

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
November 16, 2017
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on November 16, 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: Maryann Mook, WCNJ; Tony Mitcho, 8400 Beckman Road; Fred Veith, 5826 Clinton Street

MINUTES:

Minutes of the November 2, 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.

SOLICITOR'S REPORT:

Act 42 of 2017 which authorizes the placement of ten Category 4 casinos within the Commonwealth allows municipalities the authority to prohibit the location of within the boundaries of the municipality.

Mr. Kraus made motion to adopt Resolution 2017-12 to prohibit a Category 4 casino within the municipality's boundaries, seconded by Mr. Gennuso. Unanimous.

FAIRVIEW TOWNSHIP

ERIE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2017 - 12

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FAIRVIEW TOWNSHIP, ERIE COUNTY, PENNSYLVANIA PROHIBITING THE LOCATION OF A CATEGORY 4 LICENSED FACILITY WITHIN THE TOWNSHIP.

WHEREAS, Act 42 of 2017 authorizes the licensing of ten (10) Category 4 casinos within the Commonwealth; and

WHEREAS, these Category 4 casinos will be “mini-casinos” licensed to those that operate a Category 1, 2, or 3 casino within the Commonwealth; and

WHEREAS, Act 42 of 2017 {§ 1305.1 (A.1)(1)} gives all municipalities within the Commonwealth the option to prohibit the location of a Category 4 facility within their municipal boundaries; and

WHEREAS, a resolution to prohibit the location of a Category 4 facility within the municipal boundaries must be passed by the governing body of the municipality and delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of Fairview Township, Erie County, Pennsylvania, adopts this resolution in accordance with § 1305.1 (A.1)(1) of Act 42 of 2017 to prohibit the placement and operation of a Category 4 licensed facility with the boundaries of Fairview Township.

AND, FURTHER, that a copy of this resolution shall be delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

RESOLVED AND ADOPTED at a duly advertised public meeting on this 16th day of November 2017.

ATTEST: _____

Chairman

PLANNING/ZONING REPORT:

White Birch Subdivision: Mr. Veith questioned Mr. Cardman on the status of his proposed Subdivision.

- Mr. Veith needs to meet with The Fairview Sewer and Water Authority and sign the Developer’s Agreement.
- Obtain a Letter of Credit – reviewed by Urban Engineers

SECRETARY-TREASURER’S REPORT:

Mr. Gennuso made motion to approve the 2018 Preliminary Budget, Mr. Kraus seconded. Unanimous.

Mr. Gennuso made motion to approve the legal ad for the 2018 Preliminary Budget, Mr. Kraus seconded. Unanimous.

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

NEW BUSINESS:

Mr. Gennuso mad motion to hire James Seifert as part-time Sidewalk Plowman at \$18.45/hr, Mr. Kraus seconded. Unanimous.

Mr. Kraus made motion to sell the 2007 Wassau Plow to the Lake City Borough for the appraised price of \$4,000.00, Mr. Gennuso seconded. Unanimous.

The Supervisors unanimously approved to have Urban Engineers research how to improve the Fairview Township's Stormwater Regulations, on motion by Mr. Kraus, seconded by Mr. Gennuso.

The meeting was adjourned at 9:39 A.M. on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

Respectfully submitted,

Michelle Barnes
Secretary-Treasurer