SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting August 2, 2018 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at *7:00 P.M.* on *August 2, 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 and Andrew Holland, Urban Engineers

VISITORS:

Doug Wilbur – 6223 W. Ridge Road; Tony Mitcho – 8400 Beckman Road; Pavan Narra – 7690 Redbud Trail

CITIZEN'S CONCERNS/INQUIRIES:

Mr. Wilbur addressed the Board in regards to his Zoning Violation in which shed sales are not permitted at 6223 W. Ridge Road which is zoned B-2 Highway Commercial and currently is being used as a residence. The action necessary to correct violation is to remove the storage shed on display and cease operating shed sales. Mr. Wilbur will remove the shed and possibly seek a variance from the Township in the Spring to sell the sheds on his property.

Pavan Narra is a concerned resident about the erosion and condition of the area around the pipes. Mr. Holland informed him he aware of the current situation and was even out there earlier in the week and has sent the developer a review letter in detail about the corrections that must be fixed. The Supervisors and Urban Engineers are working diligently together to get the developer to rectify the problems and still have their Letter of Credit.

Anthony Mitcho, questioned Mr. Holland on how he can remember what his inspections were 6 months compared to today. Mr. Holland informed him he does take field report noted and when warranted he takes pictures.

MINUTES:

Minutes of the July 19, 2018 Regular Meeting were approved on motion by Mr. Gennuso, seconded by Mr. Kraus. Mr. Heidler abstained.

PAYMENT OF BILLS:

Unanimous approval was given for the payment of bills in the amount \$22,153.49, checks 15958 through 15966 and 15968 through 15978, per the list attached to the agenda on motion by Mr. Gennuso, seconded by Mr. Kraus.

Mr. Kraus made motion to approve check 15967 in the amount of \$390.00, Mr. Heidler seconded. Mr. Gennuso abstained.

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

FAIRVIEW TOWNSHIP ERIE COUNTY, PENNSYLVANIA RESOLUTION NO. 2018-8

Be it RESOLVED, that Fairview Township of Erie County hereby request a Multimodal Transportation Fund grant of \$312,500.00 from the Commonwealth Financing Authority to be used for PA 98 Sidewalk and ADA Improvements.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Ralph Heidler, Chairman of the Board of Supervisors, or Mark Gennuso, Supervisor as the official(s) to execute all documents and agreements between Fairview Township Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Michelle Barnes, duly qualified Secretary of Fairview Township, Erie County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held August 2, 2018 and said Resolution has been recorded in the Minutes of Fairview Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Fairview Township, this 2nd day of August, 2018

Fairview Township Erie County

Michelle Barnes Secretary-Treasurer

Mr. Gennuso made motion to approve Resolution 2018-8, seconded by Mr. Kraus. Unanimous.

The Fairview Township Board of Supervisors unanimously approved the reduction in the Letter of Credit for Evergreen Farms Subdivision Phases 3 and 4. Phase 3 letter of credit is to be reduced by \$100,398.10, the remaining should be \$53,798.80. Phase 4 letter of credit is to be reduced by \$433,690.00, the remaining should be \$292,994.50. Mr. Gennuso made motion, Mr. Kraus seconded.

Mr. Kraus made motion to approve the Tanager Drive Pay application in the amount of \$64,829.70, Mr. Gennuso seconded. Unanimous.

PLANNING/ZONING REPORT:

Motion was made by Mr. Kraus to approve the X-Cell Tool LERTA application, seconded by Mr. Gennuso. Unanimous.

SUPERVISORS' REPORT:

Mr. Gennuso reported that he met with the Chivers' Site Manager regarding the signage at Millfair Road. He agreed to put up more signs but will not add a flagger.

The meeting was adjourned at 8:30 P.M. on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous.

Respectfully submitted,

Michelle Barnes Secretary-Treasurer