

SUPERVISORS OF FAIRVIEW TOWNSHIP
2014 ORGANIZATIONAL MEETING
January 6, 2014
9:00 A.M.

The 2014 Organization Meeting of the Supervisors of Fairview Township was held Monday, January 6, 2014 at 9:00 A.M. at the Fairview Township Municipal Building, 7471 McCray Road, Fairview, PA. Present were Supervisors Peter D. Kraus, Mark A. Gennuso and Ralph A. Heidler; Township Secretary Pamela S. Rhoades. The meeting was opened with the Pledge of Allegiance.

The following appointments were made:

Temporary Chairman of the Board of Supervisors – Peter Kraus

Temporary Secretary – Pamela Rhoades

Chairman of the Board of Supervisors – Peter Kraus on motion by Mr. Heidler, seconded by Mr. Gennuso. Unanimous.

Vice Chairman of the Board of Supervisors – Mark Gennuso on motion by Mr. Kraus seconded by Mr. Heidler.

Secretary/Treasurer – Pamela Rhoades on motion by Mr. Heidler, seconded by Mr. Gennuso.

Assistant Secretary– Michelle Zirkle on motion by Mr. Heidler, seconded by Mr. Gennuso.

Assistant Treasurer – Mark Gennuso on motion by Mr. Heidler, seconded by Mr. Kraus.

Zoning Officer – James Cardman on motion by Mr. Heidler, seconded by Mr. Gennuso.

Assistant Zoning Officer – Nathan Miller on motion by Mr. Heidler, seconded by Mr. Gennuso.

Solicitor - Quinn Law Firm at the hourly rate of \$125.00 and a litigation hourly rate of \$145.00, on motion by Mr. Heidler, seconded by Mr. Gennuso.

Engineer - Urban Engineers, Inc. at the hourly rate of \$97.00/Principal Engineer, on motion by Mr. Heidler, seconded by Mr. Gennuso.

Bank Depository - PNC Bank, NW Savings Bank and Erie Bank on motion by Mr. Heidler, seconded by Mr. Gennuso.

Auditor – BKD, LLP, at an annual fee of \$7,850.00, on motion by Mr. Heidler, seconded by Mr. Gennuso.

Zoning Hearing Board – Judy Miller, Barbara Partchey, Joshua Ritchie Alt, George Wilkosz Alt. were unanimously appointed on motion by Mr. Heidler, seconded by Mr. Gennuso.

Resolution No. 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 appointed Judy Miller to serve as a member of the Fairview Township Zoning Hearing Board for a five (5) year term, expiring the end of December 2018. Barbara Partchey for a three (3) year term, expiring the end of December, 2016; Joshua Ritchie for a one (1) year term, expiring the end of December, 2014; George Wilkosz for a (3) year term, expiring the end of December, 2016.

Planning Commission Members – Michelle Daeschner was unanimously appointed to a four (4) year term to expire at the end of December 2017 on motion by Mr. Heidler, seconded by Mr. Gennuso. Resolution No. 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 the end of December 2017.

Sewer and Water Authority – Bryan Griswold & Melanie Lion were reappointed to a five (5) year term expiring at end of December 2017 on motion by Mr. Heidler, seconded by Mr. Gennuso. Resolution No. 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 reappointed Bryan Griswold and Melanie Lion to serve as a member of the Fairview Township Sewer & Water Authorities for a five (5) year term, expiring the end of December 2018.

Parks & Recreation Authority – Janet Kuhns & Kim Michael were reappointed to a five (5) year term expiring at the end of December, 2018 on motion by Mr. Heidler, seconded by Mr. Gennuso. Resolution No. 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 reappointed Janet Kuhns and 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 Chairman- J. Robert Taylor was reappointed for one (1) year on motion by Mr. Heidler, seconded by Mr. Gennuso.

Range Committee - Peter Kraus, James Cardman and Chris Hetz on motion by Mr. Heidler, seconded by Mr. Gennuso.

Meeting Date - Regular meetings of the Supervisors of Fairview Township shall be conducted twice a month on the 1st and 3rd Thursdays of each month at 9:00 a.m. with the exception of evening meetings at 7:00 P.M. on January 2, February 20, March 6, May 1, June 19, July 17, August 7, September 18, October 2, November 20 and December 4, 2014 at the Fairview Township Municipal Building 7471 McCray Road. On motion by Mr. Heidler, seconded by Mr. Gennuso.

Weekly Work Session - Each Wednesday at 1:00 P.M. to discuss Ordinance Amendments on motion by Mr. Heidler, seconded by Mr. Gennuso.

Roadmaster Designation Duties of Supervisors -

District No. 1: (I-90 south to Township Line. North of I-90 to Route 20 from Avonia Road east to Bear Creek Road). Overseer of Administration, Personnel, Recycling. Mark Gennuso was appointed on motion by Mr. Kraus, seconded by Mr. Heidler.

District No. 2: (Dutch Road east to the Township Line and north to Lake Erie. Bear Creek Rd east and south to Township Line). Overseer of Road Supply, Road Maintenance, Road Personnel, Planning, Zoning & Safety. Ralph Heidler was appointed on motion by Mr.

Kraus, seconded by Mr. Gennuso.

District No. 3: (Dutch Road west to Township line, north of Route 20 to Lake Erie. North of I-90 to Route 20, from Avonia Road West to Township Line). Overseer of Sanitary Sewers, Storm Sewers, Water, Signs, Parks/Recreation. Peter Kraus was appointed on motion by Mr. Heidler, seconded by Mr. Gennuso.

