

**SUPERVISORS OF FAIRVIEW TOWNSHIP**

**2016 ORGANIZATION MEETING**

**JANUARY 4, 2016**

**9:00 A.M.**

APPOINT TEMPORARY CHAIRMAN Mark Gennuso

APPOINT TEMPORARY SECRETARY Michelle Barnes

CALL TO ORDER: \_\_\_\_\_ A.M.

PLEDGE OF ALLEGIANCE

PRESENT: Supervisor Peter Kraus; Supervisor Ralph Heidler; Supervisor Mark Gennuso;  
Secretary Michelle Barnes, Assistant Secretary Julie Lindvay

PUBLIC COMMENT

ELECT CHAIRMAN OF SUPERVISORS: Mark Gennuso M\_\_\_\_ 2\_\_\_\_

ELECT VICE CHAIRMAN: Ralph Heidler M\_\_\_\_ 2\_\_\_\_

APPOINT SECRETARY/TREASURER: Michelle Barnes M\_\_\_\_ 2\_\_\_\_

APPOINT ASSISTANT SECRETARY: Julie Lindvay M\_\_\_\_ 2\_\_\_\_

APPOINT ASSISTANT TREASURER: Mark Gennuso M\_\_\_\_ 2\_\_\_\_

APPOINT ZONING OFFICER: James Cardman M\_\_\_\_ 2\_\_\_\_

APPOINT ASSISTANT ZONING OFFICER: Amanda Bair M\_\_\_\_ 2\_\_\_\_

SOLICITOR: Quinn Law Firm at the hourly rate of \$ 125.00 and a litigation hourly rate of  
\$145.00. M\_\_\_\_ 2\_\_\_\_

ENGINEER: Urban Engineers at the hourly rate of \$ 97.00/Principal Engineer M\_\_\_\_ 2\_\_\_\_

BANK DEPOSITORY: PNC Bank, NW Savings Bank & Erie Bank M\_\_\_\_ 2\_\_\_\_

AUDITORS: Buseck, Barger, Bleil & Co. at an annual fee of \$6,900.00  
M\_\_\_\_ 2\_\_\_\_

ZONING HEARING BOARD - 5 YEAR TERM: David Biletnikoff M\_\_\_\_2\_\_\_\_

Resolution 1-2016: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint David Biletnikoff. to serve as a member of the Fairview Township Zoning Hearing Board for a five (5) year term, expiring December 2020.

PLANNING COMMISSION – 4 YEAR TERM: Deanna Klein M\_\_\_\_2\_\_\_\_

Resolution 2-2016: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Deanna Klein to serve as a member of the Fairview Township Planning Commission for a four (4) year term, expiring December 2019.

TOWNSHIP SEWER & WATER AUTHORITY - 5 YEAR TERM: Sharon Knoll and David Wright M\_\_\_\_2\_\_\_\_

Resolution 3-2016: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Sharon Knoll and David Wright to serve as a member of the Fairview Township Sewer Authority and Water Authority for a five (5) year term, expiring December 2020.

FAIRVIEW PARKS AND RECREATION BOARD – 5 YEAR TERM: Bonnie Miller and Elizabeth Hirz M\_\_\_\_2\_\_\_\_

Resolution 4-2016: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Bonnie Miller and Elizabeth Hirz to serve as a member of the Fairview Parks and Recreation Board for a five (5) year term, expiring December 2020.

VACANCY BOARD (1 YR): J. Robert Taylor M\_\_\_\_2\_\_\_\_

RANGE COMMITTEE: Peter Kraus James Cardman Christopher Hetz M\_\_\_\_2\_\_\_\_

MEETING DATES: Regular meetings of the Supervisors of Fairview Township shall be conducted twice a month on the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays. Meeting will be held at the Fairview Township Municipal Building, 7471 McCray Road. Meeting dates and time are the following

January 7 @ 7:00 P.M. January 21 @ 9:00 A.M.	July 7 @ 7:00 P.M. July 21 @ 9:00 A.M.
February 18 @ 7:00 P.M. February 4 @ 9:00 A.M.	August 18 @ 7:00 P.M. August 4 @ 9:00 A.M.
March 3 @ 7:00 P.M. March 17 @ 9:00 A.M.	September 1 @ 7:00 P.M. September 15 @ 9:00 A.M.
April 21 @ 7:00 P.M. April 7 @ 9:00 A.M.	October 20 @ 7:00 P.M. October 6 @ 9:00 A.M.
May 5 @ 7:00 P.M. May 19 @ 9:00 A.M.	November 3 @ 7:00 P.M. November 17 @ 9:00 A.M.
June 16 @ 7:00 P.M. June 2 @ 9:00 A.M.	December 15 @ 7:00 P.M. December 1 @ 9:00 A.M.

