### SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

#### Regular Meeting January 4, 2018 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on January 4, 2018 by Chairman Ralph Heidler, followed with the Pledge of Allegiance.

Present: Supervisors Mark Gennuso, Peter Kraus and Ralph Heidler; Assistant Secretary/Treasurer Julie Lindvay; and George Willis, P.E., Senior Vice President, Urban Engineers, Inc

Visitors: Tony Mitcho – 8400 Beckman Road

# 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 – 1/4/2018

- Route 20 Sidewalk (Water Street to Route 98)
  - Coordinating with PennDOT (Lyndsie DeVito) and MPO(Chris Friday) to define next steps.
- Polly Drive Improvements Final Pay Application Submitted and recommended for approval. Project closed out.
- MS4 Permit
- Inspection request letters, 2<sup>nd</sup> notice to be coordinated with Attorney Burroughs.
- Jan. 23<sup>rd</sup> meeting with Amy Murdoch (Erie County)/Matt Jonas (Summit)/Rick Morris (Millcreek) to discuss joint projects in the Walnut Creek Watershed
- Welcana property for SWM to address sediment reduction MS4- no activity
  - $\circ$  1) Additional field survey for the basin site and the storm sewer system.
  - 2) Infiltration testing of proposed basin site.
- Tanager Drive/Kahkwa Drainage

- concept for additional basins reviewed with Pete Kraus and property owner (Mr. Gary Boldt)
- o coordination with Dahlkemper for landscaping
- Pending: final plans, specs, estimates.
- Swanville Road ditch erosion
  - Network has not completed restoration of access area from road, but is awaiting decision on additional work (pending Spring 2018)
  - Follow up with Network Co. for riprap of side slopes estimate.- no activity
- Miscellaneous Reviews
  - Links at Swanville
    - Urban preparing review letter for As-built Record Drawing
  - o Bear Run
    - 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

Payment application #2 for State Route 20 and Polly Drive, in the amount of \$4,095.25, was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

# PLANNING-ZONING REPORT:

Mr. Kraus made motion, seconded by Mr. Gennuso, to deny White Birch Estates Subdivision at this time. The only reason for this is because Mr. Veith did not obtain a Letter Of Credit, within the 90 day time frame, which constitutes an incomplete application.

Mr. Kraus made motion, seconded by Mr. Gennuso, to deny Trinity Equestrian Center Land Development. The reason for this is because a Letter Of Credit was not produced within the 90 day time frame, which constitutes an incomplete application.

# SECRETARY-TREASURER'S REPORT:

Mr. Gennuso motioned to approve the legal advertisement of the 2018 Board of Supervisors meeting dates, as approved at the 2018 Organization Meeting, Mr. Kraus seconded. Unanimous.

# UNFINISHED BUSINESS:

• Chernoff-Tanager Drive Flooding

- Peddlers' License Ordinance
- MS4

### SUPERVISORS' REPORT:

Mr. Kraus suggested we make a list of Storm water goals and objectives for Urban Engineers for the upcoming year.

Mr. Heidler would like to remind residents, when putting the trash out, please keep the garbage cans in the driveways and out of the roadways.

The meeting was adjourned at 9:13 A.M. on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

Respectfully submitted,

Julie Lindvay Assistant Secretary-Treasurer