SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting July 3, 2014 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on July 3, 2014 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and Mark Gennuso; Acting Secretary Judy Schroeck; Zoning Administrator James Cardman:

Visitors: Tony Mitcho, Art Kuhulski, Dave Skellie, Mike Redlawsk and Carrie Crow

CITIZENS CONCERNS/INQUIRIES:

- Art Kuhulski questioned which Stormwater Ordinance Urban Engineers used to state that the stormwater requirements were met for Brandy Run, Phase?. He stated that he believes the requirements do not comply and that there should be a report from Urban Engineers.

MINUTES:

Minutes of the June 19, 2014 regular meeting and June 18 and 25, 2014 workshop minutes were approved on motion by Mr. Heidler seconded by Mr. Gennuso. 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. Gennuso.

General Fund: \$ 1,440.86 Payables 6/23/14 Checks #12166 -12167

8,748.97 Payroll 6/26/14 Checks \$46201-46216

3,783.21 Wire Transfers

8,163.65 Payroll 7/3/14 Checks #46217- 46232 39.967.11 TBP 7/3/14 Checks #12168 – 12188

ENGINEER:

Mr. Kraus stated that Ms. Gimber is planning to have the Scobey property auctioned for sale by Kevin Wheeler Auctioneers. The property is estimated to be worth approximately \$20,000 to 22,000.

PLANNING & ZONING: No report

SECRETARY'S REPORT: No report

UNFINISHED BUSINESS:

- Mr. Cardman stated that they are now working on the Supplementary regulations in the Zoning Ordinance book. There were changes made and adopted to the A-1 and A-2 districts.
- Mr. Kraus stated that Attorney Burroughs believes that the residents should be responsible for the maintenance of the sidewalks that are not in the state right-of-way.

NEW BUSINESS:

- The Supervisors voted to replace the tornado siren at Fairview Evergreen Nursery on motion by Mr. Heidler, seconded by Mr. Gennuso. Unanimous.
- The Supervisors voted to approve the Sewer Authority Resolution Number 2014-2 on motion by Mr. Heidler, seconded by Mr. Gennuso. Unanimous. The Fairview Township Water and Sewer Authority will vote on the resolution at their July 16th meeting.
- Mr. Mike Redlawsk, along with Carrie Crow, spoke to the Supervisors regarding the marina at Avonia Beach Park. He informed the BOS that all documents and permits are in place to start removing the north breakwall and clearing out the marina sand. He also stated that Mr. Weber, the landowner to the south, has an access easementto the lake and may possibly be interested in purchasing the marina property after it is finished. The landowner to the west of the west breakwall, has the right if necessary, to maintain the western wall. He also stated that after removing part of the eastern wall, the land will be pulled back to the south property line and the rubble will be placed along the western wall. The parcel boundary lines on the existing Erie County map are currently incorrect. Mr. Cardman stated that the property is zoned A-3 recreational and any future use must be public recreation not commercial. Mr. Dave Skellie, from PA SeaGrant, suggested the property should be a public access to the lake and that there are numerous funding options available and that he can assist in acquiring these grants. All of the grants will require two appraisals of the property. Mr. Redlawsk will send an "as completed" proposal to the Supervisors for their consideration.
- Carrie Crow informed the Supervisors that most of the lots in Evergreen Farms, Phase 3, have been purchased and that they will be submitting Phase 4 to the Planning Commission in 2014.

SUPERVISOR'S REPORT:

- -Mr. Heidler reported they are almost done refinishing the roads in Lake Shore and will be on to Van Camp Road next.
- -Mr. Gennuso reported that he has received the draft for the Polly Drive and West Ridge Road intersection from PennDOT. They have received four options of which, moving the fire hydrant and utility pole to widen the road, looks like the best choice.
- -Mr. Kraus declined any further comment on Avonia Beach Park.

The meeting was adjourned at 10:35 AM on motion by Mr. Heidler, seconded by Mr. Gennuso.

Respectfully submitted,

Judy Schroeck, Acting Secretary