SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting October 21, 2013 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on October 21, 2013 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and David Carner; Secretary Pamela Rhoades; Zoning Administrator James Cardman; Solicitor Paul Burroughs

Visitors: Tony Mitcho; David Duberow; Jim Carstater; Shannon Reiger; Mark Gennuso; Andrew Pastor

CITIZENS CONCERNS/INQUIRIES: None

MINUTES: Minutes of the October 7, 2013 regular meeting and October 2, 9 & 16, 2013 workshop meeting were approved on motion by Mr. Carner, 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. Heidler, seconded by Mr. Carner.

General Fund: \$ 7,594.37 Payroll 10/10/13 Checks #45458-45473

8,015.27 Payroll 10/17/13 Checks #45474-45491 3,635.28 Payables 10/17/13 Checks #11538-11539 141.42 Payables 10/17/13 Checks #11540-11541 174,353.31 TBP 10/21/13 Checks #11542-11584

Street Light Fund: \$ 166.88 Fuel Surcharge Fund: \$ 100.00

TREASURER'S REPORT: Approved, as presented on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous

SOLICITOR:

The Supervisors uanimously approved November 7, 2013 – 7:00 P.M. as the public hearing date for the A-1 District & A-2 District changes of the Fairivew Township Zoning Ordinance, on motion by Mr. Heidler, seconded by Mr. Carner.

PLANNING & ZONING:

The Supervisors unanimously approved the Dearfield Subdivision with recommendation to incorporate it into 3401 Blair Rd if possible, on motion by Mr. Carner, seconded by Mr. Kraus. Mr. Heidler abstained due to the fact that he was the surveyor.

Mr. Cardman annouced that the Zoning Hearing Board approved a special exception to change an industrial building to a commercial use that is more compatible with the R-3 Suburban District for 4674 Avonia Rd.

Mr. Cardman gave an update on the O'Baker property on Millfair Road. DEP and the Erie County Health Department were at the property today (Oct 21, 2013) and found bags of garbage. They will be searching the garbage to see if they can find the owner. Also, the Rail Road is looking to buy the property from Mr. O'Baker.

SECRETARY: None

UNFINISHED BUSINESS:

The Wednesday workshops will continue with focus on the B Districts of the Fairview Township Ordinances.

NEW BUSINESS:

The Fairview Fire Department is now "Fairview Fire and Rescue". The name was changed due to state regulations.

The Supervisors of Fairview Township unanimously approved an agreement between Fairview Township and Fairview Parks & Recreation Authority for use of equipment at the Authorities events, on motion by Mr. Heidler, seconded by Mr. Carner.

SUPERVISORS' REPORT:

Mr. Kraus reported that a gate has now been installed at the bottom of Elk Valley Rd. to prevent vehicles from driving down to the creek.

Mr. Kraus reported that paving of roads is complete and the plows are going on the trucks to be ready for winter weather.

Mr. Carner reported that the Fairfield Subdivision Sewer Project was awarded to Network Company and work will begin soon. The Sewer Authority is working with the American Legion on the new pump station for the Route 20 sewer line extension.

Mr. Heidler made motion to hire Mark Carney part time as IT person at \$50.00/hr. Following much discussion by the Supervisors and the audience, the motion was tabled until more research can be done on the liability insurance issue.

Mr. Heidler reported that he will be meeting with Waste Management on Wednesday, October 23, 2013 to discuss the solid waste contract.

The meeting was adjourned at 8:05 P.M. Motion by Mr. Heidler, seconded by Mr. Carner.

Respectfully submitted,

Pamela S. Rhoades Secretary