

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
December 1, 2016
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on December 1, 2016 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Mark Gennuso and Peter Kraus; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Planning/Zoning Administrator James Cardman, Assistant Zoning Officer Amanda Bair and Andrew Holland, P.E., Urban Engineers

Visitors: Tony Mitcho – 8400 Beckman Road, Maryann Mook – West County News Journal

CITIZEN'S CONCERN/INQUIRIES:

Mr. Mitcho shared that he had read an article that Millcreek is looking into House Bill 1683, which would reduce income and/ or property taxes by no more than 20% for volunteer first responders. He asked if the Supervisors had looked into doing the same thing. Mr. Kraus was aware of the article regarding Millcreek and stated that we are going to see how this all works out for other municipalities before the Township would look into it.

MS4 PRESENTATION:

Mr. Andrew Holland from Urban Engineers conducted an MS4 (Municipal Separate Storm Sewer System) Presentation.

MINUTES:

Minutes of the November 17, 2016 Regular Meeting were approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

PAYMENT OF BILLS:

Unanimous approval was given for the payment of bills, per the list attached to the agenda, on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

ENGINEER'S REPORT:

Mr. Holland reported that we are still awaiting the delivery of the rapid flashing beacons for the crosswalks.

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 was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

**FAIRVIEW TOWNSHIP
ERIE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2016-15

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF FAIRVIEW TOWNSHIP FIXING
THE REAL ESTATE TAX RATE FOR THE YEAR 2017.**

BE IT RESOLVED AND ENACTED by the Fairview Township Board of Supervisors that a tax be and the same is hereby levied on all real property within the Township of Fairview subject to taxation for the fiscal year 2017 as follows:

The Tax Rate for General Purposes shall be .75 mills on each dollar of assessed valuation.

BE IT FURTHER RESOLVED that any resolution, or part of resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

I hereby certify the foregoing is a true copy of a resolution introduced and adopted by the Fairview Township Board of Supervisors at a meeting held on December 1, 2016.

FAIRVIEW TOWNSHIP

Attest:

Michelle Barnes, Secretary

By_____

Mark Gennuso, Chairman

Mrs. Barnes presented thank you notes to the Supervisors, from Marg and Bill Mechlenburg and Robin Koble, for supplying them with water this past week when there was a water leak at Erie Shores. The Township would also like to thank Wegmans for donating the supplied water.

The 2017 meetings were unanimously approved on motion by Mr. Kraus, seconded by Mr. Gennuso as follows:

- 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.

Mrs. Barnes reported that the Township has received a copy of the Fairview Fire Audit to be filed.

Payment application #3 to Combine Construction in the amount of \$17,576.00 was unanimously approved on motion by Mr. Kraus, seconded by Mr. Gennuso.

Mrs. Barnes read correspondence from Mead Carlson noting that the residents of Walnut Heights have noticed extra privacy screening consisting of trees along the driveway to the property east of Mr. Euliano's apartments. He asked if there would be extra privacy trees along Polly Drive and if there will be a stop sign for the exit of the Euliano property with a "no left turn" sign. Mr. Kraus reported that there will be a stop sign going in, however there will not be a "no left turn" sign or extra trees. However, the existing trees are expected to grow into a sufficient privacy screen in six to eight years.

UNFINISHED BUSINESS:

The Supervisor's unanimously approved the Schroeck replot on motion by Mr. Kraus, seconded by Mr. Gennuso.

NEW BUSINESS:

On motion by Mr. Kraus, seconded by Mr. Gennuso, the Buseck, Barger, Bleil engagement letter for the 2016 audit was approved.

The Grise Audio Video System Upgrade in the Assembly Room, totaling \$10,366.96, was approved on motion by Mr. Kraus, seconded by Mr. Gennuso.

SUPERVISORS' REPORT:

Mr. Kraus reported that the Planning Commission talked about landscaping other developer's had done

Mr. Gennuso informed the residents that Waste Management inadvertently missed the last leaf pick up and will be coming around with the regular scheduled garbage pick-ups.

The meeting was adjourned at 10:03 A.M. on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

Respectfully submitted,

Julie Lindvay

Assistant Secretary