SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting November 2, 2017 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on November 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 and Paul Burroughs, Esquire, Quinn Law Firm

Visitors: Brian Weber – 200 Avonia Road – Talked to the BOS about the erosion happening at Avonia Beach and presented the BOS with multiple engineering solutions for them to start thinking about.

MINUTES:

Minutes of the October 19, 2017 Regular Meeting 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.

PLANNING/ZONING REPORT:

The appeal have been filed for the Cell Towers

UNFINISHED BUSINESS:

- Reminder to the Fairview Residents the Township will be holding their Annual MS4 Public Meeting/Training/Presentation December 7, 2017 @ 9:00 AM at the Municipality Building
- Trinity Equestrian Center Land Development (Tabled on 10/7/2017)
- White Birch Estates Subdivision (Tabled 10/7/2017)
- Authorization for Mike Sanford, Engineer for White Birch Estates Subdivision, to apply for Highway Occupancy Permit under 67 PA Code Chapter 441 or 459. Mr. Kraus made motion to approve, seconded by Mr. Gennuso. Unanimous

ENGINEER'S REPORT:

Fairview Township Project Status - 11/2/2017

- Route 20 Sidewalk (Water Street to Route 98)
 - Jeff Kidder to provide feedback on potential to add sidewalk along south side of Rt. 20 during disturbance for waterline project, without replacing any curb.
- Polly Drive Improvements Mayer Bros submitted Application for Payment No. 1. Urban is
 preparing final change order to rectify contract quantities.
- SR 98 Crosswalks & Sidewalks Coordination with DCED for fund reimbursement should now be complete.
- MS4 Permit
 - Urban will prepare Public MS4 and Township employee training presentation for December meeting.
 - Inspection request letters, 2nd notice.
 - Urban and Township to make visual review of BMPs.
 - Welcana SWM for MS4 –infiltration or detention basin in the lot on Welcana will be used to satisfy a portion of the sediment removal requirement for MS4
 - Urban can begin the design of the facility to be ready to move forward. Some tasks we can perform now include: 1) Additional field survey for the basin site and the storm sewer system. 2) Infiltration testing of proposed basin site.
 - 0

Tanager Drive/Kahkwa – Draft plans and easement sketch have been given to Pete Kraus to review and discuss with property owner.

- Swanville Road ditch erosion
 - Network has not completed restoration of access area from road, but is awaiting decision on additional work
 - Additional work quote/pending change order to relocated endwall and install addition 30-40 feet of pipe (\$19,600). Network has been paid original contract amount (\$29,236.60)
 - o Awaiting quote for riprap of side slopes.
- Seib Road Pavement Repairs

- Miscellaneous Reviews

- o Bear Run
 - LOC reduction
 - As-builts of Storm Sewer System
- Evergreen Farms LOC Reduction Requested
 - Revised As-builts of Storm Sewer System for Phase 4
 - Repairs from previous letters, as-builts?
- o Brandy Run
- White Birch Estates

The meeting was adjourned at 7:30 P.M. on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

Respectfully submitted,

Michelle Barnes Secretary-Treasurer