SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting October 4, 2018 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at *7:00 P.M.* on *October 4, 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 Andrew Holland, Urban Engineers

VISITORS:

Blair Thompson – 316 Hardscrabble Drive; Taylor Powell – West County News Journal

CITIZEN'S CONCERNS/INQUIRIES:

Mr. Thompson presented his concerns to the Board of Supervisors regarding his sump pump. He is aware the hook up is not legal and is reaching out to the Township for assistance to resolve this matter. After discussion the Supervisors agreed there is a groundwater issue and they would like to look into a solution for the Spring of 2019.

MINUTES:

Minutes of the September 20, 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 \$846,980.58, per the list attached to the agenda on motion by Mr. Gennuso, seconded by Mr. Kraus.

ENGINEER'S REPORT:

- Route 20 Fairview Village Streetscape
 - Proceeding with additional survey on SR 98 between Water Street and Chestnut
- Fairview Downtown Base Map for SR20
 - See above
- PA 98 Sidewalk: Toby Court to Canal Road
 - Assisting with additional MTF application documentation as requested by Township
 - Preliminary design of profile and x-sections completed
- Trout Run streambank restoration along Avonia Road
- MS4 Permit
 - Urban took Miller Avenue wet weather sample on Sept. 26, 2018. Microbac analysis pending.

- Urban submitted Progress Report to DEP on Sept. 27, 2018.
- Inspection Reports update letter sent on July 25, 2018.
 - Several owners have contacted Urban and/or Township in response and are working on inspections.
 - Working with Mark Gennuso to contact owners.
 - Remaining owners will be referred to Atty. Burroughs for follow up.
- Dry Weather Screenings: 32 outfalls completed with more pending weather
- PRP Stream Restoration Investigations pending
- Welcana property for SWM to address sediment reduction MS4
 - Growing Greener pending results for funding
 - Infiltration testing of proposed basin site coordinated with Township.
- Tanager Drive/Kahkwa Drainage
- Asset Management-meeting was held at 9/26 Workshop. Urban to prepare preliminary scope of work.
- Miscellaneous Reviews
 - o 6550 Naeff Road Small Project SWM Review
 - Review of Brandy Run Phase 5 lighting
 - Bartlett Signs
 - Recommendation for approval of as-built/record drawing and release of letter of credit.
 - No changes from last month:
 - EHCA As-builts review.
 - requires revisions to SWM BMPs and resubmission of as-built drawings and calculations.
 - Bear Run
 - As-builts of Storm Sewer System Pending submittal from Sanford Eng.
 - 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.

PLANNING/ZONING REPORT:

Mr. Kraus made motion to accept Michael Fox resignation from the Planning Commission Board, seconded by Mr. Gennuso, Unanimous.

The Supervisors unanimously approved Resolution 2018-10, on motion by Mr. Kraus, seconded by Mr. Gennuso.

FAIRVIEW TOWNSHIP Erie County, Pennsylvania RESOLUTION NO. 2018-10

BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Lisa Coburn to serve as a member of the Fairview Township Planning Commission for the remaining current (4) year term, expiring December 2021.

Adopted this 4th day of October, 2018.

SUPERVISORS OF FAIRVIEW TOWNSHIP

Ralph A. Heidler, Chairman

Peter D. Kraus

Mark A. Gennuso

Attest: _____

Michelle Barnes Secretary-Treasurer

SECRETARY-TREASURER'S REPORT:

Ms. Lindvay informed the supervisors we received correspondence from Timothy Stankiewicz addressed to the DEP in regards to 4553 Miller Avenue.

The Township received correspondence from Mr. McKinney regarding his street light assessment and requests the Supervisors to allow him to pay the \$53.94, since his certified letter postmarked August 8, 2018 wasn't delivered until October 3, 2018, subjecting him to further fees and a lien on the property. The Supervisors unanimously approved this request on motion by Mr. Kraus, seconded by Mr. Gennuso.

SUPERVISORS' REPORT:

Mr. Heidler reported our salt storage is full and ready for winter.

The meeting was adjourned at 7:50 P.M. on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Respectfully submitted,

Julie Lindvay Assistant Secretary-Treasurer