

SUPERVISORS OF FAIRVIEW TOWNSHIP  
7471 McCray Road  
Fairview, PA 16415

Regular Meeting  
December 7, 2017  
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on December 7, 2017 by Chairman Ralph Heidler, followed with the Pledge of Allegiance.

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

**Visitors:** See Attached.

Dr. Ben Horn, Fairview Elementary Principle: Dr. Horn, presented his idea of the Tiger's Den, Fairview Community Sports & Recreation Center. Dr. Horn is putting a steering committee together to work on this and would like the Supervisors be a part of the board and the Fairview Parks and Recreation. Dr. Horn included a packet of his research which included: Statement of Purpose, Benefits and Impact, Plan and Proposal, Funding Sources, Construction Cost Estimates, Proposed Site Plan, Proposed Building Construction, and Proposed Turf Design.

**MINUTES:**

Minutes of the November 17, 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.

**ENGINEER'S REPORT:**

*Fairview Township Project Status – 12/7/2017*

- Route 20 Sidewalk (Water Street to Route 98)
  - o Coordinating with Water Authority to establish revised scope of construction.
- Polly Drive Improvements – Submitted request to PennDOT to close the HOP. PennDOT to complete final inspection
- MS4 Permit

- Public MS4 and Township employee training presentation
- Inspection request letters, 2<sup>nd</sup> notice to be coordinated with Attorney Burroughs.
- Urban visited several SWM BMP location with Pete Kraus to review condition.
- Welcana property for SWM to address sediment reduction MS4
  - 1) Additional field survey for the basin site and the storm sewer system.
  - 2) Infiltration testing of proposed basin site.
- Tanager Drive/Kahkwa
  - concept for additional basins reviewed with Pete Kraus and property owner (Mr. Gary Boldt)
  - coordination with Dahlkemper for landscaping
  - Pending: final plans, specs, estimates.
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- Swanville Road ditch erosion –
  - Network has not completed restoration of access area from road, but is awaiting decision on additional work
  - Awaiting quote for riprap of side slopes.
- Seib Road Pavement Repairs - No work at this time.
- Miscellaneous Reviews
  - Bear Run
    - LOC reduction sent on 11/20/2017
    - As-builts of Storm Sewer System – Pending submittal from Sanford Eng.
  - Evergreen Farms LOC Reduction Requested - Pending
    - Revised As-builts of Storm Sewer System for Phase 4
    - Repairs from previous letters, as-builts?
  - White Birch Estates- awaiting submittal of LOC and HOP

Reduction of the Letter of Credit for Bear Run Subdivisions Phase 1 by \$13,670.00 was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

Reduction of the Letter of Credit for Bear Run Subdivision Phase 2 by \$3,600.00 was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

## **SECRETARY-TREASURER'S REPORT:**

Mr. Gennuso motioned to approve Resolution No. 2017-13 A resolution of the Board of Supervisors of Fairview Township fixing the Real Estate Tax Rate for the year 2018, Mr. Kraus seconded. Unanimous.

**RESOLUTION NO. 2017-13**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FAIRVIEW TOWNSHIP FIXING  
THE REAL ESTATE TAX RATE FOR THE YEAR 2018.

**BE IT RESOLVED AND ENACTED** by the Fairview Township Board of Supervisors that a tax be and the same is hereby levied on all real property within the Township of Fairview subject to taxation for the fiscal year 2018 as follows:

The Tax Rate for General Purposes shall be .75 mills on each dollar of assessed valuation.

**BE IT FURTHER RESOLVED** that any resolution, or part of resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

I hereby certify the foregoing is a true copy of a resolution introduced and adopted by the Fairview Township Board of Supervisors at a meeting held on December 7, 2017.

FAIRVIEW TOWNSHIP

Attest:

\_\_\_\_\_

Michelle Barnes, Secretary

By \_\_\_\_\_

Ralph Heidler, Chairman

Mr. Gennuso motioned to advertise for 2018 Meetings, seconded by Mr. Kraus.  
Unanimous.

- The Annual Organization Meeting for Fairview Township will be held on Tuesday, January 2, 2018 at 9:00 AM, as required under Article V, Section 511 of the Second Class Township Code.
- The 1st Regular Meeting of the Supervisors of Fairview Township will be held Thursday, January 4, 2018 at 9:00 AM.
- The Annual Meeting of the Elected Auditors of Fairview Township will be held Wednesday, January 3, 2018 at 7:30 PM, as required under Article V, Section 545 of the Second Class Township Code.
- The regular meetings of the Fairview Township Planning Commission will be held on the second Monday of each month at 7:30 PM except for the month November which will be held on the third Monday.
- The regular meetings of the Fairview Township Zoning Hearing Board will be held on the first Tuesday of each month at 7:00 PM except for the month of November the meeting will be held on the second Tuesday.
- The regular meetings of the Fairview Township Parks & Recreation Authority will be held on the second Tuesday of each month at 7:00 PM.

**NEW BUSINESS:**

MS4 Public/Employee Meeting/Training presented by George Willis, P.E., Senior Vice President, Urban Engineers, Inc

**UNFINISHED BUSINESS:**

- Chernoff-Tanager Drive Flooding
- Peddlers' License Ordinance
- MS4
- Trinity Equestrian Center Land Development (Tabled on 10/7/2017)
- White Birch Estates Subdivision (Tabled 10/7/2017) – Urban is still waiting for Letter of Credit and HOP before they can recommend approval to the Supervisors – Paul Burroughs to draft letter of conditional approval for them to obtain letter of credit.

**Supervisor's Report:**

Millfair Compost & Recycling Center closes Sunday, December 10, 2017 at 5:00 P.M. for the season. There will be no Christmas Tree Collection this year. Waste Management will pick them up at the curb. Community Caroling at Central Park will be December 10<sup>th</sup> at 6 P.M.

The meeting was adjourned at 10:39 A.M. on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

Respectfully submitted,

Michelle Barnes  
Secretary-Treasurer