

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
February 4, 2016
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on February 4, 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, Art Kuholski – 6055 Brandy Run, Paul Bacik, Jr. – 7131 Kreider Road, Rev. Fred Ayers and Caleb Lancaster – Walnut Creek Baptist Church, 6015 West Ridge Road

CITIZEN'S CONCERNS/INQUIRIES:

Rev. Fred Ayers and Caleb Lancaster from Walnut Creek Baptist Church attended the meeting asking for permission to hold the Freedom Challenge 5k & 15k race on Memorial Day. They have submitted a copy of the race map and it is the same as last year. They have informed the Township they have State Police and Volunteer Firefighters to control the race and expect to have no issues. Pending receipt of insurance, Mr. Kraus made motion to approve the Freedom Challenge race in 2016, seconded by Mr. Heidler. Unanimous.

Mr. Paul Bacik voiced his concern with the speed on Kreider Road. He has noticed that there is a lot more pedestrian and biking activity on the Road and suggested the Township look into putting some pedestrian signs up to give vehicles warning to slow down and be more cautious.

Mr. Kuholski voiced his concerns about the construction of the stormwater facilities at Brandy Run. In his opinion, the following items are presently insufficient or impossible to implement. De-watering of the northern pond cannot completely happen. Even if it could, why is the Township concerned with what is beneath the water level when some of the slopes above the water level are not correct? The pond itself cannot be built as designed. He argues that the snouts in the catch basins are not DEP-compliant. He believes that no present residents of Brandy Run will ever have a financial responsibility for the stormwater facilities as he cannot foresee a homeowners' association agreeing to take over maintenance of the ponds.

MINUTES:

Minutes of the January 21, 2016 Regular Meeting were approved on motion by Mr. Heidler, Seconded by Mr. Kraus. Unanimous.

PAYMENT OF BILLS:

Unanimous approval was given for the payment of bills, Check # 13441-13469, on motion by Mr. Kraus, seconded by Mr. Heidler.

ENGINEER REPORT:

Mr. Willis reported that in regards to the Brandy Run Stormwater Facilities, the snouts in the catch basins were approved by DEP in the NPDES permit issued for the project. The pond will have to be drained to be reconstructed to meet the approved slopes. The contractor reports that a Silt Sack will be used during the draining process. At the request of the Supervisors, Urban Engineers will prepare a summary of previously identified items that need to be completed prior to the beginning of Phase 4 construction.

Andrew Holland is to set up a review meeting this week for the Franklin Road profile adjustments and wingwall repairs – permit and bid documents.

McCray Road widening base plans have been combined from three past projects. Will follow Franklin Road completion.

Pending weather and survey the Whitehall-Sirak DRAFT easement plan and description will be completed.

Pending weather the pond at Avonia Beach will be surveyed.

The Cost Estimate for the Storage Building project is being updated.

Fairview needs to review their business partner status in ECMS with PennDOT to establish access to HOP EPS. Mr. Willis let the Supervisors know that Charity from Urban is available to come help after access has been granted if need be.

Mr. Willis reported that once PennDOT is allowed to make site visits again they will be out to the flashing signal on State Route 20 and Water Street.

Urban Engineers will be checking with PennDOT's Greg Maser about the tether issues at State Route 5 and Manchester.

Urban Engineers provided Intersection Drawings for Township use for the Crosswalk Stop Bar replacement at intersections.

Mr. Willis also reported that Brandy Run has not submitted the Letter of Credit for Phase 4 or the Stormwater Pond As-built drawings.

PLANNING AND ZONING REPORT:

Mrs. Bair received the letter of credit for Bear Run, she also received a letter from Andrew Holland, P.E. saying the cost estimate of \$240,359.90 is reasonable. Mr. Kraus made motion to approve the cost estimate for the Bear Run Subdivision Letter of Credit, seconded by Mr. Heidler. Unanimous.

SECRETARY'S REPORT:

A motion to warrant Cindy L. Pacansky to collect 2016 property taxes for Fairview Township on 4,866 parcels in the amount of \$696,235.35, was made by Mr. Heidler and seconded by Mr. Kraus. Unanimous.

A motion to warrant Cindy L. Pacansky to collect 2016 interim taxes for Fairview Township on new construction and improvements with an assessed value of more than \$2,500.00 as submitted by Erie County and make any adjustments as authorized by Erie County Assessment Office by means of debits and credits was made by Mr. Heidler and seconded by Mr. Kraus. Unanimous.

Mrs. Barnes presented correspondence from Conglomerate Ltd. regarding the Erie Spring Cycling Series seeking permission to use the Township roads for their race series in 2016. The Supervisors unanimously approved the race series, pending the submission of a copy of their insurance, on motion by Mr. Kraus, seconded by Mr. Heidler.

Correspondence was received from Fairview School District with reference to the SR 98 School Access Improvements Grant for the Evergreen and Buckingham Place sidewalk project.

Mrs. Barnes received the Fairview Township Firemen's Relief Association Compliance Audit for January 1, 2013 to December 31, 2014, completed by Commonwealth of Pennsylvania Department of the Auditor General. This document is public knowledge and will be available for resident review at the Township Secretary's office.

Mr. Kraus announced that Tax Collector Cindy Pacansky has taken the initiative to change bank accounts from PNC to First National Bank, saving the Township taxpayers hundreds of dollars in fees from PNC Bank.

UNFINISHED BUSINESS:

Mr. Gennuso stated there will be a Workshop Meeting, located at the Township building, Wednesday February 10, 2016 at 1:00, at which they will be discussing, among other topics, the Holding Tank Ordinance and the Mowing Ordinance Revisions.

NEW BUSINESS:

In order to maximize interest earning potential, the Supervisors have looked in depth at the banking needs for Fairview Township. By switching banks, the Township will save

money on bank fees and will acquire a greater rate of return of interest on the Township funds.

Mr. Kraus made motion to appoint Northwest Savings Bank as bank depository for general operating account and all non-reserve sub-accounts with minimum required signatures of Treasurer, Michelle Barnes and two of three Supervisors, Peter Kraus, Ralph Heidler and Mark Gennuso, seconded by Mr. Heidler. Unanimous.

Mr. Heidler made motion to appoint First National Bank as bank depository for the reserve account with minimum required signatures of two of three Supervisors, Peter Kraus, Ralph Heidler, and Mark Gennuso, seconded by Mr. Kraus. Unanimous.

SUPERVISORS' REPORT:

Mr. Gennuso reported that PennDOT did come out and fix the flashing stop sign on 98 and Sterrettania to make it more visable.

Respectfully submitted,

Julie B. Lindvay

Assistant Secretary