#### SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting January 7, 2016 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on January 7, 2016, by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Peter Kraus and Mark Gennuso; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Zoning Administrator James Cardman, Assistant Zoning Officer Amanda Bair and George Willis, P.E., Senior Vice President, Urban Engineers, Inc.

Visitors: Maryann Mook - West County News Journal

#### **MINUTES:**

Minutes of the December 17, 2015 Regular Meeting were approved on motion by Mr. Kraus, Seconded by Mr. Heidler. Unanimous.

### **PAYMENT OF BILLS:**

Unanimous approval was given for the payment of bills, Check #13387-13413, on motion by Mr. Kraus, seconded by Mr. Heidler.

## **ENGINEER REPORT:**

Mr. Willis reported that Struchen Flats Payment Application #2 recommendation was sent on 12/23. This is the final payment for the balance of work.

The MTF (Multimodal Transportation Facility) Application has been submitted, there is no word on when the selection will be made.

The flashing signal at State Route 20 and Water Street is awaiting PennDOT to be allowed to make site visits still, pending the passing of the PA Budget.

Mr. Willis contacted Millcreek's Jeff Tenny to discuss tether issues at State Route 5 and Manchester. He is still waiting to hear back on this.

PennDOT is designing a signal upgrade for State Route 5 and Avonia that could include APS (Accessible Pedestrian System). They are looking for a decision from the Township. Charity from Urban will call them.

Urban Engineers is currently working on Franklin Road profile adjustments and wingwall to prepare permit and bid documents.

They have reviewed Small Projects SWM information for Greg Kiddo and met with Jim Cardman and Amanda Bair on site with Mr. Kiddo. Mr. Kiddo will be revising the plans and forms and resubmitting them.

Urban Engineers will begin the plans for widening of McCray Road soon.

The Whitehall-Sirak DRAFT easement plan and description will be completed pending weather/survey.

The survey for the pond at Avonia Beach Park will be done pending weather.

The storage building project is on hold and per Pete Kraus will likely be a 2017 project.

Michelle Morningstar is supposed to contact the Township to discuss HOP Access to PennDOT EPS.

# PLANNING AND ZONING REPORT:

Mr. Cardman brought to the Supervisors attention that Trinity Equestrian is at the 90<sup>th</sup> day mark and says these plans need to be denied as there is still no letter of credit and no septic permit. Motion was made to deny Trinity Equestrian plans by Mr. Kraus and seconded by Mr. Heidler to deny. Unanimous.

Mr. Cardman also reported that he has been having difficulty finding addresses in Fairview Township. He wanted the Supervisors to be aware of this and to consider looking into an address ordinance or even the address cards similar to McKean Township to help with this issue.

## SECRETARY'S REPORT:

Mrs. Barnes read aloud the letter from Fairview Fire and Rescue thanking the Township for its 2015 donation.

## SUPERVISORS' REPORT:

Mr. Gennuso reports that the stop signs at Sterrettania and 98 are installed and flashing and good. He also says that the flashing times for the lights in the school zone have been changed.

The meeting was adjourned at 7:27 P.M. on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Respectfully submitted,

Julie B. Lindvay

Assistant Secretary