Voting Delegate to Pa. State Association of Township Supervisors (PSATS) Convention – Ralph Heidler on motion by Mr. Kraus, seconded by Mr. Gennuso.

Alternate Delegate to PSATS Convention – Pete Kraus on motion by Mr. Heidler, seconded by Mr. Gennuso.

Representative and voting member to the Executive Committee for Erie County Association of Township Officials Representative (ECATO) – Mark Gennuso on motion by Mr. Heidler, seconded by Mr. Kraus.

Alternate #1 to Executive Committee for ECATO – Ralph Heidler on motion by Mr. Kraus, seconded by Mr. Gennuso.

Alternate #2 to Executive Committee for ECATO – Peter Kraus on motion by Mr. Heidler, seconded by Mr. Gennuso.

Solid Waste Management Council – Ralph Heidler on motion by Mr. Kraus, seconded by Mr. Gennuso.

Alternate to Solid Waste Management Council - Peter Kraus on motion by Mr. Heidler, seconded by Mr. Gennuso.

Coastal Zone Management (CZM) Committee Member – Nathan Miller on motion by Mr. Heidler, seconded by Mr. Gennuso.

Alternate to CZM Committee Member – James Cardman on motion by Mr. Heidler, seconded by Mr. Gennuso.

Erie County Planning Commission – James Cardman on motion by Mr. Heidler, seconded by Mr. Gennuso.

Erie Area Council of Governments (COG) Delegate – Mark Gennuso on motion by Mr. Kraus, seconded by Mr. Heidler.

Alternate #1 to Erie Area Council of Governments (COG) – Peter Kraus on motion by Mr. Heidler, seconded by Mr. Gennuso.

Alternate #2 to Erie Area Council of Governments (COG) – Ralph Heidler on motion by Mr. Kraus, seconded by Mr. Gennuso.

Tax Collection Committee – Edward Barnes on motion by Mr. Heidler, seconded by Mr. Gennuso.

Tax Collection Committee Alternate – Paul Krasinski on motion by Mr. Heidler, seconded by Mr. Gennuso.

Zoning/Hearing Board Solicitor – Edward Betza at the rate of \$120.00/hr. on motion by Mr. Heidler, seconded by Mr. Gennuso.

Transportation Study Metropolitan Planning Organization:

- Coordinating Committee – Peter Kraus on motion by Mr. Heidler, seconded by Mr. Gennuso.
- Alternate Coordinating Committee – Sharon Knoll on motion by Mr. Heidler, seconded by Mr. Gennuso.
- Technical Committee – James Cardman on motion by Mr. Heidler, seconded by Mr. Gennuso.

Agricultural Security Area Advisory Committee, consisting of Ralph Heidler, John Klier, Paul Bendure, Peter Pacansky and Neil Shea were reappointed on motion by Mr. Kraus, seconded by Mr. Gennuso.

Emergency Management Agencies authorized to request resources in an Emergency – Chairman of the Board of Supervisors; Fire Department Chief; and EMA Coordinator on motion by Mr. Heidler, seconded by Mr. Gennuso.

Fire Relief Association Distribution - On motion by Mr. Heidler, seconded by Mr. Gennuso, Fairview Fire Relief Association will receive seventy percent (75%) of the Foreign Fire Insurance money and Lake Shore Fire Relief Association will receive twenty-five percent (25%).

Treasurer's Bond - Set at \$4,000,000 made on motion by Mr. Heidler, seconded by Mr. Gennuso.

Assistant Treasurer's Bond - Set at \$4,000,000 on motion by Mr. Kraus, seconded by Mr. Heidler.

Treasurer Authorization - For the Treasurer to transfer monies from one account to another for the purpose of paying Fairview Township invoices or investments; and to pay payroll, as required, with approval to be made at the next regular meeting of the Board of Supervisors. Motion by Mr. Heidler, seconded by Mr. Gennuso.

Authorization for workshops, appreciation dinners, conventions, Erie County Association meetings, etc. - It was agreed to authorize attendance by Supervisors, Tax Collector and Township employees to workshops, dinners, conventions, Erie County Association meetings, etc. at the discretion of the Supervisors on motion by Mr. Heidler, seconded by Mr. Gennuso.

Authorization to reimburse any Township Officials, employees or Board Members for use of personal vehicles at the rate set annually by Internal Revenue Service and adjusted accordingly was unanimously approved on motion Mr. Heidler, seconded by Mr. Gennuso.

Annual Meeting Date for Fairview Industrial Development Corporation was set for May 28, 2014 at 8:00 A.M. on motion by Mr. Heidler, seconded by Mr. Gennuso.

Uniform Construction Code Appeal Board Solicitor – John J. Shimek, II Esq. at the rate of \$120.00/hr on motion by Mr. Heidler, seconded by Mr. Gennuso.

Motion by Mr. Heidler, seconded by Mr. Gennuso for a unanimous vote on all motions. Unanimous.

The Supervisors unanimously approved a 2-year Agreement with Waste Management for solid waste and recycling at the quarterly rate of \$57.69 per household on motion by Mr. Heidler, seconded by Mr. Gennuso.

Meeting adjourned at 9:27 A.M. on motion by Mr. Heidler, seconded by Mr. Gennuso.

Respectfully submitted,

Pamela S. Rhoades, Secretary