

SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road
Fairview, PA 16415

Regular Meeting
August 21, 2012
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on August 21, 2012 by Chairman Ralph A. Heidler, 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: See Attached List

CITIZENS CONCERNS/INQUIRIES:

Mr. Tom King, 631 Avonia Rd, and some other residents from the area are requesting that Avonia Road be blacktopped, instead of the wearing course/tar & chip that is supposed to be used. After much discussion, the Supervisors have decided to look into the increased cost of the blacktop before making a decision.

MINUTES: Minutes of the August 7, 2012 regular meeting and July 18 & August 1, 2012 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. Kraus, seconded by Mr. Carner.

General Fund: \$ 8,173.24 Payroll 8/9/12 Checks#44354-44371
3,223.62 Payables 8/9/12 Checks #10526
8,059.36 Payroll 8/16/12 Checks #44372-44388
8,376.57 Payables 8/16/12 Checks #10527-10529
609,003.03 TBP 8/21/12 Checks #10530-10559

Street Lights: \$ 111.39
Fuel Surcharge: \$ 220.89

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

SOLICITOR:

Mr. Burroughs reported that he submitted the Summerville brief on August 20, 2012.

Mr. Kallenboch asked the Supervisors again for help on maintaining Hartley Road (private). Atty. Burroughs clearly stated that there is no legal way the Township can do any work on a private road. The road must be brought up to Township standards and we accept the road before we can do any work on it. Mr. Carner stated that we can bring the matter up to PSATS for further discussion and possible changes to state legislation.

Mr. & Mrs. Sitter would like their property on Dutch Road rezoned from A-1 Rural to L-1 Light Industrial. They will pay the fee and have the Planning Commission hear the request at their next meeting on Sept 10, 2012.

PLANNING & ZONING:

The Supervisors unanimously approved the Developer Agreement for Brandy Run Phase 4 on motion by Mr. Kraus, seconded by Mr. Carner.

The Supervisors unanimously approved the Summerville Subdivision on motion by Mr. Carner, seconded by Mr. Kraus.

The Supervisors unanimously approved the Buseck/Wells Subdivision on motion by Mr. Carner, seconded by Mr. Kraus

NEW BUSINESS:

The Supervisors unanimously nominated Dave Carner to the Erie County Signing Region Trust Board for a 3 year term, on motion by Mr. Kraus, seconded by Mr. Heidler.

The Supervisors unanimously agreed to go out for bid to replace the controller and upgrade the service to the traffic signal at Rt. 20 & Manchester Rd, on motion by Mr. Kraus, seconded by Mr. Carner.

The Supervisors unanimously agreed to have Atty. Burroughs write a letter to PennDOT supporting a 3-way stop at the intersection of West 38th Street & Millfair Rd., on motion by Mr. Kraus, seconded by Mr. Carner.

SUPERVISORS' REPORT:

Mr. Kraus reported that the berming is almost complete and line painting will begin on the newly paved road in the Township.

Mr. Kraus reported that there complaints from residents near Pleasant Ridge Park about a loud band on a Sunday evening a few weeks ago. The Supervisors will discuss this with the Fairview Parks & Rec Authority Board.

Mr. Kraus discussed the "Perry 200" program and that they are looking for a committee to promote the program in the west county area.

Mr. Carner reported that the Fairview Sewer & Water Authority have mail a request to the customers in District 3 to conserve water as the wells are getting low.

Mr. Carner gave the ECATO report and stated that they are discussing a possible county wide garbage haulers contract. And they are working with Todd Geers on the 911 Contract.

The Supervisors unanimously approved Resolution No., 14-2012 on motion by Mr. Kraus, seconded by Mr. Carner.

**FAIRVIEW TOWNSHIP
ERIE COUNTY, PA**

RESOLUTION 14-2012

A Resolution to approve the Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2011

WHEREAS, Fairview Township is a member of the Erie Area Council of Governments (EACOG); and

WHEREAS, the EACOG has obtained an Independent Auditor's Report of its financial activities during the 2011 calendar year which will be considered at the EACOG's September 5, 2012 meeting, and

WHEREAS, Fairview Township has reviewed the proposed Independent Auditor's Report and finds it to be in good order.

IT IS HEREBY RESOLVED, by Fairview Township, Erie County, Pennsylvania that the Independent Auditor's Report for the calendar year ending December 31, 2011 is approved by Fairview Township.

ADOPTED this 21st day of August, 2012.

The Supervisors agreed to extend the meeting until 1:00 P.M. to discuss the Avonia Road Paving Project after discussing the costs with Russell Standard Corp. on motion by Mr. Kraus, seconded by Mr. Carner, at 10:28 A.M.

Meeting reconvened at 1:00 P.M. on motion by Mr. Kraus, seconded by Mr. Carner. After discussion with Russell Standard Corp, the additional cost to change Avonia Road to blacktop instead of wearing course / tar & chip will be \$39,875.00. The extra funds will come from Account #01-409.60 (Pole Barn Addition) and this will be now included in the 2013 Budget. The Supervisors agreed to the change with approval by Urban Engineers on motion by Mr. Kraus, seconded by Mr. Carner. Unanimous.

The meeting was adjourned at 1:18 P.M. Motion by Mr. Kraus, seconded by Mr. Carner.

Respectfully submitted,

Pamela S. Rhoades
Secretary