M\_\_\_\_2\_\_\_\_

WORKSHOP MEETINGS: Wednesdays at 1:00 P.M. to discuss Ordinances Amendments and such other business that comes before the board as needed. An agenda will posted online 48 hours prior to the meeting. M\_\_\_\_2\_\_\_\_

DUTIES OF SUPERVISORS:

A. *DISTRICT NO. 1* - (I-90 south to Township line. North of I-90 to Route 20 from Avonia Road East to Bear Creek Road) ADMINISTRATION, PERSONNEL, RECYCLING:

Mark Gennuso M\_\_\_\_ 2\_\_\_\_

B. *DISTRICT NO. 2* (Dutch Road east to the Township Line and north to Lake Erie. Bear Creek Road east and south to Township Line) ROAD SUPPLIES, ROAD MAINTENANCE, ROAD PERSONNEL, PLANNING, ZONING & SAFETY:

Ralph Heidler M\_\_\_\_ 2\_\_\_\_

C. *DISTRICT NO. 3* (Dutch Rd West to Township line, North of Rt. 20 to Lake Erie. North of I-90 to Rt. 20, from Avonia Rd West to Township line) SANITARY SEWERS, STORM SEWERS, WATER, SIGNS, PARKS & RECREATION:

Peter Kraus M\_\_\_\_ 2\_\_\_\_

VOTING DELEGATE TO STATE CONVENTION: Mark Gennuso M\_\_\_\_ 2\_\_\_\_

ALTERNATE TO STATE CONVENTION: Peter Kraus M\_\_\_\_ 2\_\_\_\_

REPRESENTATIVE TO EXECUTIVE COMMITTEE FOR ECATO:

Mark Gennuso M\_\_\_\_ 2\_\_\_\_

ALTERNATE #1 TO EXEC. COMMITTEE FOR ECATO:

Ralph Heidler M\_\_\_\_ 2\_\_\_\_

ALTERNATE #2 TO EXEC. COMMITTEE FOR ECATO:

Peter Kraus M\_\_\_\_ 2\_\_\_\_

REPRESENTATIVE TO SOLID WASTE MANAGEMENT COUNCIL:

Ralph Heidler M\_\_\_\_ 2\_\_\_\_

ALT TO SOLID WASTE MANAGEMENT COUNCIL: Peter Kraus M\_\_\_\_ 2\_\_\_\_

CZM COMMITTEE MEMBER: James Cardman M\_\_\_\_ 2\_\_\_\_

ALT. CZM COMMITTEE MEMBER: Amanda Bair M\_\_\_\_ 2\_\_\_\_

ERIE COUNTY PLANNING: James Cardman M\_\_\_\_ 2\_\_\_\_

TAX COLLECTION COMMITTEE: Ed Barnes M\_\_\_\_ 2\_\_\_\_

ALTERNATE: Paul Krasinski M\_\_\_\_ 2\_\_\_\_

ZONING/HEARING BOARD SOLICITOR: Edward Betza at the hourly rate of \$120.00.

M\_\_\_\_ 2\_\_\_\_

TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION

A. Coordinating Committee: Peter Kraus M\_\_\_\_ 2\_\_\_\_

B. Alternate Coordinating Committee: Sharon Knoll M\_\_\_\_2\_\_\_\_

C. Technical Committee: James Cardman M\_\_\_\_2\_\_\_\_

AG. SECURITY AREA ADVISORY COMMITTEE M\_\_\_\_2\_\_\_\_

Ralph Heidler, John Klier, James Pacansky, Neil Shea, Paul Bendure

EMA AUTHORIZED RESOURCE REQUESTORS M\_\_\_\_2\_\_\_\_

Chairman of BOS; Fire Department Chief; EMA Coordinator

DAMAGE ASSESSMENT TEAM M\_\_\_\_2\_\_\_\_

James Cardman, Deanna Klein, Judy Schroeck and James Phillips

FIRE RELIEF ASSOCIATION DISTRIBUTION M\_\_\_\_2\_\_\_\_

Fairview - 75% Lakeshore - 25%

TREASURER'S BOND / ASSISTANT TREASURER'S BOND (combined \$4,500,000)

M\_\_\_\_2\_\_\_\_

TREASURER AUTHORIZATION: For the Treasurer to transfer monies from one account to another for the purpose of paying invoices or investments; and to pay payroll and invoices, as required, with approval to be made at the next regular meeting of the Board of Supervisors.

M\_\_\_\_2\_\_\_\_

AUTHORIZATION FOR WORKSHOPS, APPRECIATION DINNERS, CONVENTIONS, COUNTY ASSOCIATION MEETINGS, ETC. FOR SUPERVISORS, TAX COLLECTOR AND EMPLOYEES, AT SUPERVISORS DISCRETION M\_\_\_\_2\_\_\_\_

AUTHORIZATION TO REIMBURSE FOR USE OF PERSONAL VEHICLES AT THE RATE SET BY IRS AND ADJUSTED ACCORDINGLY: M\_\_\_\_2\_\_\_\_

SET ANNUAL MEETING DATE FOR FAIRVIEW INDUSTRIAL DEVELOPMENT CORP.

MAY 25, 2016 M\_\_\_\_2\_\_\_\_

UNIFORM CONSTRUCTION CODE APPEAL BOARD SOLICITOR - John J. Shimek, II Esq. at the rate of \$ 120.00/hr M\_\_\_\_2\_\_\_\_

OTHER BUSINESS:

ADJOURNMENT: \_\_\_\_\_A.M. M\_\_\_\_2\_\_\_\_