

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
November 3, 2016
7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on November 3, 2016 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Mark Gennuso, Peter Kraus and Ralph Heidler; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Assistant Zoning Officer Amanda Bair, Andy Holland, Urban Engineers, Inc.

Visitors: David Duberow – 7224 Curtze Drive, Tony Mitcho – 8400 Beckman Road, Maryann Mook – West County News Journal

MINUTES:

Minutes of the October 20, 2016 Regular Meeting were approved on motion by Mr. Heidler and 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. Heidler, seconded by Mr. Kraus. Unanimous.

ENGINEER'S REPORT:

The Supervisors approved Payment Application #1 to Combine Construction in the amount of \$136,471.75 on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Combine has installed most of the sidewalk and awaiting delivery of rapid flashing beacons for the crosswalks.

The Supervisors approved the reduction of the letter of credit for improvements at 5678 West Ridge Road by Mr. Walter Bender, pending a revised Operation and Maintenance (O&M) Agreement that will include water re-use record keeping and reporting requirements.

Russell Standard has completed work with the exception of final restoration of a yard on the downstream side of Franklin Road.

Urban Engineers is finalizing the grading, deck design and specification for Bid in spring 2017.

Mr. Holland informed the Supervisors Urban Engineers is also working on concept designs for Polly Drive improvements for the Supervisors to review and comment.

Weather permitting, Urban Engineers will be surveying Tanager Drive drainage, Ridgeview and Old Mill ravine erosion, and Swanville Road ditch erosion in the next couple of weeks.

In December Urban Engineers will be presenting to the Supervisors, new permit requirements, as part of the annual Public Information/Involvement requirement for MS4, including additional mapping and BMP design. The MS4 permit renewal is due in late summer/early fall of 2017 for permit cycle 2018-2023.

The dry weather flow screening was completed for 80+ outfalls.

PLANNING AND ZONING REPORT:

The Hanes Erie Inc. LERTA Application was approved on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

The Stephens and King replot on Avonia Road was approved on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

SECRETARY'S REPORT:

Mrs. Barnes shared a Thank-You card that was received by the Township from The Jefferson Educational Society for hosting the Erie County Civic Leadership Academy on October 20, 2016.

NEW BUSINESS:

The Supervisors unanimously approved the sale of the 2003 HTC Model 1200 Hydraulic Truck Conveyor to Hayfield Township of Crawford County for the price of \$2,200.00, on motion by Mr. Kraus, seconded by Mr. Heidler.

SUPERVISORS' REPORT:

Mr. Kraus reported that they did a video inspection of Tanager Drive and cleaned the pipes. He also said that he heard from the Euliano's about getting more trees over by Walnut Heights.

Mr. Heidler confirmed that the roads are good and we are waiting for winter.

Mr. Gennuso reminds Fairview residents that leaf pick up days are scheduled for November 7, 9, 28, and 30th, 2016. Waste Management will be around to pick up the leaves that are placed out for collection in clear plastic garbage bags. Tuesday is Election day, your vote matters!

The meeting was adjourned at 7:42 P.M. on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Respectfully submitted,

Julie Lindvay

Assistant Secretary