SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting August 20, 2015 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on August 20, 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 Engineer George Willis

Visitors: Paul Bacik Jr. 7131 Kreider Road; Tony Mitcho, 8400 Beckman Road

Mr. Heidler made motion to approve Resolution 2015-6 to authorize payment of fees to construction code appeals board members, Mr. Kraus seconded. Unanimous.

FAIRVIEW TOWNSHIP ERIE COUNTY, PENNSYLVANIA

RESOLUTION 2015-6

A RESOLUTION OF THE SUPERVISORS OF FAIRVIEW TOWNSHIP, ERIE COUNTY, PENNSYLVANIA, TO AUTHORIZE PAYMENT OF FEES TO CONSTRUCTION CODE APPEALS BOARD MEMBERS.

WHEREAS, Fairview Township has enacted an Ordinance, No. 2004 - 2 which established an appeals board in accordance with the requirements of the Pennsylvania Construction Code; and

WHEREAS, the said Ordinance at section 3.10.2 authorizes the payment of fees to the appeals board members for their services; and

WHEREAS, the supervisors desire to set fees for said members.

NOW, THEREFORE, BE IT RESOLVED by the supervisors of Fairview Township, Erie County, Pennsylvania, as follows:

SECTION 1. Pursuant to Section 3.10.2 of Ordinance 2004 - 2 and any amendments thereto, the supervisors authorize the payment of \$50 to each member of the Construction Code Appeals board for each appeal hearing attended.

SECTION 2. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, illegal or unconstitutional by a court of competent jurisdiction, such invalidity, illegality or unconstitutionality shall not affect or impair the remaining provisions, sections, sentences, clauses or parts of this Resolution, it being the intent of the supervisors that the remainder of the Resolution shall be and shall remain in full force and effect.

SECTION 4. This Resolution shall be effective immediately. Further, to the extent any appeal hearing has been conducted and any member has not been paid for his or her services, the same is hereby authorized at the same rate set forth above and if any payments have been made, the Board hereby ratifies said payments

DULY ADOPTED this 20th day of August, 2015, by the supervisors of Fairview Township, Erie County, Pennsylvania, in lawful session duly assembled.

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS

Attest:	By
Secretary	Ralph Heidler
	By Peter Kraus
#879549	By Mark Gennuso

MINUTES:

Minutes of the August 6, 2015 Regular Meeting were approved on motion by Mr. Kraus, Seconded by Mr. Heidler. 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:

The Construction Code Appeals Board had a hearing on July 30, 2015. Mr. Bender requested a variance to allow the installation of the original designed suppression system without the required upgrades until the planned improvements to the water municipal water system, scheduled for the next two years, are complete, and the system delivers the required water pressure. The board granted the variances providing relief from the fire pump and diesel generator for a maximum of 24 months upon certain conditions.

SECRETARY'S REPORT:

Mr. Kraus made motion to appoint Julie Lindvay as the assistant Right-To-Know Officer, Mr. Heidler seconded. Unanimous.

The Supervisors unanimously voted to exonerate Cindy L. Pacansky from collecting 2015 Street Light Assessments. Cindy was warranted to collect \$55,065.75 and has remitted \$52,032.63 to the Township. She has submitted her delinquent list in the amount of \$3,033.12 to be forwarded to the Quinn Law Firm, motion by Mr. Kraus, seconded by Mr. Heidler.

The Township received a letter from the Parks and Recreation Authority requesting assistance with the Shannon Teeter 5K Night Light Run/Walk event to be held at Pleasant Ridge Park on Saturday, September 5, 2015 starting at 7:45 P.M.

- Mr. Mitcho requests the Fairview Parks and Recreation Authority inform the Fire Departments more than a couple weeks in advance to allow adequate time to furnish enough volunteers from the Fire Departments. Mrs. Barnes will discuss this request with the Parks and Recreation Director.

NEW BUSINESS:

Mr. Kraus made motion to engage Cohen Law Group for cable service franchise transfer from Time Warner to Charter, Mr. Heidler seconded. Unanimous.

The Supervisors unanimously approved to accept the withdrawal of TA Emerick Construction Company's contract with Fairview Township to construct a booth at Millfair Compost & Recycling Center, on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

SUPERVISORS' REPORT:

Mr. Kraus reported construction of the 12' x 16' booth has begun at the Millfair Compost and Recycling Center. The Millcreek Sewer and Water Authority purchased land at 3209 Millfair Road. The Authority will subdivide the property and place a Booster Station on the subdivided lot to increase the water pressure from Millcreek to Fairview. They will then sell the lot with the house on it.

Mr. Heidler reported the Township added a 5 year warranty to the truck purchase in the amount of \$2605.00. The paving is completed.

Mr. Gennuso reported the Route 98 Bridge will be opening Friday night. The 2nd floor balcony railing will be installed at the Avonia Beach House on Friday. We were saddened to learn the passing of a dear friend, Barb McLaughlin. Barb was extremely active within our community. Her passion for all things Fairview was never more evident than the many boards she served on throughout the years. Her contributions to Fairview organizations will be greatly missed.

The meeting was adjourned at 9:26 A.M. Motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous

Respectfully submitted,

Michelle A. Barnes

Secretary-Treasurer