SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting February 21, 2013 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on February 21, 2013 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and David Carner; Secretary Pamela Rhoades; Zoning Administrator James Cardman; Solicitor Paul Burroughs

Visitors: Tom Gido; Paul Bacik; Tony Mitcho; Brook Tolbert (PFBC); Tom Edwards (PFBC)

CITIZENS CONCERNS/INQUIRIES:

Mr. Tolbert and Mr. Edwards from the Pennsylvania Fish & Boat Commission requested permission to pour a 6" cement pad on the Avonia Beach Property for parking while on patrol. Mr. Kraus made motion to allow this, seconded by Mr. Heidler. Mr. Carner voted no.

MINUTES: Minutes of the February 7, 2013 regular meeting and February 4, 2013 special meeting were approved on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous.

PAYMENT OF BILLS: Unanimous approval was given for the payment of bills, per the list attached to the agenda, on motion by Mr. Heidler, seconded by Mr. Carner.

General Fund: \$ 13,765.18 Payroll 2/14/13 Checks #44850-44878

5,866.44 Payables 2/14/13 Wire Transfers

7,595.32 Payroll 2/21/13 Checks # 44879-44896 21,592.26 TBP 2/21/13 Checks # 10954-10979

Street Light Fund: \$98.16

TREASURER'S REPORT: Approved, as presented on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous

SOLICITOR:

The Supervisors requested Atty. Burroughs to be at the March 7th regular meeting, when we hear public comments on the Subdivision and Land Development Ordinance Amendments.

The Supervisors received a letter from the Sitter's, requesting a time extension for the removal of mulch and topsoil from their properety on Dutch Road to the end of August, 2013. After much discussion, the Supervisors agreed to extend the request from the original date of April 30, 2013 to May 31, 2013, on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous.

There was discussion about plowing roads that have not yet been dedicated to the Township. Following the advice of the Township Solicitor, the Township will no longer plow any roads that have not been dedicated without an agreement with the developer. Mr. Cardman was instructed to inform Carrie Crow of this decision as it affects Evergreen Subdivision.

SECRETARY:

The Supervisors regretfully accept the resignation letter from George Harman from the Zoning Hearing Board, on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous.

2013 Tax Collection Warrant - The Secretary has reviewed and verified the accuracy of the 2013 Tax Duplicate Book. With that recommendation, the Tax Collector is warranted to collect \$680,748.30 property taxes on 4,792 parcels, the interim property taxes on new construction and improvements with an assessed value of more than \$2,500, as submitted by Erie County and make adjustments as authorized by Erie County Assessment Office by means of debits and credits. Motion by Mr. Heidler, seconded by Mr. Carner. Unanimous

Unanimous approval was given to warrant the Tax Collector to collect the 2012 Street Light Bills – 1,529 bills totaling \$ 54,711.65 on motion by Mr. Carner, seconded by Mr. Heidler.

UNFINISHED BUSINESS:

Unanimous approval was given to advertise for a meeting to hear comments from the public on the Subdivision and Land Development Ordinance Amendments on March 7, 2013 @ 7:00 P.M., on motion by Mr. Heidler, seconded by Mr. Carner.

SUPERVISORS' REPORT:

Mr. Kraus discussed the need for the Supervisors to have "smart" phones, mainly for the purpose of weather information and emails. It was suggested that the Supervisors pay a portion since the phones are used for both work and personal use. This discussion will continue at a later date.

Mr. Kraus reported that the Township will be going out for bids for sidewalk repairs at various sites throughout the Township.

Mr. Carner reported that the Fairview Sewer & Water Authority will soon go out for bids for the water line extension project to Pleasant Ridge Manor.

Mr. Heidler reported that the refuse contract will be up for renewal at the end of 2013, and there is now discussion to add e-waste to the new contract for an additional \$3.00/qtr. This collection will include the hazardous waste items that Waste Management will not collect at this time.

The meeting was adjourned at 9:43 A.M. Motion by Mr. Carner, seconded by Mr. Heidler.

Respectfully submitted,

Pamela S. Rhoades Secretary