

SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road
Fairview, PA 16415

Regular Meeting
March 6, 2014
7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on March 6, 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;
Engineer Andy Holland

Visitors: Jim Carstater, Shannon Rieger, Mark & Monica Olesnanik

CITIZENS CONCERNS/INQUIRIES: None

PUBLIC HEARING TO APPROVE THE ADOPTION OF FAIRVIEW TOWNSHIP ORDINANCE 2014-3 – AUTHORIZING INTER-GOVERNMENTAL COOPERATION WITH THE COUNTY OF ERIE AND OTHER MUNICIPALITIES WITH RESPECT TO ACQUISITION, INSTALLATION AND MAINTENANCE OF RADIO-BASED TRAFFIC SYSTEM SIGNAL PREEMPTION INTERSECTION EQUIPMENT TO ASSIST IN TIMELY DELIVERY OF EMERGENCY SERVICES.

The regular meeting was closed and the hearing for the Ordinance opened at 7:02 P.M. on motion by Mr. Heidler, seconded by Mr. Gennuso. Unanimous.

The Secretary took minutes of the hearing. The hearing was closed and the regular meeting was opened at 7:08 P.M. on motion by Mr. Heidler, seconded by Mr. Gennuso. Unanimous.

The Supervisors unanimously approved the adoption of Ordinance No 2014-3 on motion by Mr. Heidler, seconded by Mr. Gennuso.

The Supervisors unanimously approved the Emergency Vehicle Preemption System Inter-Government Cooperation Agreement (pending the other Municipalities sign the agreement) on motion by Mr. Heidler, seconded by Mr. Gennuso.

MINUTES: Minutes of the February 20, 2014 regular meeting and February 12, 19 & 26, 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: \$ 9,036.72 Payroll 2/27/14 Checks #45914-45929
13,018.91 Payroll 3/6/14 Checks #45930-45944
82,344.72 Payables 3/6/14 Checks #11877-11912

Street Light Fund: \$ 1,277.86

ENGINEER:

Mr. Holland reported that Urban Engineers had a field meeting with PennDOT concerning the traffic signal upgrade at Route 5 & Manchester Road and have made some changes. Urban Engineer will get the property easements to Atty Burroughs for his review.

The traffic signal at Route 20 & Manchester will be turned on and tested on March 18, 2014.

Mr. Holland reported that the specs for the storage building are almost ready to go out for bid.

Urban Engineers have received preliminary plans for Brandy Run Phase 4 and will begin reviewing them.

The Supervisors discussed the MS-4 implementation of a stormwater management program for minimizing the impacts from runoff water to meet the new DEP requirements.

PLANNING & ZONING: None

SECRETARY:

2014 Tax Collection Warrant - The Secretary has reviewed and verified the accuracy of the 2014 Tax Duplicate Book. With that recommendation, the Tax Collector is warranted to collect \$683,373.91 property taxes on 4,791 parcels, the interim property taxes on new construction and improvements with an assessed value of more than \$2,500, as submitted by Erie County and make adjustments as authorized by Erie County Assessment Office by means of debits and credits. Motion by Mr. Heidler, seconded by Mr. Gennuso. Unanimous

Unanimous approval was given to warrant the Tax Collector to collect the 2014 Street Light Bills – 1,528 bills totaling \$ 54,826.27 on motion by Mr. Carner, seconded by Mr. Gennuso.

The Supervisors unanimously approved Resolution No. 5-2014 ~ Exoneration of Delinquent Property Tax (ID No. 21-53-93.2-51.42), Resolution No. 6-2014 ~ Exoneration of Delinquent Property Tax (ID No. 21-54-92.1-17) and Resolution No. 7-2014 ~ Exoneration of Delinquent Property Tax (ID No. 21-54-92.2-17.5). On motion by Mr. Heidler, seconded by Mr. Gennuso.

RESOLUTION NO. 5-2014

WHEREAS, the Assessment Office of the County of Erie has deleted a parcel (ID No. 21-53-93.2-51.42) based on the determination of value or existence of the trailer per a field review, and AND WHEREAS, outstanding taxes of \$89.15 for Fairview Township for years 2006-2013 remain unpaid.

NOW THEREFORE, the Supervisors of Fairview Township approve unanimously for the removal of these taxes for the years indicated and all future years.

Adopted on March 6, 2014.

RESOLUTION NO. 6-2014

WHEREAS, the Assessment Office of the County of Erie has deleted a parcel (ID No. 21-54-91-1.17) based on the determination of value or existence of the trailer per a field review, and AND WHEREAS, outstanding taxes of \$44.92 for Fairview Township for years 2009-2013 remain unpaid.

NOW THEREFORE, the Supervisors of Fairview Township approve unanimously for the removal of these taxes for the years indicated and all future years.

Adopted on March 6, 2014

RESOLUTION NO. 7-2014

WHEREAS, the Assessment Office of the County of Erie has deleted a parcel (ID No. 21-54-92.2-1.75) based on the determination of value or existence of the trailer per a field review, and AND WHEREAS, outstanding taxes of \$51.89 for Fairview Township for years 2007-2013 remain unpaid.

NOW THEREFORE, the Supervisors of Fairview Township approve unanimously for the removal of these taxes for the years indicated and all future years.

Adopted on March 6, 2014.

UNFINISHED BUSINESS:

The Supervisors unanimously approved Ordinance No. 2014-2 – to Ensure Safe Management of Stormwater Runoff on motion by Mr. Heidler, seconded by Mr. Gennuso.

NEW BUSINESS:

The Supervisors discussed hiring Robin Coburn to perform quarterly review of the accounting records to make the year end audit less hectic.

Mr. Jim Carstater gave First Quarter 2014 EMA Report, along with the Audit Report for the Fairview Fire Department.

SUPERVISORS' REPORT:

Mr. Heidler reported that the Zoning Office received a re-zoning request for 7816 Franklin Rd.

Mr. Heidler reported that the grant monies received for the food digester for the recycling center will be returned to Erie County and we will re-apply for the grant again at a later date.

Mr. Gennuso reported that the Township is working Atty. Burroughs on a "Facility Use" Request Form to allow residents to use the Township Building for a fee.

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

Respectfully submitted,

Pamela S. Rhoades
Secretary