SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting May 3, 2018 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on May 3, 2018 by Chairman Ralph Heidler, followed with the Pledge of Allegiance.

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

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

CITIZEN'S CONCERNS/INQUIRIES:

Mr. Biggie inquired about the status of the Fire Department Ordinance, street sign for Gateway Drive, and if the fire department is allowed to trim the trees on their property on Route 20. Mr. Heidler is forwarding the ordinance to Mr. Burroughs for further input, the Supervisors will look into the road signs and call him and there are no issues for the department to trim their own trees.

MINUTES:

Minutes of the April 19, 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
 - Design work and funding applications on hold until Visioning process begins this month
 - HOP for sidewalk project from Rt. 98 to Water Street will expire next month. Urban will not renew permit, as new permit will be needed for larger scope as project develops
- Fairview Downtown Base Map for SR20

- Topographic survey continues; adding additional topo east and west of downtown area that can be used for Downtown district visioning process and design, and for drainage issues east of downtown
- PA 98 Sidewalk: Toby Court to Canal Road
 - DCED MTF application started; due July 31, 2018
 - Waiting for topo survey and CADD drawings to start preliminary design and construction cost estimates for MTF application
 - Reviewed 2005 project file for applicable information needed for HOP application
- Trout Run streambank restoration along Avonia Road
 - Site visit on Friday, April 27, 2018. Dave Machmer and Andy Holland met with Township on site.
 - Ralph Heidler to contact PennDOT to request any plans available for construction of existing gabion wall.
 - Survey and other investigations will follow review of available plans, if any are provided by PennDOT.
- MS4 Permit
 - Reviewing and revising Pollutant Reduction Plan based on comments from PA DEP.
 - UPDATE: Meeting with PA DEP is scheduled for Friday, May 4, to discuss comments and clarify prior to resubmittal.
 - Urban will coordinate response and resubmittal to PA DEP by June 2018.
 - Additional inspection letters (1st notices) to be sent out.
 - Previously planned to send in April, but will revise request based on changes to SWM Ordinance inspection requirements.
 - Inspection request letters, 2nd notice was coordinated with Attorney Burroughs.
 - Urban received several reports. Will review outstanding inspections and coordinate response.
 - Urban requests copies of any SWM inspection reports received by the Township.
 - 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
 - Preconstruction meeting held today, 5/3, with Russell Standard.
 - Agreements signed. Notice to proceed will be issued.
- Swanville Road ditch erosion No update on schedule. Work start depending on weather.
 - Change Order approved for Network Company to install additional pipe and relocation of wing wall and riprap.
 - Urban spoke to Nelson Trushel about additional work.
 - Work could begin early-mid May (or sooner) depending on the weather and ground conditions. A pre-con meeting will be held.
- Miscellaneous Reviews
 - 8000 Middle Road As-built drawings and calculations
 - Brandy Run-Phase 5 letter issued, April 16.
 - Review proposed revisions to Bartlett Signs SWM-No update.
 - 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:

Mr. Kraus made motion to deny Trinity Equestrian Center because it is past the 90 day period with no financial surety given to the Township, seconded by Mr. Gennuso. Unanimous.

Mr. Kraus made motion to deny White Birch Subdivision because it is past the 90 day period with no financial surety given to the Township, seconded by Mr. Gennuso. Unanimous.

SOLICITOR'S REPORT:

Mr. Kraus made motion to go into executive session and close the Regular Meeting Mr. Heidler seconded. Mr. Gennuso abstained.

Mr. Kraus made motion to open the Regular Meeting, Mr. Heidler seconded. Mr. Gennuso abstained.

Solicitor, Paul Burroughs informed residents the executive session was discussion of a pending litigation and the member present in the session were Mr. Burroughs, Supervisors Mr. Heidler and Mr. Kraus and Secretary/Treasurer Michelle Barnes.

Mr. Heidler made motion to authorize the Fairview Township Auditors to retain counsel for the litigation of Mark Gennuso versus Anthony Mitcho and Danial Miller at a rate of \$150.00 per hour plus necessary costs, Mr. Kraus seconded, Mr. Gennuso abstained.

Mr. Mitcho requested a letter be sent to him and Mr. Miller from Mr. Burroughs outlining this motion for their records.

UNFINISHED BUSINESS:

Mr. Kraus made motion to go out to bid for paving, seal coating, FOB materials, and equipment rental, seconded by Mr. Gennuso. Unanimous.

SUPERVISORS' REPORT:

Mr. Kraus reported the Township has a busy summer ahead of them with many repairs and projects throughout the Township.

Mr. Gennuso updated the residents on the current status of the Millfair Compost & Recycling Center. They are currently at full capacity and have been delivering material to nonprofits for free to help make room at the center. DEP has approved the Center to utilize the Tandem Dump Truck for deliveries.

Mr. Heidler stated the Township is prepping for paving.

The meeting was adjourned at 10:20 A.M. on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

Respectfully submitted,

Michelle Barnes Secretary-Treasurer