

SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road
Fairview, PA 16415

Regular Meeting
March 5, 2015
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on March 5, 2015 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Mark Gennuso, Peter Kraus and Ralph Heidler; Assistant Secretary Michelle Zirkle; Zoning Administrator James Cardman; Engineer Andrew Holland; Solicitor Paul Burroughs

Visitors: Tony Mitcho, 8400 Beckman Road. Bob Wildermuth, 3564 Laveview Avenue. Chuck Giewont Fairview Sewer & Water. Greg Kiddo, 3510 Pittsburgh Avenue.

MINUTES: Minutes of the February 19, 2015 regular meeting were approved on motion by Mr. Kraus seconded by Mr. Hedler. Unanimous.
The February 25, 2015 workshop meeting minutes were approved on motion by Mr. Heidler seconded by Mr. Gennuso. Mr. Kraus abstained, he was not present at that meeting.

PAYMENT OF BILLS: Unanimous approval was given for the payment of bills, per the list attached to the agenda, on motion by Mr. Heidler, seconded by Mr. Kraus.

ENGINEER: Mr. Holland completed review of phase 2 of the Stormwater Management Plan for the Root's School House also completed review of the Stormwater for 5678 W. Ridge Road. Urban Engineers has been in contact with Penn Dot about the intersection of Route 98 and Route 832. The intersection is inline for the first round of projects this year.

PLANNING & ZONING: Mr. Cardman presented the residents the Draft Zoning Ordinance projected onto the wall for everyone to review and make corrections.

SECRETARY: Ms. Zirkle requested the Supervisors to remove parcel 84-23-400.54 from the street light assesments list. Mr. Heidler made motion, seconded by Mr. Kraus. Unanimous.

Mr. Kraus made motion to to warrant the Tax Collector, Cind L. Pacansky to collect \$55,065.75 from 1,584 parcels in 2015 for street light assesments. Seconded by Mr. Heidler. Unanimous.

NEW BUSINESS: Mr. Kiddo came in front of the supervisors to discuss the possibility of putting a holding tank in at the corner of Avonia and Sterratania. The Supervisors and Mr. Cardman will be researching this for Mr. Kiddo.

Mr. Kraus made motion to approve Resolution 2015-2 regarding the Fairview Township Water Authority being the exclusive provider of public water in the Fairview Township, Erie County, Pennsylvania, seconded by Mr. Heidler. Unanimous.

FAIRVIEW TOWNSHIP SUPERVISORS
FAIRVIEW TOWNSHIP, ERIE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2015-2

RESOLUTION REGARDING THE FAIRVIEW TOWNSHIP WATER AUTHORITY BEING THE EXCLUSIVE PROVIDER OF PUBLIC WATER IN FAIRVIEW TOWNSHIP, ERIE COUNTY, PENNSYLVANIA.

UPON MOTION OF _____, AND

SECOND OF _____, BE IT RESOLVED THAT:

WHEREAS, Fairview Township created the Fairview Township Water Authority for the purpose of providing the residents and businesses of Fairview Township with a public water system to provide potable water to the residents and businesses in Fairview Township;

WHEREAS, the Fairview Township Supervisors desire to reaffirm that the Fairview Township Water Authority shall be the exclusive provider of public water to the residents and businesses located in the geographic boundaries of Fairview Township, Erie County, Pennsylvania, except as specifically authorized by the Fairview Township Water Authority in circumstances deemed necessary by it.

NOW, THEREFORE, be it resolved by the Fairview Township Supervisors, Fairview Township, Erie County, Pennsylvania, that:

1. The Fairview Township Sewer Authority shall be the exclusive provider of public water to the residents and businesses located within the geographic boundaries of Fairview Township, Erie County, Pennsylvania.
2. No other public or private entity shall be permitted to provide water to the residents and businesses located within the geographic boundaries of Fairview Township, Erie County, Pennsylvania, except as specifically authorized by the Fairview Township Water Authority in circumstances deemed necessary by it.

Voting for: _____
Voting against: _____
Abstaining: _____

THEREFORE, the undersigned Fairview Township Supervisors do hereby certify that the above Resolution was duly adopted at a duly noticed meeting of the Fairview Township Supervisors on the 5th day of March 2015.

Attest:

FAIRVIEW TOWNSHIP SUPERVISORS

Secretary

By _____
Mark Gennuso

Ralph Heidler

Peter Kraus

March 5, 2015

The Supervisors unanimously approved to purchase a 10 ½ Foot Landpride Allflex Mower AMF4211 at the COSTARS price of \$14,648.80 on motion by Mr, Kraus, Seconded by Mr. Heidler.

SUPERVISORS' REPORT:

Mr. Heidler reported they finally got a load of salt in. The dock in Erie is out of salt, so the salt was trucked from Ohio to the Township.

The Supervisors, Assistant Secretary and Solicitor entered Executive Session at 11:55 A.M. and returned to the Regular Meeting at 12:05 P.M.

Mr. Gennuso made a motion for Quinn Law Firm to engage Schaffner, Knight & Minnaugh Company, P.C. in accordance with the letter dated February 28, 2015, seconded by Mr. Heidler. Unanimous.

The meeting was adjourned at 12:07 P.M. Motion by Mr. Heidler, seconded by Mr. Kraus. Unanimous.

Respectfully submitted,

Michelle A. Zirkle
Assistant Secretary