SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting March 3, 2016 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on March 3, 2016 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

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

Visitors: Joel Muzyka – 5980 Ruhl Road, Chad Varner – 3137 Lakeview, Lesly and Jim Parks – 5962 Lexington Road, Tony Mitcho – 8400 Beckman Road, Nancy Group – 6776 Haskell Drive, Edward Group – 6776 Haskell Drive, Mead Carlson – 6787 Walnut Creek Drive, Maryann Mook – West County News Journal, Corporal Fuhrer – PA State Police, Girard Barracks

MINUTES:

Minutes of the February 18, 2016 Regular Meeting were approved on motion by Mr. Kraus and seconded by Mr. Heidler. Unanimous.

Minutes of the February 10 & 24, 2016 Workshop Meeting were approved on motion by Mr. Kraus and 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. Heidler, seconded by Mr. Kraus. Unanimous.

Mrs. Barnes explained the reason for the jump in check numbers is that the Township has changed its bank and we have started using a new set of check numbers.

ENGINEER'S REPORT:

Mr. Willis reported that they are working on the Franklin road profile adjustments and wing wall repairs – permit and bid documents.

The base plans have been combined from 3 past projects for the McCray Road widening, this will follow the Franklin Road completion and they are planning on putting it out for bid in early April.

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

Urban Engineers will be doing the pond survey at Avonia Beach Park when the weather permits.

The cost estimate for the Storage Building project is being updated.

As soon as PennDOT is allowed to travel they will be looking into the Flashing Signal at State Route 20 and Water Street.

Mr. Willis reported that Charity is checking with PennDOT Greg Maser about the high strength wire options for the tether issues at State Route 5 and Manchester.

Charity is pulling PennDOT sign pages for the Township to look into "Share the Road" signs recommended for Kreider Road.

Urban Engineers contacted Chivers regarding Old Ridge Road Culvert repairs that should be covered under specifications "1 year defective work."

Mr. Gennuso questioned about the time line for the School crosswalk grants, per George, Charity does not have an answer on when as of yet.

PLANNING AND ZONING REPORT:

The final plans for Brandy Run were presented. The Line of credit has been received, the recreation fee has been paid and we have the schedule of values. The approval of the final plans for Phase 4 Brandy Run was motioned by Mr. Kraus and seconded by Mr. Heidler. Unanimous.

On motion by Mr. Heidler and seconded by Mr. Kraus is the Storm water Maintenance Agreement for Walnut Heights Town Homes. Unanimous.

SECRETARY'S REPORT:

Mrs. Barnes announced a Street Light amendment. The Township needs to add parcel #21-83-23.3-27 (located in Evergreen Farms) to the street light bill register. This addition would change the total parcels from 1632 to 1633 and increase the original amount of \$55,052.59 by \$8.64 for a new total of \$55,061.23, this on motion by Mr. Heidler and seconded by Mr. Kraus. Unanimous.

UNFINISHED BUSINESS:

Mr. Gennuso reported that the unfinished business topics of MS4-Stormwater and the Holding Tank Ordinance will be discussed at a workshop meeting. He also informed everyone that the Township should be going out to bid for the mowing next week.

NEW BUSINESS:

Mrs. Barnes received correspondence from the Fairview Education Association seeking permission to purchase and maintain the upkeep of the first Little Free Library in Fairview Township. Mr. Kraus made motion to allow Fairview Education Association to purchase and maintain the upkeep of the first Little Free Library in Fairview Township, seconded by Mr. Heidler. Unanimous.

PUBLIC COMMENT:

Mr. Gennuso thanked Corporal Fuhrer from the Girard State Police Barracks for being present at our Supervisors meeting. Corporal Fuhrer informed us that Fairview is their busiest and most populated patrolling area with 445 calls in the Township, only 35 of those being criminal, and 40 vehicle accidents. Corporal Fuhrer said for a Township the size of Fairview these are pretty normal numbers, he wants to remind the residents that their office is open 24 hours a day and to stop down for any reason.

The meeting was adjourned at 7:23 P.M. Motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Respectfully Submitted,

Julie Lindvay Assistant Secretary