SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting March 21, 2013 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on March 21, 2013 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and David Carner; Secretary Pamela Rhoades; Zoning Administrator James Cardman; Engineer Charity Stover; Solicitor Paul Burroughs

Visitors: See Attached List

CITIZENS CONCERNS/INQUIRIES:

Past comments were reviewed concerning the storm water pond at Brandy Run. John Laird stated that the developer is willing to install a fence and that DEP has signed the storm water plans. Art Kuholski stated that DEP has not given their blessing to the developer and that the residents are not content with a pond and a fence. They do not want the pond at all. The Supervisors will wait for Urban Engineers review before making any decision.

Representative from PennDOT presented their plans for the I-90 & Route 98 bridge replacement. They are committed to a 2-year partial closure and not a 1-year full closure of the bridge. They will install an emergency access through the fencing at the Greater Erie Auto Auction property for emergency vehicles only. They also stated that based on the car volume on Platz Road (400 cars per day) and the short detour to residents, the bridge will not be replaced at this time. If there is a need in the future, it can be discussed at that time. Mr. Mitcho asked that repairs be made for flooding issues on Tannery Rd and Bear Creek Rd (north of Kreider Rd) and the representatives assured him that they will investigate these issues.

MINUTES: Minutes of the March 7, 2013 regular meeting were approved on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous.

PAYMENT OF BILLS: Unanimous approval was given for the payment of bills, per the list attached to the agenda, on motion by Mr. Carner, seconded by Mr. Heidler.

General Fund: \$ 8,629.98 Payroll 3/14/13 Checks #44943-44959 21,860.36 Payables 3/14/13 Checks #11025-11026 13,522.13 Payroll 3/21/13 Checks #44960-44986 36,030.50 TBP 3/21/13 Checks # 11027-11041

Street Light Fund: \$74.15

TREASURER'S REPORT: Approved, as presented on motion by Mr. Heidler, seconded by Mr. Carner. Unanimous

SOLICITOR:

Atty Burroughs reported that the SALDO is almost complete. When it is complete, it then goes to Erie County Planning for approval. After which, it will go to Fairview Township Planning Commission for approval. And then to the Fairview Township Supervisors for final approval. At this time, we are planning to have the required public hearing at the May 21, 2013 Supervisors Meeting.

Atty Burroughs reported that Fairview Evergreen Nursery has purchased the Sitter Property on Dutch Road.

Atty Burroughs reported that Jennifer Bimber never received the "Agreement for Sale of Real Etate" for the Scobey property, though it was mailed to Atty Jason Checque, Atty for the estate. Therefore, Atty Burroughs will send the Agreement to Ms. Bimber directly for her signature.

PLANNING & ZONING:

The Supervisors unanimously approved the Developer Agreement for Brandy Run Phase 4 on motion by Mr. Heidler, seconded by Mr. Carner.

The Supervisors unanimously approved the amended Land Development for Manchester Presbyterian Lodge on motion by Mr. Heidler, seconded by Mr. Carner.

SECRETARY:

The Supervisors unanimously approved Resolution No. 4-2013 – Pollard Small Flow Treatment Facility – 8150 Franklin Road – on motion by Mr. Carner, seconded by Mr. Heidler.

The Supervisors unanimously approved Resolution No. 5-2013 – Shuttleworth Small Flow Treatment Facility – 8210 Franklin Road – on motion by Mr. Carner, seconded by Mr. Heidler.

NEW BUSINESS:

The Supervisors awarded the Concrete Sidewalk Bid to the low bidder - Sturgeon Services on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous.

The Supervisors unanimously approved the Spring Training Races for the Erie Chautauqua Bicyclist Coalition at the Fairview Industrial Park on motion by Mr. Heidler, seconded by Mr. Carner.

SUPERVISORS' REPORT:

Mr. Kraus said condolences for Hamilton Strayer, former Fairview Township Auditor. He will be sadly missed by many.

Mr. Kraus reported that the door and window replacement is almost complete on the Avonia Beach house.

Mr. Kraus discussed the need for a meeting with the Fairview Fire Department and Lake Shore Fire Department to talk about the Local Service Tax split. The Supervisors agreed to meet with the departments on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous.

Mr. Carner reported that we are in a multi-year process of replacing all the street signs in the Township so they are all uniform.

Mr. Carner reported that the following items were approved by the Fairview Township Sewer & Water Authority; an interconnect between District 1 & District 3 Water; a water line to Pleasant Ridge Nursing Home; and Phase I sewer to Fairfield Subdivision.

Mr. Heidler reported that the SALDO is now on the Township website for review.

The Supervisors discussed the upgrade of traffic signals throughout the Township with Charity Stover, Urban Engineer. The traffic signal at Route 5 & Manchester Rd is in need of immediate replacement with crosswalks. Charity will work on the engineering and cost estimate for this upgrade.

The meeting was adjourned at 10:52 A.M. Motion by Mr. Heidler, seconded by Mr. Carner.

Respectfully submitted,

Pamela S. Rhoades Secretary