### SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting July 16, 2015 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:01 P.M. on July 16, 2015 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and Mark Gennuso; Secretary-Treasurer Michelle Barnes; Zoning Administrator James Cardman, Assistant Zoning officer Amanda Bair and Zoning Secretary Judy Schroeck; Solicitor Paul Burroughs

Visitors: Chad Varner, 3137 Lakeview; Art Kuhulski, 6055 Brandy Run

Mr. Kraus motioned to close the Regular Meeting at 7:19 P.M. seconded by Mr. Heidler. Unanimous.

Mr. Kraus motioned to open the Public Hearing at 7:19 P.M. seconded by Mr. Heidler. Unanimous.

Public hearing on proposed Fairview Township Zoning Ordinance

Publication of hearing: 6/27/15 and 7/04/15

Correspondence: None

Mr. Kraus motioned to close the Public Hearing at 7:42 P.M. seconded by Mr. Heidler. Unanimous.

Mr. Kraus motioned to open Regular Meeting at 7:42 P.M. seconded by Mr. Heidler. Unanimous.

Mr. Heidler made motion to approve the Amendments to the 1998 Fairview Township Zoning Ordinance, Mr. Kraus seconded. Unanimous.

Residents would like to see the Township address the Section 806 in the Ordinance about campers. Their neighbors are using camper as a pool house and park it on the property line. The Supervisors and Mr. Cardman will look into a solution to help the residents.

## **CITIZEN CONCERNS:**

Mr. Varner reported a pot hole on Dennis and Rt. 20.

Mr. Kuhulski talked with the Supervisors about Brandy Run. He is concerned that Urban Engineers never responded to his list that was presented to the Supervisors and Urban at a Workshop Meeting and via email. Mr. Gennuso believed that there was response but assured him the Township would look into this.

#### MINUTES:

Minutes of the July 2, 2015 Regular Meeting were approved on motion by Mr. Heidler, 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. Kraus, seconded by Mr. Heidler.

#### PLANNING AND ZONING REPORT:

Mr. Heidler motioned to approve the preliminary plans for Bear Run Subdivision, Mr. Kraus seconded. Unanimous.

### **SECRETARY'S REPORT:**

Mrs. Barnes presented the Supervisors with the Payment Application No. 1 from Bruce & Merrilees Electric Co. for the total amount of \$166,399.81. Mr. Kraus made motion to pay \$166,399.81 to Bruce & Merrilees Electric Co. seconded by Mr. Heidler. Unanimous.

### **NEW BUSINESS:**

Mr. Kraus made motion to award Chivers Construction Company, Inc. for the Old Ridge Culvert Project. Total amount of the bid was \$262,620.59, Mr. Heidler seconded. Unanimous.

Supervisors unanimously approved Resolution 2015-5 Request for a Multimodal Transportation Fund Grant on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

# <u>FAIRVIEW TOWNSHIP SUPERVISORS</u> FAIRVIEW TOWNSHIP, ERIE COUNTY, PENSYLVANIA

#### **RESOLUTION NO. 2015-5**

Be it RESOLVED, that Fairview Township of Erie County hereby request a Multimodal Transportation Fund grant of \$250,000.00 from the Commonwealth Financing Authority to be used for **PA 98 Fairview Schools Pedestrian Access Improvements.** 

Be it FURTHER RESOLVED, that the Applicant does hereby designate Mark Gennuso, Chairman of the Board of Supervisors as the official(s) to execute all documents and agreements between Fairview Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Michelle Barnes, duly qualified Secretary of Fairview Township of Erie County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held July 16, 2015 and said Resolution has been recorded in the Minutes of Fairview Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Fairview Township, this 16<sup>th</sup> day of July, 2015.

Fairview Township Erie County

The Supervisor's unanimously approved Ordinance No. 2015-2 Intergovernmental Cooperation Agreement with Harborcreek Township and Millcreek Township for the provision of Uniform Construction Code related services through Building Inspection Underwriters, on motion by Mr. Heidler, seconded by Mr. Kraus.

# SUPERVISORS' REPORT:

Mr. Kraus reported the traffic light at Manchester and Rt. 5 is now triggered by radar and not on loop. The new Siren is still not working.

Mr. Heidler reported the Township has completed initial berming, and Russell Standard has started paving.

Mr. Gennuso reported the Township is getting No thru traffic signs for the Fire Department. Also, he is talking to Cohen Law Group legal rep about the cable franchise renewal. Charter Company is attemting to renew again.

# **PUBLIC COMMENT:**

Mr. Mitcho questeioned the Tannery, Sterrettania and Rt. 98, will there be a traffic signal. The State will be re-lining the intersection and adding a stop sign with flashing lights on it.

The meeting was adjourned at 8:34 P.M. Motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous

Respectfully submitted,

Michelle A. Barnes Secretary-Treasurer