

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
January 21, 2016
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on January 21, 2016 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Peter Kraus and Mark Gennuso; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Zoning Administrator James Cardman, Assistant Zoning Officer Amanda Bair

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

CITIZEN'S CONCERNS/INQUIRIES:

Greg Kiddo brought up his inquiry about placing a holding tank on parcel #21-70-126-16. He asked if Fairview Township currently has an ordinance specifically for holding tanks. The Health Department advised him that if the Township does not have an ordinance regarding holding tanks that he would fall under the County holding tank ordinance. A motion was made to have Solicitor Paul Burroughs, research Fairview Township's Act 537 Plan regarding holding tanks, by Mr. Kraus and seconded by Mr. Heidler. Unanimous.

MINUTES:

Minutes of the January 7, 2016 Regular Meeting were approved on motion by Mr. Heidler and Seconded by Mr. Kraus. Unanimous.

The Minutes of the Organization Meeting January 4, 2016 were approved on motion by Mr. Heidler and seconded by Mr. Kraus. Unanimous.

TREASURER'S REPORT:

The Treasurer's Report was approved on motion by Mr. Kraus, seconded by Mr. Heidler. 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. Heidler. Unanimous.

PLANNING AND ZONING REPORT:

Mr. Cardman presented the amended plans for Phase 4 of Evergreen Farms Subdivision. The original plans omitted some easements along Franklin Road between Lot 107 & Lot 108. These plans, pending the addition of two new owners, were approved on motion by Mr. Kraus and seconded by Mr. Heidler. Unanimous.

The Foti Subdivision, dividing the property at 6250 Heidler Road into two parcels was approved on motion by Mr. Kraus and seconded by Mr. Heidler. Unanimous.

The Supervisors unanimously approved the Planning Module exemption for Sanford West Ridge Road. On motion by Mr. Kraus and seconded by Mr. Heidler.

SECRETARY'S REPORT:

Mrs. Barnes reported that the audit for the 2015 Tax Collection including interim periods, have been reviewed and found to be accurate.

A motion was made by Mr. Kraus and seconded by Mr. Heidler to exonerate Cindy L. Pacansky from collecting 2015 Property Taxes for Fairview Township including 2015 Interim Taxes. Unanimous.

Mrs. Barnes received correspondence from Urban Engineers recommending the final payment to Bruce and Merrilees in the amount of \$24,872.35 be made. Mr. Kraus motioned that payment #3/the final payment be made to them, this was seconded by Mr. Heidler. Unanimous.

NEW BUSINESS:

The Supervisors approved unanimously to plow the hill on Maple Drive for the Fairview Sewer and Water Authorities, so they are able to access the pump station located on the property, on motion by Mr. Kraus, seconded by Mr. Heidler.

Mr. Kraus made motion to go out for bid for mowing/maintenance in the Township, seconded by Mr. Heidler. The Supervisors will work with Attorney Burroughs on the details/legalities of the bid. Unanimous.

A motion was made by Mr. Kraus to purchase a Massey Ferguson Model 6511 4-wheel drive Tractor and Tiger Bengel BB-22 Boom Mower from Walsh Equipment for the COSTAR amount of \$122,865.84, seconded by Mr. Heidler. Unanimous.

SUPERVISORS' REPORT:

Mr. Kraus presented a list of eight street lights that were being paid for by Lakeshore, he explained that typically the Township pays for the lights at intersections off main roads. Mr. Heidler motioned to have this list of eight lights transferred to the Township, he was seconded by Mr. Kraus. Unanimous.

Mr. Kraus also reported that the crew was busy last week with the winter weather and the salt reserve is diminishing. He announced the Parks and Rec Authority will be holding their Winter Fun day coming up and the trails for skiing are open.

Mr. Gennuso reported that the Sewer and Water Rate Case has been concluded between Fairview Sewer and Water Authorities, Millcreek, Summit and Erie Water Authority. Fairview Sewer and Water Authorities was awarded \$121,000.00 after attorney fees.

The meeting was adjourned at 9:35 A.M. Motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Respectfully submitted,

Michelle A. Barnes
Secretary-Treasurer