

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
June 1, 2017
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on June 1, 2017 by Chairman Ralph Heidler, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Mark Gennuso and Peter Kraus; Assistant Zoning Officer Amanda Bair **and** Andy Holland from Urban Engineers, Inc.

VISITORS:

Tony Mitcho- 8400 Beckman

Maryann Mook- WCNJ

Mr. Mitcho expressed his concern and opinion on the matter of the Supervisor's keeping up with mowing the grass on the sides of the township roads. He notices the grass only gets mowed twice a year and made the suggestion to possibly hiring a part time employee to help with this matter. After a short discussion, the Supervisors' decided they would take Mr. Mitcho's suggestion into consideration.

Minutes of the May 18, 2017 Regular Meeting were approved on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

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:

Fairview Township Project Status - 6/1/2017

- Route 20 Sidewalk (Water Street to Route 98)
 - o Coordinating with Kidder Architects regarding Master Plan as needed
 - o Bid package development on hold. MTF application on hold
- Avonia Beach Park –
 - o Work began on 5/30/2017
 - o Pond is drained and excavation is underway

- Polly Drive Improvements
 - o Drainage calculations to address PennDOT comments submitted May 25th
 - o Project advertised May 25 and June 1; bid opening scheduled for Tuesday, June 13th, 1PM
 - o HOP issued May 31, 2017
- SR 98 Crosswalks & Sidewalks –
 - o Reviewed MTF draft close-out document with Mark Gennuso; will submit to DCED for comment
 - o PennDOT has signed Permit Plan Mylars
- 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.
 - o Reviewing potential locations for BMP placement to address pollutant loads for PRP
 - o Prepared Progress Report for 2015-2017
- Tanager Drive/Kahkwa-
 - o No activity
 - o Mr. Kraus would like to shoot some grades and find out more about building a retaining area.
- Ridgeview & Old Mill ravine erosion
 - o No activity
- Swanville Road ditch erosion –
 - o Project advertised; bid opening schedule for Wednesday, June 14th, 10AM
- Welcana Subdivision Pipe Outfall Erosion- On hold; pending appraisal
- Franklin Road at I-90 – Russell Standard to make adjustments/ corrections for catch basins and reseed areas.
- Miscellaneous Reviews
 - 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 prepare comment letter for corrections and requirements for LOC reduction
 - o White Birch Estates – received Final Subdivision and SWM Plan for review on May 31, 2017
 - o Unsafe Structure Review for 7228 Rupert Drive submitted to Jim Cardman

PLANNING-ZONING REPORT

Unanimous approval was given to appointing Kelly Tokar as an alternate to the Zoning Hearing Board as part of the Resolution 2017-11 on motion by Mr. Gennuso, Seconded by Mr. Kraus. Unanimous.

Resolution 2017-11: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Kelly Tokar to serve as an alternate of the Fairview Township Zoning Hearing Board for a five (5) year term, expiring December 2021.

NEW BUSINESS:

Russell Standard was the low bidder for the paving and equipment rental contracts. Several 2016 projects awarded to Russell Standard remain unfinished. As a result, the Supervisors wish to notify Russell Standard in writing that they are unsatisfied with the failure to complete these projects. Therefore, awarding of the paving and equipment rental contracts was tabled on motion by Mr. Gennuso, Seconded by Mr. Kraus. Unanimous.

Unanimous approval was given to award bids for FOB materials to all three contractors (Russell Standard, Mayer Brothers, Joseph McCormick) on motion by Mr. Gennuso, Seconded by Mr. Kraus. Unanimous.

Unanimous approval was given to purchase spiral stairs from Spiral Stairs of America for Avonia Beach House. Total Cost to furnish and install: \$6,005.50. On motion by Mr. Kraus, Seconded by Mr. Gennuso. Unanimous

Unanimous approval was given to elevate Dave Evanoff from Part-Time to Full-Time at an hourly rate of \$15.00/hr on motion by Mr. Kraus, Seconded by Mr. Gennuso. Unanimous.

Unanimous approval was given to conduct a Special Meeting on June 8th at 9:00 A.M to adopt Revised Flood Plain Ordinance to meet FEMA and DEP regulations on motion by Mr. Kraus, Seconded by Mr. Gennuso. Unanimous.

SUPERVISORS' REPORT:

Mr. Gennuso: No Report

Mr. Kraus: No Report

Mr. Heidler: No Report

Meeting was adjourned at 9:45 A.M. unanimously approved on motion by Mr. Gennuso seconded by Mr. Kraus.

Respectfully Submitted,

Amanda M. Bair
Acting Secretary