

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
May 19, 2016
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on May 19, 2016 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Mark Gennuso & Peter Kraus; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Planning/Zoning Officer James Cardman and Assistant Zoning Officer Amanda Bair, Solicitor Paul Burroughs, Quinn Law Firm

Visitors: Edward Group – 6776 Haskell Drive, Nancy Group – 6776 Haskell Drive, Karen Vesk – 6721 Walnut Creek Drive

MINUTES:

Minutes of the May 5, 2016 Regular Meeting were approved on motion by Mr. Kraus and Seconded by Mr. Gennuso. Unanimous.

PAYMENT OF BILLS:

Unanimous approval was given for the payment of bills, per the list attached to the agenda, on motion by Mr. Kraus, seconded by Mr. Gennuso.

PLANNING AND ZONING REPORT:

The Walnut Heights Townhomes Land Development Amendment was approved on motion by Mr. Kraus and seconded by Mr. Gennuso. Unanimous.

Mr. Kraus made motion to approve the reduction in the Letter of Credit for Bear Run Subdivision per Urban Engineers review, seconded by Mr. Gennuso. Unanimous.

SECRETARY'S REPORT:

Motion was made by Mr. Kraus to exonerate 7557 Anchor Drive, Unit 28, owned by Investors Ltd., seconded by Mr. Gennuso. Unanimous.

UNFINISHED BUSINESS:

Mr. Kraus reported that the Hesse-Manzi Replot at 5041 Uhlman Road is underway and they should be pouring concrete this weekend.

The Supervisors, Zoning Officers and Solicitor Paul Burroughs reviewed the draft Holding Tank Ordinance and addressed questions/concerns. Mr. Burroughs will work on the changes.

NEW BUSINESS:

Resolution 2106-6 was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

FAIRVIEW TOWNSHIP SUPERVISORS
FAIRVIEW TOWNSHIP, ERIE COUNTY, PENNSYLVANIA
RESOLUTION NO. 2016-6

BE IT RESOLVED, by authority of the Board of Supervisors of Fairview Township, Erie County, and it is hereby resolved by authority of the same, that the Mark A. Gennuso, Chairman of the Board of Supervisors of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for devices at **SR 0098 (Avonia Road) between McCray Road (T-605) and Buckingham Place (T-401)** and to sign this Application on behalf of the MUNICIPALITY.

I, Michelle Barnes, duly qualified Secretary of Fairview Township, Erie County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held May 19, 2016 and said Resolution has been recorded in the Minutes of Fairview Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Fairview Township, this 19th day of May, 2016.

Fairview Township
Erie County

Secretary

Resolution 2106-7 was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

FAIRVIEW TOWNSHIP SUPERVISORS
FAIRVIEW TOWNSHIP, ERIE COUNTY, PENNSYLVANIA
RESOLUTION NO. 2016-7

BE IT RESOLVED, by authority of the Board of Supervisors of Fairview Township, Erie County, and it is hereby resolved by authority of the same, that the Mark A. Gennuso, Chairman of the Board of Supervisors of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for devices at **SR 0098 (Avonia Road) at Oakwilde Drive (T-621)/School District Driveway** and to sign this Application on behalf of the MUNICIPALITY.

I, Michelle Barnes, duly qualified Secretary of Fairview Township, Erie County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held May 19, 2016 and said Resolution has been recorded in the Minutes of Fairview Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Fairview Township, this 19th day of May, 2016.

Fairview Township
Erie County

Secretary

Resolution 2106-8 was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

**FAIRVIEW TOWNSHIP
Erie County, Pennsylvania
RESOLUTION NO. 2016-8**

A RESOLUTION OF THE SUPERVISORS OF FAIRVIEW TOWNSHIP DESIGNATING THE USE OF THE 2016 APPLICATION FOR COUNTY LIQUID FUELS TAX FUNDS (\$19,608.00) FOR WINTER MAINTENANCE.
Adopted this 19th day of May, 2016.

SUPERVISORS OF FAIRVIEW TOWNSHIP

Mark A. Gennuso, Chairman

Peter D. Kraus

Ralph A. Heidler

Attest:

Michelle Barnes Secretary-Treasurer

Resolution 2106-9 was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

**FAIRVIEW TOWNSHIP
ERIE COUNTY, PENNSYLVANIA
RESOLUTION NO. 2016 - 9**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FAIRVIEW TOWNSHIP AUTHORIZING THE APPOINTMENT OF ALTERNATE MEMBERS OF THE FAIRVIEW TOWNSHIP PLANNING COMMISSION AND APPOINTING ONE ALTERNATE MEMBER.

