

SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road
Fairview, PA 16415

Regular Meeting
June 18, 2015 - 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on June 18, 2015 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and Mark Gennuso;
Planning/Zoning Secretary Judy Schroeck; Zoning Administrator James Cardman;
Solicitor Paul Burroughs
Visitors: Jim Carstater, Attorney Jason Checque

MINUTES:

Minutes of the June 4, 2015 Regular Meeting were approved on motion by Mr. Kraus, Seconded by Mr. Gennuso. Unanimous. The minutes of the June 3, 2015 Workshop Meeting were approved on motion by Mr. Kraus, 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. Kraus. Unanimous.

SOLICITOR REPORT:

Mr. Burroughs reported the proposed 2015 Zoning Ordinance will be advertised on June 21st and 28th for the public hearing on July 16, 2015. The Township expects to receive the review from Erie County Planning by the end of the week.

PLANNING AND ZONING REPORT:

Mr. Cardman informed the group that the Township will need to update the SALDO (Subdivision and Land Development Ordinance) because of changes to the planning module review process impacting subdivision plans per the Pennsylvania Department of Environmental Protection. Their new review process will take approximately 6 to 8 weeks. The Township will not accept new subdivisions without an approved planning module from the DEP.

SECRETARY'S REPORT:

The Supervisors awarded the following bids for the 2015 paving projects:

- Seal Coat to Russell Standard at \$1.171/ square yard for a total \$18,908.14 on motion by Mr. Heidler, second Mr. Kraus. Unanimous.
- FOB Cold Patch to Russell Standard at \$75.00/ton on motion by Mr. Heidler, second Mr. Kraus. Unanimous.
- FOB 9.5 MM Superpave Wearing to Joseph McCormick at \$60.00/ton or Russell Standard at \$62.00/ton,
- FOB 19 MM Superpave Binder to Joseph McCormick at \$54.00/ton or Russell Standard at \$57.00/ton,
- FOB 25 MM Superpave Binder to Joseph McCormick at \$51.50/ton or Russell Standard at \$54.25/ton all on motion by Mr. Heidler, second Mr. Kraus. Unanimous.
- Equipment rental to Russell Standard for power-tractor broom at \$90.00/hour

Russell Standard for street sweeper at \$122.50/hour
Russell Standard for roller at \$120.00/hour
Russell Standard for tri-axle truck at \$85.00/hour on motion by Mr. Heidler, second Mr. Kraus. Unanimous.

- Superpave Bid (Fairview portion) to Russell Standard for \$595,448.29 plus \$44,990.00 for Pleasant Ridge Park on motion by Mr. Heidler, second Mr. Kraus. Unanimous. Fairview School District will take action for their portion of \$48,986.09 at 6/22/15 School Board meeting. Lakeshore Fire Department declined to award their bid of \$52,761.94.

NEW BUSINESS:

Attorney Jason Checque representing the residents at 3719 Sheramy Drive, requested the Supervisors release a municipal lien of \$1,463.96 for paving from 1986 before the Borough and Township were combined. Mr. Burroughs stated that he has old paperwork with a hand written note saying received satisfaction for the lien. Mr. Kraus made motion to release the lien as the time to collect has expired, seconded by Mr. Heidler. Unanimous.

Mr. Burroughs prepared an easement for the sewer and water lines that will be replaced under Old Ridge Road across from Spusta's Garage. Fairview Sewer and Water Authority will also be named as a guarantor on the project.

Mr. Carstater, submitted an Emergency Management report for May and June, 2015. He also reported that a manual test was done for the siren alarm and that it is tested quarterly. He also stated that power was down at the WICU tower last Saturday, but the backup was on for four hours.

UNFINISHED BUSINESS:

Mr. Kraus informed the group that Mr. Greg Kiddo, who was asking the Township to adopt a holding tank ordinance for his property at Avonia and Sterrettania Roads, stated on the Fairview Sewer and Water Authority's survey that he did not want the sewer line extended to his property. Mr. Burroughs will look into the regulations allowing a holding tank when there is an imminent sewer line project.

SUPERVISORS' REPORT:

Mr. Kraus reported the Avonia Beach House is almost complete except for the second floor railings and that all ADA requirements have been met. The Girl Scouts have installed a butterfly garden and fountain in the pond. Mr. Kraus also reported that Fairview Township won first place for residential recycling at the Erie County Recycling Summit. Mr. Gennuso reported he is looking for grants to expand the playground at Pleasant Ridge Park and that the DCNR has a 50% match. Costs from the other township parks can be used for the match if done within one year beginning July 1, 2016. Mr. Cardman stated that Coastal Zone grants can also be a match. Mr. Gennuso also reported that the first round of mowing is done on Township roads but the state roads have not been mowed by PennDot. Mr. Heidler reported the Township is clearing ditches and flushing storm sewers to be ready for road resurfacing by the end of July.

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

Respectfully submitted,

Judy Schroeck
Planning/Zoning Secretary