SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting April 8, 2013 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on April 8, 2013 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and David Carner; Secretary Pamela Rhoades; Assistant Zoning Officer Nathan Miller; Engineer George Willis

Visitors: Paul Bacik Jr., Tom Gido, Tom Inks, Brian Cooper, Tony Mitcho

CITIZENS CONCERNS/INQUIRIES:

The Supervisors unanimously approved a letter of support for McKean Township, supporting their Recreational Trail & Pond Project on motion by Mr. Heidler, seconded by Mr. Carner.

MINUTES: Minutes of the March 21, 2013 regular meeting were approved on motion by Mr. Heidler, seconded by Mr. Carner. Unanimous.

PAYMENT OF BILLS: Unanimous approval was given for the payment of bills, per the list attached to the agenda, on motion by Mr. Carner, seconded by Mr. Heidler.

General Fund: \$ 11,302.48 Payroll 3/27/13 Checks #44987-45003

5,386.03 Payables 3/27/13 Checks #11042-11044 9,154.77 Payroll 4/4/13 Checks #45003-45020 55,547.98 TBP 4/8/13 Checks #11045-11079

Light Fund: \$3,850.98

Fuel Surcharge Fund: \$ 266.60

ENGINEER:

Mr. Willis reported that Urban Engineers has received the Brandy Run Phase 4 Subdivision and have sent their review to the developer. There are outstanding issues with the Brandy Run Storm Water Retention Pond, and it does not meet the slopes required of the Township Ordinance.

There was discussion with Mr. Willis regarding the threshold for the number of houses in a subdivision before a requirement of a 2nd access is necessary, and whether this needs to be included in the Subdivision and Land Development Ordinance.

PLANNING & ZONING:

The Supervisors unanimously approved the Benson Subdivision on motion by Mr. Carner, seconded by Mr. Kraus. Mr. Heidler abstained from voting due to the fact that he was the surveyor for the project.

The Supervisors unanimously approved the Baugh Planning Module for Melhorn Road on motion by Mr. Carner, seconded by Mr. Kraus.

SECRETARY: None

UNFINISHED BUSINESS:

Mr. Kraus will meet with Fairview Fire Department and Lake Shore Fire Department to discuss the Local Service Tax Split.

SUPERVISORS' REPORT:

Mr. Kraus announced that the April 22, 2013 Supervisors Meeting will be cancelled due to the Supervisors attending the annual conference in Hershey.

Mr. Kraus reported that the Annual Clean Up Day will be May 11, 2013.

Mr. Kraus reported that there was some vandalism at the Pleasant Ridge Park Pavilion and some theft of scrap metal at the Township Building recently.

Mr. Kraus reported that the new Waste Management contract may include electronic waste pick-up at an additional cost of \$3.00/qtr. Waste Management will pick up the recycled items at the residents front door.

Mr. Carner reported that the Fairview School District has given consent to proceed with new generator. Once payment has been made, the Township will then reimbursement the School District

Mr. Carner reported that the Township will begin drainage work this summer on the Fairview School District road, for paving in 2014.

The meeting was adjourned at 9:27 A.M. Motion by Mr. Heidler, seconded by Mr. Carner.

Respectfully submitted,

Pamela S. Rhoades Secretary