resolution 2016-12: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Lisa Coburn to serve as an alternate board member of the Fairview Township Planning Commission for a four (4) year term, expiring December 2019.

Grant agreement between the Department of Environmental Protection and Fairview Township for \$250,000 to enhance the Millfair Compost & Recycling Center and the Township’s curbside recycling program. M 2

Go out to bid for electricity providers for Township electric service. M 2

SUPERVISORS’ REPORT:

Pete

Ralph

Mark

PUBLIC COMMENT:

ADJOURNMENT: _____ P.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: 07/05/16 to 12/31/16
 Prior Year Only: N

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AFLAC010 AFLAC	16-00433	07/05/16	STATEMENT	Open	40.80	0.00		
AMERI080 AMERIHEALTH CASUALTY SERVICES	16-00434	07/05/16	WORKER'S COMP	Open	2,195.64	0.00		
ARBEA010 A.R. BEATTY EQUIPMENT	16-00435	07/05/16	PARTS	Open	280.59	0.00		
CAPIT010 CAPITAL ADMINISTRATORS	16-00436	07/05/16	STATEMENT	Open	137.37	0.00		
ELDER020 ELDERKIN LAW FIRM	16-00437	07/05/16	GENERAL MATTERS	Open	556.20	0.00		
ERIEL010 ERIE LANDSCAPE SUPPLY	16-00438	07/05/16	LORD ROAD PIPE JOB	Open	61.00	0.00		
GRAIN010 GRAINGER	16-00439	07/05/16	ASPHALT LUTE	Open	127.60	0.00		
GREEN030 GREEN DISTRIBUTORS	16-00440	07/05/16	MJ ANCHOR TEE & SDR PIPE	Open	702.77	0.00		
GSSAF010 G & S SAFETY PRODUCTS	16-00441	07/05/16	SAFETY PRODUCTS	Open	578.25	0.00		
HOVIS010 HOVIS AUTO & TRUCK SUPPLY	16-00442	07/05/16	EXI 24MDC	Open	205.98	0.00		
MELZE005 MELZER'S FUEL SERVICE	16-00443	07/05/16	GAS & DIESEL	Open	12,376.48	0.00		
METLI010 METLIFE SMALL BUSINESS	16-00444	07/05/16	STATEMENT	Open	824.76	0.00		
PENEL010 PENELEC	16-00445	07/05/16	ELECTRIC	Open	5,925.42	0.00		
QUILL005 QUILL CORPORATION	16-00446	07/05/16	OFFICE SUPPLIES	Open	139.07	0.00		
RCIELEC0 R.C.I. ELECTRICAL SYSTEMS	16-00447	07/05/16	TRAFFIC SIGNALS	Open	1,886.00	0.00		
TEAMT010 TEAM TURF	16-00448	07/05/16	BUSECK PARK MOWING	Open	47.70	0.00		

Vendor # Name								
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
TIMES010 TIMES PUBLISHING COMPANY								
16-00450	07/05/16	LEGAL NOTICE	Open	253.00	0.00			
TIMSM010 TIM'S MAINTENANCE, LLC								
16-00449	07/05/16	OLD RIDGE ROAD PROJECT	Open	680.00	0.00			
URBAN010 URBAN ENGINEERS INC								
16-00451	07/05/16	ENGINEER STATEMENT	Open	51,868.02	0.00			
VERIZ010 VERIZON WIRELESS								
16-00452	07/05/16	CELL PHONES	Open	719.07	0.00			
WALSH010 WALSH EQUIPMENT INC.								
16-00453	07/05/16	SIGNS	Open	36.00	0.00			
WATER000 WATERFORD PRECAST & SALES INC								
16-00454	07/05/16	ADJ RINGS & STORM COVER	Open	4,819.00	0.00			
Total Purchase Orders:		22	Total P.O. Line Items:	0	Total List Amount:	84,460.72	Total Void Amount:	0.00