

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
March 1, 2018
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on March 1, 2018 by Chairman Ralph Heidler, followed with the Pledge of Allegiance.

Present: Supervisors Mark Gennuso, Peter Kraus and Ralph Heidler; Secretary-Treasurer Michelle Barnes, and George Willis, P.E., Senior Vice President, Urban Engineers, Inc.

MINUTES:

Minutes of the February 15, 2018 Regular Meeting were approved on motion by Mr. Gennuso, seconded by Mr. Kraus.

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:

- Route 20 Fairview Village Streetscape
 - *Coordinating with PennDOT (Lyndsie DeVito) and MPO(Chris Friday) to define and submit Multimodal Transportation Funding application by 3/31*

Mr. Kraus discussed many options to look into for the streetscape: lighting, widening sidewalks, curbing, and underground utilities.

- Fairview Downtown Base Map for SR20
 - *Topographic survey continues as snow cover allows; adding storm drainage east of Old Ridge Road.*
- Stormwater Management Ordinance Revisions
 - Prepared review memorandum covering change to release rate map to an additional 5% reduction; change of 25 year storm event to 50 year event for piping; Other changes required by MS4
 - *MS4 ordinance revisions should be reviewed and implemented for April 2018.*
- Trout Run streambank restoration along Avonia Road- *No Change*
 - Survey on hold until weather and snow clears.

- MS4 Permit
 - *Inspection request letters, 2nd notice is being coordinated with Attorney Burroughs.*
 - *Urban requests copies of any SWM inspection reports received by the Township.*
 - Jan. 23rd meeting with Amy Murdock (Erie County)/Matt Jonas (Summit)/Rick Morris (Millcreek) to discuss joint projects in the Walnut Creek Watershed. Other Townships open to further discussion but no current projects. County Planning to look into other teaming partners such as PA Fish & Boat Commission.
 - *County Planning proposed a second meeting in March. Agenda is pending.*
 - *2018 Great Lakes Sediment and Nutrient Reduction Program – Urban is beginning preparation of a Grant Application. Max %50,000 with a 25% match.*
 - *Two-stage stream channel or Filter strip along SR 20 County owned field passing to Girard Township.*

Mr. Heidler would like to look into the Nutrient Management Grant to help funding – Mr. Holland from Urban Engineers is looking into details of the grant.

- *Welcana Project may also be a candidate.*
 - *Welcana property for SWM to address sediment reduction MS4 (Spring 2018)*
 - 1) *Infiltration testing of proposed basin site coordinated with Township.*
 - *Urban to stake locations for test holes.*
 - *Township will dig test holes for infiltration or percolation tests.*
- Tanager Drive/Kahkwa Drainage
 - *Plans and specs are ready for reproduction and bid advertisement, pending release from Township.*
 - *Does the Township want to wait for Easement execution before going to bid?*
 - *Potential Bid Opening Dates:*
 - *Thursday, 3/29*
 - *Thursday, 4/5 (Meeting that night)*

Mr. Kraus made motion to have Urban Engineers go out to bid for the Tanager Drive/Kahkwa Drainage Project, seconded by Mr. Gennuso. Unanimous.

- Swanville Road ditch erosion
 - *Pete reported there was additional erosion of banks downstream of wingwall and riprap.*
 - *Urban spoke to Nelson Trushel about additional work.*
 - *Cost estimate for 40 LF of additional pipe installation, relocation of riprap and wing wall is still valid. \$19,600.*
 - *Change order to be issued for work pending Supervisors' approval.*

- *Work could begin early-mid May (or sooner) depending on the weather and ground conditions.*

Mr. Kraus made motion to approve the Network Company's change order cost estimate of \$19,600.00 to address the Swanville Road ditch erosion, which includes 40 LF of additional pipe installation, relocation of riprap and wing wall, Mr. Gennuso seconded. Unanimous.

- Miscellaneous Reviews – *No changes from last month*
 - Bear Run
 - As-builts of Storm Sewer System – Pending submittal from Sanford Eng.
 - Evergreen Farms LOC Reduction Requested – *Pending submittal of:*
 - Revised As-built of Storm Sewer System for Phase 4
 - Documentation of repairs from previous letters, as-built
 - White Birch Estates

PLANNING/ZONING REPORT:

Fairview Township Board of Supervisors unanimously approved the request for a reduction in the Letter of Credit for the West Ridge Commons (formerly Walnut Heights Townhomes). The Letter of Credit was for \$31,447.50, upon Urban Engineers' review the Supervisors unanimously approved the letter of credit to be reduced by \$9,900.00 leaving a remaining letter of credit amount of \$21,547.50. Mr. Kraus made motion to approve, seconded by Mr. Gennuso.

Mr. Gennuso made motion to have the Zoning Office and Quinn Law Firm finalize Ordinance Revisions specifically relating to maximum number of units in an R-3 district, fencing within all residential districts, and changes to MS4 provisions. A Public Hearing will be held April 5, 2018 at 7:00 P.M. for which Mr. Burroughs will advertise. Mr. Kraus seconded. Unanimous.

SECRETARY/TREASURER'S REPORT:

The Township has received the Erie County Tax Book for 2018, after updating the parcels Mrs. Barnes printed the 2018 Street Light Assessments. There are 1,674 parcels totaling \$58,016.81 to be collected by Cindy L. Pacansky, Fairview Township Tax Collector. Mr. Kraus made motion to warrant Mrs. Pacansky to collect the 2018 Street Light Assessments, seconded by Mr. Gennuso. Unanimous.

The Erie 15K Challenge requested approval to hold a 5K / 15K / Relay Race on May 28, 2018 on local and State within the Fairview Township. Mr. Lancaster provided a copy of their liability insurance and a map of the route. Mr. Gennuso made motion to approve the race, seconded by Mr. Kraus. Unanimous.

The Activities Director of the Fairview Parks and Recreation Authority looked to the board of supervisors for direction on an underquoted Pleasant Ridge Park Rental Contract. Mr. Kraus made motion for Rebecca Baumgardner to present the error to the

Fairview Parks and Recreation Board members at their next meeting for resolution, seconded by Mr. Gennuso. Unanimous.

NEW BUSINESS:

As requested by Fairview Fire & Rescue personnel, Mr. Kraus made motion that the Supervisors generate a letter of support for efforts to secure funding through ECGRA or any other source to upgrade the Emergency Vehicle Preemption System throughout Erie County. Mr. Gennuso seconded. Unanimous.

Mr. Gennuso made motion that the Supervisors prepare a letter to PennDOT asking them to consider pedestrian access improvements (sidewalks or widened berms) from Welcana/Canal to existing sidewalks in the old Borough along Route 98. Mr. Kraus seconded. Unanimous.

SUPERVISORS' REPORT:

Mr. Kraus discussed with the Board and Mr. Willis the possibility of partnering up with the PA Fish and Game Commission to do a group project in efforts to fix the bank erosion on Avonia Beach.

Mr. Gennuso reported the Fairview Township Sewer & Water Authority held a public meeting on February 28, 2018 for residents of Lakeview Avenue, Orchard Drive and Birchard Drive about the possibility of public sewers. There was enough interest to warrant a formal survey of all the residents which the Authority will be conducting soon.

Mr. Heidler informed the residents the Township has cancelled the salt order previously made and will be trying to utilize the remaining amount in the Salt Storage Building in hopes of emptying the building and cleaning it out to repave the floor before restocking. However, the salt is on standby if indeed it's needed.

The meeting was adjourned at 10:15 A.M. on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

Respectfully submitted,

Michelle Barnes
Secretary-Treasurer