

SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road
Fairview, PA 16415

Regular Meeting
May 1, 2014
7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on May 1, 2014 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

Present: Supervisors Peter Kraus and Mark Gennuso; Secretary Pamela Rhoades; Zoning Administrator James Cardman; Engineer George Willis

Visitors: Scott Jenco, Tony Mitcho, Jim Carstater

CITIZENS CONCERNS/INQUIRIES: None

MINUTES: Minutes of the April 17, 2014 regular meeting and April 23, 2014 workshop meeting were approved on motion by Mr. Gennuso 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. Gennuso, seconded by Mr. Kraus.

General Fund: \$ 8,502.31 Payroll 4/24/14 Checks #46048-46064
3,906.25 Payables 4/24/14 Checks #12026-12028
8,586.49 Payroll 5/1/14 Checks #46065-46081
34,805.35 TBP 5/1/14 Checks #12029-12052

Fuel Surcharge Fund \$ 144.85

ENGINEER:

Mr. Willis reported that the review is complete for J. Thomas Tree Service and we will be receiving a letter reflecting that soon.

Mr. Willis reported that Urban Engineers is working on the Brandy Run Storm Water Review.

Mr. Willis reported that Urban Engineers is working on the next phase of Evergreen Farms.

Mr. Willis reported that Urban Engineers is reviewing the Letter of Credit reduction request for Fairview Manor.

Mr. Willis reported that 2 bidders have picked up specifications for the storage building addition. Bids will be opened on May 12, 2014.

Mr. Willis reported that PennDOT is taking a second look at the Route 20 & Polly Drive intersection. And Urban Engineers is working on whether the telephone pole and fire hydrant on Polly Drive can be moved.

PLANNING & ZONING:

The Supervisors unanimously approved the Preston Subdivision on motion by Mr. Gennuso, seconded by Mr. Kraus.

The Supervisors unanimously approved the Neuro-Restorative Land Development on motion by Mr. Gennuso, seconded by Mr. Kraus.

The Supervisors unanimously approved the Taylor Property to be included in the Ag Security District on motion by Mr. Gennuso, seconded by Mr. Kraus.

SECRETARY:

The Township Supervisors received a petition with over 100 signatures from the residents in Walnut Heights Subdivision opposing the construction of an apartment complex on Polly Drive.

UNFINISHED BUSINESS: None

NEW BUSINESS:

The Supervisors unanimously approved a 1 year preventative maintenance agreement with Rabe Environmental Systems for HVAC in the Township Building at the cost of \$1,230.00 on motion by Mr. Gennuso, seconded by Mr. Kraus.

The Supervisors unanimously approved the Fairview Township Sewer Authority Resolution No. 2014-1 for a front foot assessment of \$120.05/ft. for the Lakeview Drive Sewer Project on motion by Mr. Gennuso, seconded by Mr. Kraus.

The Supervisors unanimously approved a proposal for Architectural Services from Gary Matczak Architects for handicapped renovations to the Avonia Beach House at the guaranteed maximum cost of \$4,780.00, on motion by Mr. Gennuso, seconded by Mr. Kraus.

SUPERVISORS' REPORT:

Mr. Gennuso reported that the Township is going out for bid for IT support.

Mr. Gennuso reported that Millfair Road Recycling Center opened on April 1st with new hours and things are going great.

Mr. Gennuso reported that a pension audit performed by the Department of the Auditor General shows the Township pension plan to be 94% funded.

Mt. Gennuso reported that the Supervisors are working with the Township Solicitor to develop a facility use agreement.

Mr. Kraus reported that the Township went out for bids to install a ceiling in the pavilion at Pleasant Ridge Park. T-A Emerick Construction was the low bidder at the cost of \$14,490.00, to begin work on 5/5/14. Motioned by Mr. Gennuso, seconded by Mr. Kraus to accept the low bidder. Unanimous.

Mr. Kraus reported that PennDOT met with the utility companies concerning the Millfair Road Bridge and construction is on schedule.

The meeting was adjourned at 8:38 P.M. Motion by Mr. Gennuso, seconded by Mr. Kraus.

Respectfully submitted,

Pamela S. Rhoades
Secretary