

SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road
Fairview, PA 16415

Regular Meeting
December 9, 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 9, 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;
Engineer Andy Holland

Visitors: Tony Mitcho, Mike Euliano, Chad Varner.

CITIZENS CONCERNS/INQUIRIES:

Chad Varner thanked the Supervisors for putting up the wreath decorations downtown Fairview.

MINUTES: Minutes of the November 21, 2013 regular meeting and November 30, 2013 workshop meeting were 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: \$ 10,040.21 Payroll 11/21/13 Checks 45561-45579
7,415.06 Payables 11/21/13 Check #11663
10,756.00 Payroll 11/27/13 Checks #45580-45597
15,785.68 Payroll 12/5/13 Checks # 45598-45644
5,097.63 Payables 12/5/13 Checks # 11664-11666
362,569.50 TBP 12/7/13 Checks # 11667-11704

Street Light Fund: \$ 10,196.49

Fuel Surcharge Fund: \$ 167.85

ENGINEER:

Mr. Holland gave an update on the signals at Route 20 & Manchester Road. The bench test will occur on Dec 16, 2013.

Mr. Carner asked Mr. Holland to check the signal at Route 5 & Manchester Road as it takes approximately 30 seconds to trigger the light to change.

Mr. Holland reported that Urban Engineers is finalizing the pole barn addition specifications.

The Supervisors asked Mr. Holland to inspect and take pictures of the slope on the curve at Streuchen Flats as it seems to be slumping.

PLANNING & ZONING:

The Supervisors unanimously approved the Lockwood Subdivision on motion by Mr. Carner, seconded by Mr. Heidler.

Mr. Cardman reported that the Zoning Office received a LERTA Application for PHB, as they are installing a sewer pump station. The Fairview School District approved the application. The Supervisors decided to table the vote until we hear from Erie County.

SECRETARY: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SUPERVISORS' REPORT:

Mr. Kraus reported that A.R. Landscaping has trimmed the hedges at the corner of Route 5 & Pasadena Dr. The homeowner worked with us to resolve the zoning violation and both parties are pleased with the outcome.

The Supervisors unanimously approved Resolution No. 12-2013 on motion by Mr. Heidler, seconded by Mr. Carner.

RESOLUTION 12-2013

A Resolution to approve the Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2012

WHEREAS, Fairview Township is a member of the Erie Area Council of Governments (EACOG); and

WHEREAS, the EACOG has obtained an Independent Auditor's Report of its financial activities during the 2012 calendar year which will be considered at the EACOG's September 11, 2013 meeting, and

WHEREAS, the Supervisors of Fairview Township, has reviewed the proposed Independent Auditor's Report and finds it to be in good order.

IT IS HEREBY RESOLVED, by the Supervisors of Fairview Township, Erie County, Pennsylvania that the Independent Auditor's Report for the calendar year ending December 31, 2012 is approved by Supervisors of Fairview Township.

ADOPTED this 9th day of December, 2013.

The Supervisors unanimously approved Resolution No. 13-2013 on motion by Mr. Heidler, seconded by Mr. Carner.

RESOLUTION 13-2013

**A Resolution to Approve the Annual Budget of
the Erie Area Council of Governments for
the Calendar Year Ending December 31, 2014.**

WHEREAS, FAIRVIEW TOWNSHIP is a member of the Erie Area Council of Governments (EACOG);
and

WHEREAS, the EACOG has proposed its Annual Budget for its financial activities for the 2014 calendar year which will be voted upon for approval at the EACOG's continuation of the General Assembly Meeting of November 6, 2013 on December 11, 2013 ;
and

WHEREAS, the Supervisors of Fairview Township has reviewed the Proposed Annual Budget for 2014, a copy of which is attached hereto, and finds it to be in good order; and

WHEREAS, the Supervisors of Fairview Township acknowledges its proportionate share of the Members Dues as listed therein.

IT IS HEREBY RESOLVED by the Supervisors of Fairview Township, Erie County, Pennsylvania that the proposed
Annual Budget for the Calendar Year Ending
December 31, 2014 is approved by the Supervisors of Fairview Township.

ADOPTED this 9th day of December, 2013.

Mr. Heidler reminded the residents that the hearing to approved the A-1 & A-2 Zoning Districts Amendments will be December 23, 2013. At that time, we will also have the hearing for the Solid Waste Ordinance Amendment.

The meeting was adjourned at 9:27 A.M. Motion by Mr. Carner, seconded by Mr. Heidler.

Respectfully submitted,

Pamela S. Rhoades
Secretary