SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

> Regular Meeting April 7, 2016 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on April 7, 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: Tony Mitcho – 8400 Beckman Road, Dave Morganti – 2161 Eaton Road, Maryann Mook – West County News Journal, Al Totleben – 6790 Walnut Creek Drive, Karen Vesk – 6721 Walnut Creek Drive, Lee Butts – 6685 West Drive, Larry Biggie – 3130 Vineyard Court

CITIZEN'S CONCERNS/INQUIRIES:

Dave Morganti asked the Township to reconsider the approval of the placement of a house on Parcel #44-59-10, directly Southeast of his lot. Mr. Cardman read Section 801 of the Zoning Ordinance that explains the alignment of new residential construction. He explained that the Ordinance is in place to prevent someone from building a house in front of someone else's house. Mr. Morganti was referred to present his request to the Zoning Hearing Board as they would be the board to grant permission for this. Mr. Kraus said that the Township would go out and re-measure the distance and they can go from there.

Al Totleben voiced concerns regarding the proposed apartments on Polly Drive. Mr. Totleben expressed that there are a few properties in the Walnut Heights Subdivision that have gone downhill. He asked that Mr. Cardman please review this issue again and see if there is anything that can be done. Mr. Totleben said that after the last meeting he looked at the lines on the street when it merges into one lane near Polly Drive. He said that by the time you actually see the lines to merge over it is too late, he said that in Girard the lines are way further back. Mr. Kraus responded that we are having Urban Engineers look into this and working with PennDOT. Mr. Willis said that they will be performing a traffic count. His final concern was if the Walnut Heights sign can stay on the corner of Polly Drive and Route 20 or if it would have to be removed or moved. Mr. Kraus said that as of now the current sign is not conflicting with any plans.

Mark Olesnaik brought to the Supervisors attention that there is a gas line about 30 inches below the surface on the East side of Polly Drive. He asked what would happen to his driveway with the widening of Polly Drive. Mr. Kraus said the road will not be widened back that far so it will not affect his driveway. Mr. Olesnaik also requested to see the landscape plan and was able to review it with Mr. Euliano.

Larry Biggie asked if there was a fire hydrant going in at the Polly Drive proposed apartments. The Supervisors are going to have Urban Engineers look into where the fire hydrants currently are and the Ordinance for Fairview Township.

MINUTES:

Minutes of the March 17, 2016 Regular Meeting were approved on motion by Mr. Heidler and seconded by Mr. Kraus. 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.

ENGINEER'S REPORT:

Mr. Willis announced the plans are ready, specifications being finished and Andy will be scheduling meeting with Supervisors in next week to review and set bid dates for the Franklin Road profile adjustments and wingwall repairs – permit and bid documents.

Plans for bids to go out in early May for the widening of McCray Road.

The survey is completed for Whitehall-Sirak, a DRAFT easement plan and description will be completed.

Mr. Willis reported that the pond survey for Avonia Beach Park is ready to be scheduled and asked if the Township has access to a small boat or canoe. Mr. Kraus assured him that the Township will provide a small boat or canoe for this survey.

Mr. Willis recommended the Supervisors discuss the Tether issues on State Route 5 and Manchester Road with PennDOT when they come up for their field visit that Charity is scheduling for the State Route 20 and Water Street Flashing signal.

PLANNING AND ZONING REPORT:

Mrs. Bair presented the Land Development Plan for the Walnut Heights Townhomes. She reported that correspondence received from Urban Engineers said that nothing is wrong with the pipe and there are only a few catch basins tied into it. They said there is even reserve capacity. There are 6 lights proposed, one in each corner and two in the center.

Mrs. Barnes presented correspondence from Mead A. Carlson via email in regards to his concerns of the proposed apartments on Polly Drive and Route 20.

The Land Development Plan for Walnut Heights Townhomes, pending receipt of the Line of Credit for \$74,772.50, was approved on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

UNFINISHED BUSINESS:

The motion for Brandy Run Subdivision Phase 4: ten (10) 100 watt high pressure sodium Colonial street lights on 16' fiberglass poles is \$12,000 has been tabled until next meeting pending Urban Engineers review.

NEW BUSINESS:

Fairview Township's 5 Year Lawn Mowing and Maintenance Services bid was awarded to A&A Lawn Care and Outdoor Service on motion by Mr. Heidler, seconded by Mr. Gennuso and Mr. Kraus abstained.

The LED Street Lighting Agreement with Penelec A FirstEnergy Company was approved on motion by Mr. Kraus and seconded by Mr. Heidler. Unanimous.

On motion by Mr. Heidler, and seconded by Mr. Kraus, is the purchase of CH27 Single Tail Wheel Rotary Cutter at \$4080.00 and trade in SQ720 Brush Hog for \$1000.00 and TD1100 Brush Hog for \$3300.00 for a total purchase refund after trade in \$220.00 from A.R. Beatty Diesel, Inc. Unanimous.

SUPERVISORS' REPORT:

Mr. Heidler reported that the Township will be coming up with the road list for paving. The Township will be going out for bids soon.

Mr. Kraus made motion to approve Insight Pipe Contracting, LLC's Co-Star price of \$12,320.00 for CIPP Lining of 18" Storm Line, seconded by Mr. Heidler. Unanimous. This lining is for the storm line under McCray Road.

Mr. Kraus also reported that William "Bill" Callahan has passed away, he and the Township wish his family the best.

PUBLIC COMMENT:

Tony Mitcho brought up the roundabout on Route 5 asking who would be responsible for maintaining the lights. Mr. Kraus responded that we still have to look into the plans. Mr. Willis added that the state would put them in and the maintenance would have to be negotiated.

The meeting was adjourned at 10:30 A.M. Motion by Mr. Heidler, seconded by Mr. Kraus. Unanimous.

Respectfully Submitted,

Julie Lindvay

Assistant Secretary