WHEREAS, Fairview Township has an established Planning Commission created pursuant to the Municipalities Planning Code; and

WHEREAS, the Municipalities Planning Act and the recent amendment set forth in Act 42 of 2015 addresses the appointment of alternate members to a planning commission, currently authorizing up to three (3) alternate members; and

WHEREAS, the Bylaws of the Fairview Township Planning Commission are or will have provisions for the use of one or more alternate members of the Planning Commission but the number of alternates is at the discretion of the Board of Supervisors to appoint up to three (3) alternate members; and

NOW, THEREFORE, BE IT RESOLVED, the Fairview Township Board of Supervisors has determined that having an alternate member of the Planning Commission available in the event the need arises provides for a more efficient operation of the Planning Commission.

I HEREBY CERTIFY the foregoing is a true copy of a Resolution introduced and adopted by the Fairview Township Board of Supervisors at a meeting held on May 19, 2016.

FAIRVIEW TOWNSHIP

Attest:

Michelle Barnes, Secretary

By _____

Mark Gennuso, Chairman

#943166

The Supervisors unanimously approved to table the awarding of the Equipment Rental Bid until the next scheduled Board of Supervisors Meeting on motion my Mr. Kraus, seconded by Mr. Gennuso.

The Seal Coat Bid was awarded to Russell Standard - \$1.048/SY Total \$34,928.79 on motion my Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

The FOB Materials Bid was awarded to Russell Standard on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

9.5 MM Superpave Wearing: \$ 49.47/Ton Total: \$ 4,947.00
 19 MM Superpave Binder: \$ 48.12/Ton Total: \$ 7,218.00
 5 MM Superpave Binder: \$ 46.43/Ton Total: \$ 4,643.00
 Cold Patch: \$ 74.00/Ton Total \$ 7,400.00

Mr. Kraus made motion to award the Superpave/Milling Bid to Russel Standard, seconded by Mr. Gennuso. Unanimous.

Bidder	Approximate Quantities	Option	Unit Price	Total
Russell Standard	4249 Ton	1	\$ 71.61	\$ 304,270.89
	2318 Ton	2	\$ 72.03	\$ 166,965.54
	843 Ton	3	\$ 69.76	\$ 58,807.68
	28724 SY	4	\$ 1.85	\$ 53,139.40
	500 Ton	1-A	\$ 72.03	\$ 36,015.00
	816 Ton	1-B	\$ 71.61	\$ 58,433.76
	445 Ton	1-C	\$ 72.03	\$ 32,053.35
	311 SY	SCH-1	\$ 1.85	\$ 575.35
	220 Ton	SCH-2	\$ 71.61	\$ 15,754.20
	120 Ton	SCH-3	\$ 72.03	\$ 8,643.60
			Total	\$ 734,658.77

Mr. Kraus made motion to award Insight Pipe Bid through Co-Stars for Seib Road Storm Water Pipe liner, \$17,400.00, seconded by Mr. Gennuso. Unanimous.

A resignation letter was received by Kim Michael from the Fairview Parks and Recreation Board. Acceptance of this letter was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

Resolution 2106-10 was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

FAIRVIEW TOWNSHIP

Erie County, Pennsylvania

RESOLUTION NO. 2016-10

BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Brian Benz to serve as a member of the Fairview Parks and Recreation Board for the remaining of Kim Michael's term expiring December 2018.

Adopted this 19th day of May, 2016.

SUPERVISORS OF FAIRVIEW TOWNSHIP

Mark A. Gennuso, Chairman

Peter D. Kraus

Ralph A. Heidler

Attest:

Michelle Barnes Secretary-Treasurer

PUBLIC COMMENT:

Karen Vesk, of 6721 Walnut Creek Drive, brought up her concerns of the traffic pattern off Polly Drive. She has taken pictures of traffic in the area and talked with the Supervisors about how to go about submitting a complaint to PennDOT.

The meeting was adjourned at 9:50 A.M. Motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

Respectfully submitted,

Julie Lindvay

Assistant Secretary