SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting April 19, 2018 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on *April 19, 2018* 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; Paul Burroughs, Esquire, Quinn Law Firm

Visitors: Tony Mitcho – 8400 Beckman Road; Larry Biggie – 6928 West Lake Road

MINUTES:

Unanimous approval was given for the minutes of the April 5, 2018 Regular Meeting, on motion by Mr. Gennuso, seconded by Mr. Kraus.

Unanimous approval was given for the minutes of the April 4, 2018 Workshop Meeting, 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.

SECRETARY-TREASURER'S REPORT:

CORRESPONDENCE:

- Pennsylvania Department of Transportation: Liquid Fuels Funds procedures – Monitoring determined the Township is maintaining a well-managed investment program for their Liquid Fuels Tax Funds.

Fairview Township Supervisors approved the request to have the Annual Memorial Day Parade on May 28, 2018 pending PennDOT's approval, on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

NEW BUSINESS:

Supervisors approved to have McLallen Construction Inc. to remove damaged 36" concrete and replace with new 36" N12 across McCray Road, bedded and 2A

compacted in place for \$4,600.00 and work to begin after school lets out. Mr Kraus made motion, seconded by Mr. Gennuso. Unanimous.

Unanimous approval was given to table going out to bid for paving, seal coating, FOB materials, and equipment rental, on motion by Mr. Gennuso, seconded by Mr. Kraus.

Mr. Gennuso made motion to accept the Velocity.Net Communications, Inc. Limited License – Colocation Agreement, Mr. Kraus seconded. Unanimous.

SUPERVISORS' REPORT:

Mr. Gennuso informed residents that on May 10, 2018 at 7:00pm in the Fairview Middle School auditorium located at 4967 Avonia Road, Fairview, PA 16415, the Supervisors of Fairview Township will hold a public meeting to consider the creation of a Traditional Neighborhood Development (TND) district as a means of improving the West Ridge Road (Route 20) corridor from Franklin Road to just east of Lakeview Avenue and Old Ridge Road. Fairview Township's last two Comprehensive Plans, in 2012 and in 1998, identified the rejuvenation of our Downtown as a matter of prime importance to our residents. In 2017, the Fairview Township Planning Commission established a Downtown Village Committee that was tasked with exploring ways to improve our Downtown. No decisions will be made at this meeting as its sole purpose is to solicit public feedback regarding conceptual ideas proposed by the Committee.

The meeting was adjourned at 9:51 A.M. on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

Respectfully submitted,

Michelle Barnes Secretary-Treasurer