SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting July 5, 2018 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at *9:00 A.M.* on July 5, 2018 by Chairman Ralph Heidler, followed with the Pledge of Allegiance.

Present: Supervisors Mark Gennuso, Ralph Heidler, and Peter Kraus; Assistant Secretary-Treasurer Julie Lindvay, Planning/Zoning Administrator James Cardman and William Petit, Urban Engineers

MINUTES:

Minutes of the June 21, 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
 - -Proved SR 20 base plan to CT Consultants (in PDF format); CT is to review and -identify if additional survey would be needed, especially on SR 98
- -Fairview Downtown Base Map for SR20
 - -Base plan almost complete
- -PA 98 Sidewalk: Toby Court to Canal Road
 - -DCED MTF application due July 31, 2018 Mr. Gennuso to talk to Charity regarding this application.
 - -Preliminary design for purpose of quantifying funding request is progressing
 - -Trout Run streambank restoration along Avonia Road
 - -Fish and Boat Commission provided plans for wall, but it was in downstream areas.
 - -Contacted Fish and Boat Commission on June 4 regarding wall construction.
- -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

- -Urban preparing Growing Greener Grant application for Welcana Stormwater BMP. Will be submitted to DCED/DEP by next Friday, July 13.
 - -Project est. \$335,000 + design, permit fees. Required 15% minimum.
 - -Urban to review grant application and budget with Erie County Planning.
 - -Welcana property for SWM to address sediment reduction MS4
 - -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.
 - -Revised Pollutant Reduction Plan submitted to DEP on June 14. Awaiting approval.
 - -Urban has not received any Inspection Reports in response to requests. Reports were due June 15.
 - -Urban will prepare list of reports needed. Follow up action to be discussed with Supervisors and Atty. Burroughs.

-Tanager Drive/Kahkwa Drainage

- -Work began week of 6/18/2018
- -There have been weather delays. Work is anticipated to be substantially complete by July 13.
- -Some clean-up work may take place

-Swanville Road ditch erosion

-Network Co. is delayed due to work back log. Tentative start the week of mid-July.

-Miscellaneous Reviews

- -Bartlett Signs-letter dated July 2. Uniform vegetated stabilization of site required. Resubmittal of as-built/record drawing required with sign/sealed certification statement.
- -Excell Tool and Mold expansion in Business Park review letter dated July 2. Recommend approval pending signed developer and O&M agreements and Letter of Credit.
- -West Ridge Commons (formerly Walnut Heights Townhomes) reviewed site for completion of deficiency items outlined in Feb. 2018 letter.
 - -Still some work to be completed

- -Urban spoke to Steve Euliano on July 2, 2018 to review remaining work items.
- -Evergreen Farms LOC Reduction discussions and site visit
 - -Urban provided comments via email to David Laird Associates of punch list items for developer to address.
 - -Discuss amount of reduction with David Laird Associates. Laird to work with developer to revise LOC request and submit to Zoning.
- -No changes from last month:
 - -Bear Run
 - -As-builts of Storm Sewer System Pending submittal from Sanford Eng.
 - -White Birch Estates

PLANNING/ZONING REPORT:

Motion was made by Mr. Kraus to approve the X-Cell Tool Land Development Plan pending the Line of Credit and Storm Water Maintenance Agreement, seconded by Mr. Gennuso. Unanimous.

Mr. Kraus made motion for the ARC grant pre-application Match Commitment Letter, seconded by Mr. Gennuso. Unanimous.

SECRETARY-TREASURE'S REPORT:

Mr. Gennuso made motion to approve the Fairview High School Homecoming Parade on September 21, 2018, seconded by Mr. Kraus. Unanimous.

The meeting was adjourned at 9:39 A.M. on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

Respectfully submitted,

Julie Lindvay Assistant Secretary-Treasurer