FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS MEETING

January 4, 2024 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on *January 4, 2024* by Chairman Justin Pacansky, followed with the Pledge of Allegiance.

PRESENT: Supervisors Mark Gennuso, Peter Kraus, and Justin Pacansky Secretary-Treasurer Michelle Barnes, Assistant Secretary-Treasurer Errin Barrett, Planning-Zoning Administrator Brandon Pratt, Assistant Zoning Officer Kellie Tokar, Parks & Recreation Director Nathanael Millet, and Andrew Holland. P.E., Urban Engineers

VISITORS: Tony Mitcho – 8400 Beckman, Valerie Pesta- Daggett Rd, Travis Pettis 8050 Simit Lane

CITIZEN'S CONCERNS/INQUIRIES: Ms. Pesta requested the Supervisors send Brenton Davis and County Council a letter requesting the county land revert back to farming use.

MINUTES:

Minutes were unanimously approved from the Regular Meeting December 21, 2023 on motion by Mr. Kraus, seconded by Mr. Gennuso.

Minutes were unanimously approved from the Organization Meeting January 2, 2024 on motion by Mr. Kraus, seconded by Mr. Gennuso.

PAYMENT OF BILLS:

Mr. Kraus made motion to approve check numbers 20181-20195 in the amount of \$37,352.29, seconded by Mr. Gennuso. Unanimous.

ENGINEER'S REPORT:

Mr. Holland reported an update various project throughout the township including Erie FCU, MS4 and grant applications.

NEW BUSINESS:

Mr. Kraus made motion to accept Resolution No. 2024-10 authorizing the Chairman of the Board of Supervisors to sign three (3) year renewal letter for PennDOT Agility Agreement Number A25142, seconded by Mr.Gennuso. Unanimous

Mr.Kraus made motion to approve Renewal letter for PennDOT Agility Agreement Number A25142 providing for three (3) year extension through March 9, 2027, seconded by Mr. Gennuso. Unanimous

Mr.Gennuso made motion to Authorize 2024 annual per capita payment of \$89,104 to West County Paramedic Association contingent upon existing WCPA board adopting new bylaws establishing municipal membership with board representation, seconded by Mr. Kraus. Unanimous

Mr.Kraus made motion to approve PDQ Maintenance Agreement, seconded by Mr. Gennuso. Unanimous

Mr.Kraus made motion to approve Rabe; Upgrading electronic controls/thermostats, seconded by Mr. Gennuso. Unanimous

The meeting was adjourned at 7:51 P.M. on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

Respectfully submitted,

Errin Barrett
Asst. Secretary-Treasurer