SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting January 21, 2013 7:13 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:13 P.M. on January 21, 2013 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance. The meeting began late due to the Supervisors plowing.

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

Visitors: Tony Mitcho, Darryl Tavernese, Lisa Rowe, Larry Biggie

CITIZENS CONCERNS/INQUIRIES: None

MINUTES: Minutes of the January 7, 2013 regular meeting, January 7, 2013 organization meeting, and December 26, 2012, January 2 & 16, 2013 workshop meeting were approved on motion by Mr. Carner, seconded by Mr. Kraus. 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: \$ 7,929.37 Payroll 1/10/13 Checks # 44736-44753

3,967.92 Plowing Payroll 1/10/13 Checks #44754-44761

5,306.04 Payables 1/10/13 Checks 10866-10868 7,573.26 Payroll 1/17/13 Checks #44762-44774 3,592.63 Payables 1/17/13 Checks #10869-10871 70,940.13 TBP 1/21/13 Checks #10872-10911

Light Fund: \$1,137.22

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

PLANNING & ZONING:

The Supervisors unanimously approved the release of the Letter of Credit for Fairview Landings, per recommendation from Urban Engineers in a letter dated January 7, 2013.

SECRETARY:

The Supervisors unanimously approved the Tax Collectors Audit for 2012 which was found to be accurate by the Township Treasurer on motion by Mr. Heidler, seconded by Mr. Carner.

Mr. Carner made motion, seconded by Mr. Heidler, to exonerate the Tax Collector from collecting any more 2012 taxes. Unanimous

The Supervisors unanimously approved changing the Northwest Savings Account from a Sweep Account to an Insured Money Fund Account, on motion by Mr. Carner, seconded by Mr. Heidler.

UNFINISHED BUSINESS:

The Supervisors unanimously approved the hiring of an Assistant Zoning Officer, Nathan Miller at the rate of \$13.00/hr. on motion by Mr. Carner, seconded by Mr. Heidler.

The Supervisors unanimously approved the hiring of Charlotte Bartlett to prepare the Township Recycling Grant at the rate of \$16.00/hr. on motion by Mr. Heidler, seconded by Mr. Carner.

The Supervisors unanimously approved February 7, 2013, 7:00 P.M. as a hearing date for the Intergovernmental Agreement with the Fairview School District on motion by Mr. Carner, seconded by Mr. Heidler.

NEW BUSINESS:

Unanimous approval was given to the Fairview Sewer & Water Authority for the water main extension from Franklin Rd to Pleasant Ridge Manor on motion by Mr. Heidler, seconded by Mr. Carner. It was publicly noted that Mr. Heidler owns property on the south side of Rt 20 and Mr. Carner's mother works at Pleasant Ridge Manor.

The meeting was adjourned at 7:20 P.M. Motion by Mr. Heidler, seconded by Mr. Carner.

Respectfully submitted,

Pamela S. Rhoades Secretary