

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
April 6, 2017
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on February 2, 2017 by Chairman Ralph Heidler, followed with the Pledge of Allegiance.

Present: Supervisors Mark Gennuso, Peter Kraus and Ralph Heidler; Secretary-Treasurer Michelle Barnes, Planning/Zoning Administrator James Cardman; George Willis, P.E., Senior Vice President, Urban Engineers, Inc.

Visitors: Diane Howells, 7620 Sterrettania Rd – Kim Stanford, 4206 Woodbrook, Erie – Maryann Mook, WCNJ – Bill & Patty Roberts, 6300 Franklin Rd

MINUTES:

Minutes of the March 16, 2017 Regular Meeting were approved on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

Minutes of the March 15 & 22, 2017 Workshop Meetings were approved on motion by Mr. Gennuso, 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. Gennuso, seconded by Mr. Kraus. Unanimous.

ENGINEER'S REPORT:

Unanimous approval was given for the final payment to Combine Construction for Route 98 Flashing Beacons and Sidewalks Project \$12,357.07, on motion by Mr. Gennuso, seconded by Mr. Kraus.

Unanimous approval was given for the reduction of the Letter of Credit for Brandy Run Subdivision Phases 1-3 from \$58,630.00 to \$28,380.00 (a total reduction of \$30,250) on motion by Mr. Kraus, seconded by Mr. Gennuso.

ENGINEER'S REPORT:

Fairview Township Project Status - 4/6/2017

- Route 20 Sidewalk (Water Street to Route 98)
 - o Plans for HOP application submitted to PennDOT on March 31st.
 - o Urban to coordinate with Sewer & Water Authority and Rabell Engineering for bid specs and plan.
- Avonia Beach Park
 - o 9 Bids received 3/1; Low bidder McLallen for \$31,765.00
 - o Pre-construction meeting held March 30th. Notice to Proceed issued.
 - o Urban is reviewing material submittals.
- Polly Drive Improvements
 - o Plans for HOP application submitted to PennDOT on March 9th.
 - o Urban is coordinating responses to PennDOT comments.
- SR 98 Crosswalks & Sidewalks –
 - o No update
- Reidman Development-McCray Road
 - o No Activity
- MS4 Permit
 - o Working on sewer shed delineations, sediment and nutrient load calculations, and mapping updates for Notice of Intent and Pollution Reduction Plan for MS-4 Permit renewal.
- Tanager Drive/Kahkwa, preparing SWM concept plan for peak rate reduction
 - o No activity
- Ridgeview & Old Mill ravine erosion
 - o Additional survey complete. Urban working on plans.
- Swanville Road ditch erosion
 - o Revising plans to include drop manhole and pipe per discussion on 3/30/17.
 - o Preparing permit documents.
- Welcana Subdivision Erosion
 - o Additional survey complete and repair plans in progress.
 - o Revising plans to include drop manhole and pipe per discussion on 3/30/17.
- Millfair Road pipe outfall repair – project on hold pending Ralph's discussions with Millcreek Township.
- Franklin Road at I-90 – Urban to contact Russell Standard to schedule meeting to discuss adjustments/corrections for catch basins.
- Miscellaneous Reviews completed/underway.
 - o Received Brandy Run As-Built Pond drawing revisions. Urban to visit site to review corrective actions.
 - o Evergreen Farms Phase 4 As-Built Revisions. Urban to review the as-built drawings for pipe corrections before advising on reduction to Letter of Credit.
 - o North Ridge Stormwater Management Plan review letter completed 3/31/17.
 - All signed and sealed plans were submitted as requested.
 - Supervisors should review fence requirement for Wet Pond.
 - o EHCA Fairfield Drive, Stormwater Management Plan review letter completed 4/4/17.

- Bartlett Signs, Stormwater Management Plan review letter completed 4/4/17.
- Urban received plan revisions for the Links at Swanville, formerly Swan Place, Stormwater Management Plan.
- Urban received plans White Birch Estates, Stormwater Management Plan. Review is on hold per Jim Cardman.
- Flag Park/Baseball Field review letter sent to Township on 4/3/17. Design elevations for existing pond are below existing park elevations in location of proposed field.
- On 3/30/17 a meeting was held with PA DEP to review alternative discharge locations for Roberts Small Flow Treatment Facility.

PLANNING AND ZONING REPORT:

Articles of Agreement for Parcel ID No. 21-63-90-40, 5900 Millfair Road, Fairview, PA 16415 with White Birch Estates, LLC excluding #11 pg 5 was approved on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

Planning Module for Parcel ID No. 21-63-90-40, 5900 Millfair Road, Fairview, PA 16415 with White Birch Estates, LLC was approved on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

North Ridge Land Development Plan was unanimously approved on motion by Mr. Kraus, seconded by Mr. Gennuso.

Kelsey-Noble Subdivision of Corporation was tabled on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

Wise and Kolesnik Subdivision of Corporation was unanimously approved on motion by Mr. Kraus, seconded by Mr. Gennuso.

SECRETARY/TREASURER'S REPORT:

Unanimous approval was give for RESOLUTION 2017-6; A RESOLUTION OF THE SUPERVISORS OF FAIRVIEW TOWNSHIP DESIGNATING THE USE OF THE 2017 APPLICATION FOR COUNTY LIQUID FUELS TAX FUNDS (\$22,253.00) FOR WINTER MAINTENANCE. On motion by Mr. Kraus, seconded by Mr. Gennuso.

CORRESPONDENCE:

1. Thank You Letters – State Representative Brad Roae & Ellen Strobel
2. Siebro Partnership withdrawal letter
3. E-mail from Mead Carlson

SUPERVISORS' REPORT:

Supervisors unanimously approved to write a letter to Governor Wolf opposing the PSP proposed tax. On motion by Mr. Gennuso, seconded by Mr. Kraus.

The meeting was adjourned at 11:04 A.M. on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

Respectfully submitted,

Michelle Barnes
Secretary-Treasurer