

SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road
Fairview, PA 16415

Regular Meeting
October 2, 2014
7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on October 2, 2014 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

Present: Supervisors Peter Kraus and Mark Gennuso; Assistant Secretary Michelle Zirkle; Zoning; Engineer Andrew Holland;

Visitors: Tony Mitcho, Eric & Gail Root, Peter Cross, John Leemhuis, Shannin Rieger, John & Mary Beth Clifton, Cariie Jelicks

CITIZENS CONCERNS/INQUIRIES: Eric and Gail Root were present to answer any citizen questions about the School House they purchased on Route 5. They recently had an open house that went very well. There were a few neighboring residents presence that complimented the Roots and their ideas of preserving the School House.

MINUTES: Minutes of the September 18, 2014 regular meeting was approved on motion by Mr. Gennuso seconded by Mr. Kraus. Unanimous.

PAYMENT OF BILLS: Unanimous approval was given for the payment of bills, per the list attached to the agenda, on motion by Mr. Gennuso seconded by Mr. Kraus.

General Fund:	\$	8,583.68	Payroll	9/25/14	Check #	46416-46432
	\$	3,594.85	Wire Tran.	9/25/14	Check #	
	\$	8,268.37	Payroll	10/2/14	Check #	46433-46466
	\$	39,862.05	TBP	10/2/14	Check #	12368-12398
Street Light Fund:	\$	2,823.91				

ENGINEER: Mr. Holland reported the construction was completed on Beckman Road and the guide rail was installed. He also reported that the MS4 inspection completed by the Erie County Health Department, went very well. The Township should get the report within a week or so.

UNFINISHED BUSINESS:

Supervisors unanimously approved the Water Lease and Easement Agreement with Fairview Township Water Authority, on motion by Mr. Gennuso seconded by Mr. Kraus.

The Kiddo Re-Zoning Ordinance 2014-5 was approved unanimously by the Supervisors, on motion by Mr. Gennuso seconded by Mr. Kraus.

The Supervisors awarded Bruce-Merrilees Electric Company for the Traffic Signal Replacement, SR 5 & Manchester Road, in the amount of \$ 246,472.77. They were the lowest and only bidder. On motion by Mr. Gennuso seconded by Mr. Kraus. Unanimous.

Resolution No. 15-2014 for 2014 Road Dedications for Oakwilde Drive and Birch Drive was unanimously approved by the Supervisors, on motion by Mr. Gennuso seconded by Mr. Kraus.

NEW BUSINESS:

Transitioning the Planning/Zoning/Recycling Secretary to full time position effective October 6, 2014 was approved on motion by Mr. Gennuso seconded by Mr. Kraus. Unanimous.

SUPERVISORS' REPORT:

Mr. Gennuso reported the Township is busily working on the calendar that is distributed each year and will be finished soon.

Mr. Kraus reported that the Township just finished the last Stormwater project of the year and are working to get all the trucks ready for the plowing season.

The meeting was adjourned at 8:30 P.M. Motion by Mr. Gennuso, seconded by Mr. Kraus.

Respectfully submitted,

Michelle Zirkle
Assistant Secretary