#### SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting June 19, 2014 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on June 19, 2014 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

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

Visitors: Jim Carstater, Tony Mitcho, Travis Pettis and Shannon Rieger.

# CITIZENS CONCERNS/INQUIRIES: None

**MINUTES:** Minutes of the June 5, 2014 regular meeting and June 4 & 11, 2014 workshop meeting 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: \$ \$8,486.60 Payroll 6/12/14 Checks #46168-46184 55,802.34 Payables 6/12/14 Checks # 12140-12142 8,676.68 Payroll 6/19/14 Checks #46185-46200 39,877.04 TBP 6/19/14 Checks # 12143-12165

Street Light Fund: \$ 113.88

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

# **SOLICITOR:**

Atty. Burroughs presented a letter for approval drafted to Ms. Gimber regarding the Scobey property on West Ridge Road and requesting her intentions. Atty. Burroughs will send this on to Ms. Gimber.

#### PLANNING & ZONING: None

# **SECRETARY:**

The Supervisors unanimously approved awarding the road materials to the low bidders on motion by Mr. Heidler, seconded by Mr. Gennuso.

## **UNFINISHED BUSINESS:** None

## **NEW BUSINESS:** None

## **SUPERVISORS' REPORT:**

Mr. Heidler reported that MECA would like to hold a "Wellness Tour 2014" screening on Wednesday September 3, 2014, 10am-2pm & 5pm-7pm at the Fairview Township Building. This was unanimously approved on motion by Mr. Heidler, seconded by Mr. Gennuso.

Mr. Gennuso reported that the Township is delayed on mowing the sides of the roads due to necessary berming and storm water issues.

Mr. Gennuso reported that any questions or concerns for the Millfair Road bridge and the Route 5 roundabout should call Steve Shettler at PennDOT.

Mr. Kraus reported that he has received a final draft from Gary Matczyk for the handicapped modifications to the Avonia Beach Property. The bid packages should go out soon for 2015 construction.

#### **EXECUTIVE SESSION:**

The meeting was closed at 7:42 P.M. on motion by Mr. Heidler, seconded by Mr. Gennuso to go to executive session for legal issues.

The meeting was reopened at 8:08 P.M. on motion by Mr. Heidler, seconded by Mr. Gennuso.

The Supervisors discussed litigation and have agreed to pay a fine of \$1,250.00 to DEP for the tardiness of the Storm Water Ordinance on motion by Mr. Gennuso, seconded by Mr. Heidler. Unanimous.

The Supervisors discussed a possible noise ordinance violation by a local business.

The meeting was adjourned at 8:10 P.M. Motion by Mr. Heidler, seconded by Mr. Gennuso.

Respectfully submitted,

Pamela S. Rhoades Secretary