

SUPERVISORS OF FAIRVIEW TOWNSHIP

2014 ORGANIZATION MEETING

JANUARY 6, 2014

9:00 A.M.

APPOINT TEMPORARY CHAIRMAN Peter Kraus

APPOINT TEMPORARY SECRETARY Pamela Rhoades

CALL TO ORDER: 9:00 A.M.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT – AGENDA

ELECT CHAIRMAN OF SUPERVISORS: Peter Kraus M _____ 2 _____

ELECT VICE CHAIRMAN: Mark Gennuso 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: Nathan Miller 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: Malin, Bergquist & Co., LLP at an annual fee of \$7,850.00.
M _____ 2 _____

ZONING HEARING BOARD - 5 YEAR TERM: Judy Miller, Barbara Partchey, Josh Ritchie Alt, George Wilkosz Alt. M _____ 2 _____

Resolution 1-2014: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Judy Miller to serve as a member of the Fairview Township Zoning Hearing Board for a five (5) year term, expiring December 2018; Barbara

Partchey for a three (3) year term, expiring on December 2016; Josh Ritchie for a one (1) year term, expiring December 2014; George Wilkosz for a three (3) year term, expiring December 2016.

PLANNING COMMISSION – 4 YEAR TERM: Michelle Daeschner M_____2_____

Resolution 2-2014: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Michelle Daeschner to serve as a member of the Fairview Township Planning Commission for a four (4) year term, expiring December 2017.

TOWNSHIP SEWER & WATER AUTHORITY - 5 YEAR TERM: Bryan Griswold & Melanie Lion M_____2_____

Resolution 3-2014: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Bryan Griswold & Melanie Lion to serve as a member of the Fairview Township Sewer Authority and Water Authority for a five (5) year term, expiring December 2018.

PARKS & RECREATION AUTHORITY – 5 YEAR TERM: Janet Kuhns & Kim Michael M_____2_____

Resolution 4-2014: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Janet Kuhns & Kim Michael to serve as a member of the Fairview Township Parks & Recreation Authority for a five (5) year term, expiring December 2018.

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 2, Feb 20, March 6, May 1, June 19, July 17, Aug 7, Sept 18, Oct 2, Nov 20, Dec 4, 2014 at the Fairview Township Municipal Building, 7471 McCray Road. M_____2_____

WORKSHOP MEETINGS: Wednesdays at 1:00 P.M. to discuss Ordinances Amendments. 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: James Cardman M_____2_____

ALT. CZM COMMITTEE MEMBER: Nathan Miller M_____2_____

ERIE COUNTY PLANNING: James Cardman M_____2_____

DELEGATE ERIE AREA COG: Mark Gennuso M_____2_____

ALTERNATE #1: Peter Kraus M_____2_____

ALTERNATE #2: Ralph Heidler 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, Peter 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, 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 28, 2014 M _____ 2 _____

UNIFORM CONSTRUCTION CODE APPEAL BOARD SOLICITOR - Quinn Law Firm at the rate of \$ 120.00/hr M _____ 2 _____

OTHER BUSINESS:

Solid Waste/Recycling Agreement M _____ 2 _____

ADJOURNMENT: _____ A.M. M _____ 2 _____