## SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting July 22, 2013 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on July 22, 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: George Gresh, Bob Wildermuth, Mark Holman, Andrew Pastore, Karen Vesk, and Mike Parker.

# **CITIZENS CONCERNS/INQUIRIES:** None

# PUBLIC HEARING TO APPROVE THE ADOPTION OF THE FIRE LOSS ORDINANCE AND THE (SALDO) SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AMENDMENTS:

The regular meeting was closed and the hearing opened at 7:03 P.M. on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous.

The Court Stenographer recorded all comments from the public and the hearing was closed at 7:07 P.M. on motion by Mr. Heidler, seconded by Mr. Carner. Unanimous.

**MINUTES:** Minutes of the July 8, 2013 regular meeting were approved on motion by Mr. Heidler, seconded by Mr. Kraus. The July 10 & July 17, 2013 workshop 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. Carner, seconded by Mr. Heidler.

General Fund: \$ 8,320.77 Payroll 7/11/13 Checks #45243-45258

3,738.18 Payables 7/11/13 Checks #11304-11305 9,225.34 Payroll 7/18/13 Checks #45259-45275 58,104.48 TBP 7/22/13 Checks #11306-11334

Street Light Fund: \$ 276.00 Storm Water Fund: \$ 324.00 **TREASURER'S REPORT:** Approved, as presented on motion by Mr. Heidler, seconded by Mr. Carner. Unanimous

#### **SOLICITOR:**

The Supervisors discussed pursuing the road right-of-way acquisition on McCray Road for the installation of sidewalks from Avonia Road to Kell Road. Atty. Burroughs stated that it is best to do a Road Dedication by Ordinance for this.

## PLANNING & ZONING:

The Supervisors unanimously approved the Planning Module for the Gresh Subdivision on motion by Mr. Carner, seconded by Mr. Kraus. Mr. Heidler abstained due to the fact that he was the surveyor.

## **SECRETARY:**

The Supervisors unanimously approved Ordinance No. 4-2013 – Fire Loss Ordinance on motion by Mr. Heidler, seconded by Mr. Carner.

The Supervisors unanimously approved Ordinance No. 5-2013 – (SALDO) Subdivision and Land Development Ordinance on motion by Mr. Carner, seconded by Mr. Heidler.

#### **NEW BUSINESS:**

The Supervisors set bid dates for the Traffic Signal Project for Route 20 & Manchester Road. Bids will be due on August 30, 2013, with bids awarded at the September 9, 2013 meeting.

The Supervisors unanimously approved the purchase of a VeriSightPro Push Camera w/ Case for the viewing storm pipes in the amount of \$12,582.50 through Costars, on motion by Mr. Carner, seconded by Mr. Heidler.

## SUPERVISORS' REPORT:

Mr. Carner reported that the water line extension on Route 20 is up and functioning to Pleasant Ridge Nursing Home for their sprinkler system.

Mr. Carner reported that the Township employees have been working on raising catch basins, prepping them for paving, on various roads throughout the Township.

The Supervisors unanimously approved the deposit return of \$10,000.00 to Mr. Mike Nabor on Antolik Road, on motion by Mr. Heidler, seconded by Mr. Carner.

#### **EXECUTIVE SESSION:**

The meeting was closed at 7:29 P.M. on motion by Mr. Heidler, seconded by Mr. Carner to go to executive session for legal issues.

The meeting was reopened at 7:37 P.M. on motion by Mr. Heidler, seconded by Mr. Carner.

The meeting was adjourned at 7:38 P.M. Motion by Mr. Heidler, seconded by Mr. Carner.

Respectfully submitted,

Pamela S. Rhoades Secretary