

SUPERVISORS OF FAIRVIEW TOWNSHIP

2015 ORGANIZATION MEETING

JANUARY 5, 2015

9:00 A.M.

APPOINT TEMPORARY CHAIRMAN Mark Gennuso

APPOINT TEMPORARY SECRETARY Pamela Rhoades

CALL TO ORDER: 9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENT: Supervisor Peter Kraus; Supervisor Ralph Heidler; Supervisor Mark Gennuso; Secretary Pamela Rhoades

PUBLIC COMMENT – AGENDA

ELECT CHAIRMAN OF SUPERVISORS: Mark Gennuso M _____ 2 _____

ELECT VICE CHAIRMAN: Ralph Heidler M _____ 2 _____

APPOINT SECRETARY/TREASURER: Pamela Rhoades M _____ 2 _____

APPOINT ASSISTANT SECRETARY: Michelle Zirkle M _____ 2 _____

APPOINT ASSISTANT TREASURER: Mark Gennuso M _____ 2 _____

APPOINT ZONING OFFICER: James Cardman M _____ 2 _____

APPOINT ASSISTANT ZONING OFFICER: Amanda Bair M _____ 2 _____

SOLICITOR: Quinn Law Firm at the hourly rate of \$ 125.00 and a litigation hourly rate of \$145.00. M _____ 2 _____

ENGINEER: Urban Engineers at the hourly rate of \$ 97.00/Principal Engineer
M _____ 2 _____

BANK DEPOSITORY: PNC Bank, NW Savings Bank & Erie Bank M _____ 2 _____

AUDITORS: Buseck, Barger, Bleil & Co. at an annual fee of \$6,800.00
M _____ 2 _____

ZONING HEARING BOARD - 5 YEAR TERM: Brian McGrain & Josh Ritchie Alt,

M _____ 2 _____

Resolution 1-2015: 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 McGrain and Josh Ritchie, Alt. to serve as a member of the Fairview Township Zoning Hearing Board for a five (5) year term, expiring December 2019

PLANNING COMMISSION – 4 YEAR TERM: Chris Hetz & Jim Phillips M _____ 2 _____

Resolution 2-2015: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Christ Hetz and Jim Phillips to serve as a member of the Fairview Township Planning Commission for a four (4) year term, expiring December 2018.

TOWNSHIP SEWER & WATER AUTHORITY - 5 YEAR TERM: Sharon Knoll

M _____ 2 _____

Resolution 3-2015: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Sharon Knoll to serve as a member of the Fairview Township Sewer Authority and Water Authority for a five (5) year term, expiring December 2019.

VACANCY BOARD (1 YR): J. Robert Taylor M _____ 2 _____

RANGE COMMITTEE: Peter Kraus Jim Cardman Chris Hetz

M _____ 2 _____

MEETING DATES: Regular meetings of the Supervisors of Fairview Township shall be conducted twice a month on the 1st and 3rd Thursdays at 9:00 A.M. with evening meetings to be held at 7:00 P.M. on Jan 15, Feb 5, March 19, April 16, May 7, June 18, July 16, Aug 6, Sept 17, Oct 1, Nov 19, Dec 3, 2014 at the Fairview Township Municipal Building, 7471 McCray Road. M _____ 2 _____

WORKSHOP MEETINGS: Wednesdays at 1:00 P.M. to discuss Ordinances Amendments and such other business that comes before the board. An agenda will posted online 48 prior to the meeting. M _____ 2 _____

DUTIES OF SUPERVISORS:

A. DISTRICT NO. 1 - (I-90 south to Township line. North of I-90 to Route 20 from Avonia Road East to Bear Creek Road) ADMINISTRATION, PERSONNEL, RECYCLING:

Mark Gennuso M _____ 2 _____

B. DISTRICT NO. 2 (Dutch Road east to the Township Line and north to Lake Erie. Bear Creek Road east and south to Township Line) ROAD SUPPLIES, ROAD MAINTENANCE, ROAD PERSONNEL, PLANNING, ZONING & SAFETY:

Ralph Heidler M _____ 2 _____

C. DISTRICT NO. 3 (Dutch Rd West to Township line, North of Rt. 20 to Lake Erie. North of I-90 to Rt. 20, from Avonia Rd West to Township line) SANITARY SEWERS, STORM SEWERS, WATER, SIGNS, PARKS & RECREATION:

Peter Kraus M _____ 2 _____

VOTING DELEGATE TO STATE CONVENTION: Ralph Heidler M_____2_____

ALTERNATE TO STATE CONVENTION: Peter Kraus M_____2_____

REPRESENTATIVE TO EXECUTIVE COMMITTEE FOR ECATO:

Mark Gennuso M_____2_____

ALTERNATE #1 TO EXEC. COMMITTEE FOR ECATO:

Ralph Heidler M_____2_____

ALTERNATE #2 TO EXEC. COMMITTEE FOR ECATO:

Peter Kraus M_____2_____

REPRESENTATIVE TO SOLID WASTE MANAGEMENT COUNCIL:

Ralph Heidler M_____2_____

ALT TO SOLID WASTE MANAGEMENT COUNCIL: Peter Kraus M_____2_____

CZM COMMITTEE MEMBER: Amanda Bair M_____2_____

ALT. CZM COMMITTEE MEMBER: James Cardman M_____2_____

ERIE COUNTY PLANNING: James Cardman M_____2_____

TAX COLLECTION COMMITTEE: Ed Barnes M_____2_____

ALTERNATE: Paul Krasinski M_____2_____

ZONING/HEARING BOARD SOLICITOR: Edward Betza at the hourly rate of \$120.00.
M_____2_____

TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION

A. Coordinating Committee: Peter Kraus M_____2_____

B. Alternate Coordinating Committee: Sharon Knoll M_____2_____

C. Technical Committee: Jim Cardman M_____2_____

AG. SECURITY AREA ADVISORY COMMITTEE M_____2_____

Ralph Heidler, John Klier, James Pacansky, Neil Shea, Paul Bendure

EMA AUTHORIZED RESOURCE REQUESTORS M_____2_____

Chairman of BOS; Fire Department Chief; EMA Coordinator

FIRE RELIEF ASSOCIATION DISTRIBUTION M_____2_____

Fairview - 75% Lakeshore - 25%

TREASURER'S BOND (\$4,000,000) M_____2_____

ASSISTANT TREASURER'S BOND (\$4,000,000) M_____2_____

TREASURER AUTHORIZATION: For the Treasurer to transfer monies from one account to another for the purpose of paying invoices or investments; and to pay payroll and invoices, as required, with approval to be made at the next regular meeting of the Board of Supervisors. M_____2_____

AUTHORIZATION FOR WORKSHOPS, APPRECIATION DINNERS, CONVENTIONS, COUNTY ASSOCIATION MEETINGS, ETC. FOR SUPERVISORS, TAX COLLECTOR AND EMPLOYEES, AT SUPERVISORS DISCRETION M_____2_____

AUTHORIZATION TO REIMBURSE FOR USE OF PERSONAL VEHICLES AT THE RATE SET BY IRS AND ADJUSTED ACCORDINGLY: M_____2_____

SET ANNUAL MEETING DATE FOR FAIRVIEW INDUSTRIAL DEVELOPMENT CORP. MAY 27, 2015 M_____2_____

UNIFORM CONSTRUCTION CODE APPEAL BOARD SOLICITOR - John J. Shimek, II Esq. at the rate of \$ 120.00/hr M_____2_____

OTHER BUSINESS:

ADJOURNMENT: _____A.M. M_____2_____