#### SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting December 23, 2013 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on December 23, 2013 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and David Carner; Secretary Pamela Rhoades; Zoning Administrator James Cardman; Solicitor Paul Burroughs

Visitors: Tony Mitcho, Paul Bacik Jr., Andrew Pastor, Mark Gennuso, Chad Varner, Todd Trushel, Marks Wells

## **CITIZENS CONCERNS/INQUIRIES:**

Mr. Pastor relayed a message that some residents were upset that this hearing was not held at an evening meeting. Mr. Kraus stated that it was clearly advertised and plenty of notice was given that this hearing would be held during the regular meeting on December 23, 2013 at 9:00 A.M.

PUBLIC HEARING TO APPROVE THE ADOPTION OF THE FAIRVIEW TOWNSHIP ZONING ORDINANCE AMENDMENT NO. 2013-6 – TO MAKE SUBSTANTIVE CHANGES ALLOWING CERTAIN AGRICULATURAL ANIMALS AND THE SALE OF AGRICULATURAL PRODUCTS IN THE A-1 and A-2 ZONING DISTRICTS OF THE TOWNSHIP AND THE FAIRVIEW ORDINANCE AMENDMENT NO. 2013-7 GOVERNING THE COLLECTION OF MUNICIPAL SOLID WASTE AND RECYCLING.

The regular meeting was closed and the hearing for Ordinance Amendment No. 2013-6 opened at 9:03 A.M. on motion by Mr. Heidler, seconded by Mr. Carner. Unanimous.

The Court Stenographer recorded all comments from the public and the hearing was closed at 9:26 A.M. on motion by Mr. Heidler, seconded by Mr. Carner. Unanimous.

The regular meeting was closed and the hearing for Ordinance Amendment No. 2013-7 opened at 9:26 A.M. on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous.

The Court Stenographer recorded all comments from the public and the hearing was closed at 9:48 A.M. on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous.

The Supervisors unanimously approved Fairview Township Zoning Ordinance Amendment No. 2013-6 to make substantive changes allowing certain agricultural animals and the sale of agricultural products in the A-1 and A-2 Zoning Districts of the Township on motion by Mr. Carner, seconded by Mr. Heidler.

The Supervisors unanimously approved Fairview Township Ordinance Amendment No. 2013-7 governing the collection and disposal of municipal solid waste and recycling on motion by Mr. Heidler, seconded by Mr. Carner.

**MINUTES:** Minutes of the December 9, 2013 regular meeting was approved on motion by Mr. Carner, 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. Heidler, seconded by Mr. Carner.

General Fund: \$ 10,258.30 Payroll 12/12/13 Checks # 45645-45664

4,608.76 Payables 12/12/13 Checks # 11705-11706 17,457.15 Payroll 12/19/13 Checks #45665-45689 54,389.05 TBP 12/23/13 Checks # 11707-11737

Street Light Fund: \$897.58 Fuel Surcharge Fund: \$1,237.50

**TREASURER'S REPORT:** Approved, as presented on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous

### **SOLICITOR:**

Atty Burroughs reported that he has contacted Mr. & Mrs. Maganeau concerning a catch basin located on their private property in Fairview Township that needs vacuumed out. The Maganeau's have agreed to a allow Fairview Township a 3 day access to clean it out.

The Supervisors unanimously agreed to sign a consent order and agreement with the Commonwealth of Pennsylvania DEP concerning the Storm Water Management Act on motion by Mr. Heidler, seconded by Mr. Carner.

### PLANNING & ZONING:

The Supervisors unanimously approved the H.W. Strayer Estate Subdivision Sewage Facilities Planning Module on motion by Mr. Carner, seconded by Mr. Kraus. Mr. Heidler abstained due to the fact that he was the surveyor for this project.

The Supervisors unanimously approved a 5-year LERTA to PHB Manufacturing for improvements to their facility for sewer hook-up on motion by Mr. Carner, seconded by Mr. Heidler.

### **SECRETARY:**

The Supervisors unanimously approved the 2014 Budget on motion by Mr. Heidler, seconded by Mr. Carner.

The Supervisors unanimously approved going out for bid for a 2-year contract for the collection, transportation and disposal of Municipal Waste and Recyclables on motion by Mr. Heidler, seconded by Mr. Carner.

# **SUPERVISORS' REPORT:**

Mr. Kraus thanked Mr. Carner for his 12 years of service to Fairview Township as a Township Supervisor.

Mr. Kraus reported that the PennDOT budget looks good for 2014 and Fairview Township will be looking for grant monies for a traffic signal at Route 98 & Tannery Road and a traffic signal upgrade at Route 5 & Manchester Road.

Mr. Carner stated that he has 1 more Supervisor Meeting to attend on January 2, 2014 and stated that it has been a pleasure working for the residents of Fairview Township.

Mr. Heidler thanked Mr. Carner for his dedication and service.

### **PUBLIC COMMENT:**

Chad Varner thanked the road crew for the good job salting Chrysler Drive.

Chuck Giewont presented Mr. Carner with a gift from the Fairview Sewer & Water Authority as a token of appreciation for his work as the liason to them.

The meeting was adjourned at 10:35 A.M. Motion by Mr. Heidler, seconded by Mr. Carner.

Respectfully submitted,

Pamela S. Rhoades Secretary