FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS' MEETING AGENDA

December 1, 2016 9:00 A.M.

CALL TO ORDER: Chairman, Mark Gennuso A.M.						
PLEDGE OF ALLEGIANCE						
PRESENT: Supervisors Mark Gennuso and Peter Kraus; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Plannin/Zoning Administartor James Cardman, Assistant Zoning Officer Amanda Bair and Andrew Holland, P.E., Urban Engineers						
Visitors:						
CITIZEN'S CONCERNS/INQUIRIES:						
MS4 PRESENTATION						
(Municipal Separate Storm Sewer System)						
MINUTES: Regular Meeting November 17, 2016 M2						
Tregular Meeting November 17, 2010						
DAVMENT OF BILLS: (See Attached)						
PAYMENT OF BILLS: (See Attached)						
General Fund: \$ 97,580.74 Check # 14579-14601 M2						

ENGINEER'S REPORT

PLANNING AND ZONING REPORT:

SECRETARY'S REPORT:

- Resolution No. 2016-15 A resolution of the Board of Supervisors of Fairview Township fixing the Real Estate Tax Rate for the year 2017. M
- Advertise for 2017 Meetings:

R A	2	
M	4	

- The Annual Organization Meeting for Fairview Township will be held on Monday, January 2, 2017 at 9:00 AM, as required under Article V, Section 511 of the Second Class Township Code.
- The 1st Regular Meeting of the Supervisors of Fairview Township will be held Thursday, January 5, 2017 at 7:00 PM.
- The Annual Meeting of the Elected Auditors of Fairview Township will be held Tuesday, January 3, 2017 at 7:30 PM, as required under Article V, Section 545 of the Second Class Township Code.
- The regular meetings of the Fairview Township Planning Commission will be held on the second Monday of each month at 7:30 PM.
- The regular meetings of the Fairview Township Zoning Hearing Board will be held on the first Tuesday of each month at 7:00 PM except for the months of July and August the meetings will be held on the second Tuesday of those months at 7:00 PM.
- The regular meetings of the Fairview Township Parks & Recreation Authority will be held on the second Tuesday of each month at 7:00 PM.

CORRESPONDENCE:

Thank You Letters

UNFINISHED BUSINESS:

- Holding Tank Ordinance
- Chernoff-Tanager Drive Flooding
- Peddlers' License Ordinance
- Schroeck replot

M	2

NEW	BUSINESS:		
0	Buseck, Barger, Bleil Engagement Letter for 2016 Audit. Grisé Audio Visual Center: \$10,104.26 for Video System Room.	Upgrade i	2 n Assembly 2
SUPE	RVISORS' REPORT:		
Pete			
Ralph			
Mark			
PUBL	IC COMMENT:		
ADJO	URNMENT:A.M.	M	2

November 28, 2016 03:19 PM

Fairview Township Purchase Order Listing By Vendor Id

Page No: 1

to Last

Open: N Rcvd: N Paid: Y

Void: N

Aprv: N Other: Y Held: N

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

First Enc Date Range: 11/28/16 to 12/31/16 Prior Year Only: N

Bid: Y State: Y

Exempt: Y

Prior	Year	Only:	1

Tilcrude Noil-Budgeted. 1	PITOL TE	ar only. N			
Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract	РО Туре
AMYANOOS AMY AND ANDY MILLER 16-00824 11/28/16 VIOLATION PROPERTY MOWING	Clsd	22.00	0.00		
BCFAB010 BC FABRICATORS, INC 16-00809 11/28/16 WING AND TRUCK MOUNT	Clsd	138.00	0.00		
BOVAIO10 DON BOVAIRD TREE AND STUMP 16-00810 11/28/16 RIGHT OF WAY TREE TRIMMING	Clsd	6,000.00	0.00		
CAPITO10 CAPITAL ADMINISTRATORS 16-00811 11/28/16 NOVEMBER 2016	Clsd	137.37	0.00		
ERIECOSO ERIE COUNTY ASSOCIATION 16-00812 11/28/16 4TH QUARTER ECAMA	Clsd	48.00	0.00		
FAIRVO60 FAIRVIEW FIRE AND RESCUE 16-00813 11/28/16 2016 DONATION	Clsd	7,500.00	0.00		
FIRELO10 FIRELINE GROUP 16-00814 11/28/16 FIRE EXTINGUISHER INSPECTION	Clsd	317.90	0.00		
LAKESO30 LAKE SHORE FIRE DEPT 16-00815 11/28/16 2016 DONATION	Clsd	2,500.00	0.00		
MANUFO10 MANUFACTURERS & BUSINESS 16-00816 11/28/16 DECEMBER 2016	Clsd	1,019.92	0.00		
MCQUIO10 MCQUILLEN 16-00817 11/28/16 REPAIR FUEL SENSOR & INSPECTIO	Clsd	359.42	0.00		
METLIO10 METLIFE SMALL BUSINESS 16-00818 11/28/16 NOVEMBER STATEMENT	Clsd	824.76	0.00		
PAMUN010 PA MUNICIPAL RETIREMENT 16-00819 11/28/16 2016 MMO	Clsd	77,857.00	0.00		
QUILLOOS QUILL CORPORATION 16-00825 11/28/16 SUPPLIES	Clsd	51.17	0.00		
SIMONO10 SIMONIAN ELECTRIC, INC. 16-00820 11/28/16 REPLACE FLAGPOLE LAMP LENSE	Clsd	195.00	0.00		
TIMESO10 TIMES PUBLISHING COMPANY 16-00821 11/28/16 LEGAL AD - BUDGET	Clsd	105.40	0.00		
WALSH010 WALSH EQUIPMENT INC. 16-00822 11/28/16 BREAKAWAY SIGN POSTS	Clsd	380.00	0.00		

November 28, 2016 03:19 PM

Fairview Township Purchase Order Listing By Vendor Id

Page No: 2

Vendor # Name PO # PO Date	Description	ē	Status	Amount	Void Amount C	ontract	РО Туре	
WHITE015 WHITETAIL EL 16-00823 11/28/16 C		ANNUAL SERVICE	Clsd	124.80	0.00			
Total Purchase Orders	: 17 Tot	al P.O. Line Ite	ems: O) Total List Amoun	t: 97,580.7	4 Tota	l Void Amount:	0.00