

**SUPERVISORS OF FAIRVIEW TOWNSHIP
2017 ORGANIZATION MEETING
JANUARY 2, 2017
9:00 A.M.**

APPOINT TEMPORARY CHAIRMAN Mark Gennuso

APPOINT TEMPORARY SECRETARY Michelle Barnes

CALL TO ORDER: _____ A.M.

PLEDGE OF ALLEGIANCE

PRESENT: Supervisor Peter Kraus; Supervisor Ralph Heidler; Supervisor Mark Gennuso and Secretary-Treasurer Michelle Barnes,

PUBLIC COMMENT

ELECT CHAIRMAN OF SUPERVISORS: Ralph Heidler M____ 2____

ELECT VICE CHAIRMAN: Peter Kraus M____ 2____

APPOINT SECRETARY/TREASURER: Michelle Barnes M____ 2____

APPOINT ASSISTANT SECRETARY: Julie Lindvay 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: Northwest Bank & First National Bank M____ 2____

AUDITORS: Buseck, Barger, Bleil & Co. at an annual fee of \$6,900.00 M____ 2____

ZONING HEARING BOARD - 5 YEAR TERM: Barbara Partchey M 2

Resolution 1-2017: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Barbara Partchey to serve as a member of the Fairview Township Zoning Hearing Board for a five (5) year term, expiring December 2021.

PLANNING COMMISSION -- 4 YEAR TERM: Harvey Downey M 2

Resolution 2-2017: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Harvey Downey to serve as a member of the Fairview Township Planning Commission for a four (4) year term, expiring December 2020.

TOWNSHIP SEWER & WATER AUTHORITY - 5 YEAR TERM: Sharon Knoll M 2

Resolution 3-2017: 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 2021.

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

RANGE COMMITTEE: Peter Kraus James Cardman Christopher 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. Meeting will be held at the Fairview Township Municipal Building, 7471 McCray Road. Meeting dates and time are the following:

January 5 th	7:00 P.M.	July 6 th	7:00 P.M.
January 19 th	9:00 A.M.	July 20 th	9:00 A.M.
February 2 nd	9:00 A.M.	August 3 rd	9:00 A.M.
February 16 th	7:00 P.M.	August 17 th	7:00 P.M.
March 2 nd	7:00 P.M.	September 7 th	7:00 P.M.
March 16 th	9:00 A.M.	September 21 st	9:00 A.M.
April 6 th	9:00 A.M.	October 5 th	9:00 A.M.
April 20 th	7:00 P.M.	October 19 th	7:00 P.M.
May 4 th	7:00 P.M.	November 2 nd	7:00 P.M.
May 18 th	9:00 A.M.	November 16 th	9:00 A.M.
June 1 st	9:00 A.M.	December 7 th	9:00 A.M.
June 15 th	7:00 P.M.	December 21 st	7:00 P.M.

M 2

WORKSHOP MEETINGS: Wednesdays at 1:00 P.M. to discuss Ordinances Amendments and such other business that comes before the board as needed. An agenda will posted online 48 hours 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: Mark Gennuso

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: Amanda Bair

M____ 2____

ERIE COUNTY PLANNING: Amanda Bair

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: James 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

DAMAGE ASSESSMENT TEAM

M____ 2____

James Cardman, Deanna Klein, Judy Schroeck and James Phillips

FIRE RELIEF ASSOCIATION DISTRIBUTION

Fairview - 75% Lakeshore - 25%

M 2

TREASURER'S BOND / ASSISTANT TREASURER'S BOND (combined \$5,000,000.00)

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

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