#### SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting April 16, 2015 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on April 16, 2015 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and Mark Gennuso; Assistant Secretary Michelle Zirkle; Zoning Administrator James Cardman; Solicitor Paul Burroughs

Visitors: Anthony Mitcho, 8400 Beckman Road; Mr. Giewont, Fairview Sewer and Water Authority; Mark Corey, Mark Corey & Assoc.

### CITIZENS CONCERNS/INQUIRIES:

Mr. Mitcho asked what the mileage rate. Mr. Gennuso responded 57.5 Cents per mile.

#### **MINUTES:**

Minutes of the April 2, 2015 regular meeting were approved on motion by Mr. Heidler, Seconded by Mr. Kraus. Unanimous. The minutes of the April 1 & 8, 2015 workshop meeting were approved on motion by Mr. Kraus seconded by Mr. Heidler.

# **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 M. Kraus.

### SOLICITOR REPORT:

Mr. Burroughs presented the Superviosrs with the Quit Claim Deed with the new description of Struchen Flats. Mr. Kraus made motion to approve it, Mr. Heidler seconded. Unanimous.

PLANNING & ZONING REPORT: Working on Zoning Ordinances.

## **SECRETARY'S REPORT**

Ms. Zirkle requested the Supervisors to approve the amendment of a clerical error in Resolution 2015-4 County Liquid Fules. Mr. Kraus made motion to amend the Resolution 2015-4 County Liquid Fuels, Mr. Heidler seconded. Unanimous.

Ms. Zirkle presented the Lake Shore Fire Department's, *Fireman's Compliance Audit* the Township received.

The Township also only received one bid for the Building Code inspectors, BIU was the only bidder. Willl approve them at the next meeting.

## **NEW BUSINESS:**

Mr. Kraus made motion to approve the renewal of Accountin Services Agreement with Robin Coburn, Mr. Heidler seconded. Unanimous.

Mr. Heidler proposed the township purchase a John Deere Z425 EZtrak Residential Zero-Turn-Radius Mowerfor 3985.33, Mr. Kraus seconded. Unanimous.

#### SUPERVISORS' REPORT:

Mr. Heidler reported the Township is looking into replacing the broom attachment on the skidsteer which be roughly \$4,000. The current one is 10 years old. Mr. gennuso reported the Township bienniel Clean-Up Day is May 9<sup>th</sup> from 8 A.M. to Noon and that Millfair Compost and Recycling Center is now open and will remain open until December 7, 2015.

## **PUBLIC COMMENT:**

Mr. Giewont and Mr. Corey wanted to discuss the certified letter received from Hydropac in regards to public sewer. Mr. Kraus made motion to have Mr. Burroughs respond to the letter from hydropac, Mr. Heidler seconded. Unanimous. The Township would like to set up a meeting at the the Township Building to discuss these issues.

The meeting was adjourned at 7:57 P.M. Motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous

Respectfully submitted,

Michelle A. Zirkle Assistant Secretary