

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
July 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 July 7, 2016 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Mark Gennuso, Peter Kraus and Ralph Heidler; Assistant Secretary Julie Lindvay; Planning/Zoning Officer James Cardman and Assistant Zoning Officer Amanda Bair, George Willis, P.E., Senior Vice President, Urban Engineers, Inc.

Visitors: Tony Mitcho – 8400 Beckman Road, Jim Carstater – 1971 Eaton Road, Maryann Mook – West County News Journal, Maggie Christensen – 167 Holly Drive, Anna Frantz – 6658 Richardson Drive, Mike Tann – 3819 Royann Drive, Mike Peck – PO Box 8328

Mike Tann presented the proposed extension of Erie Metropolitan Transit Authority (EMTA) Routes into Fairview Township and the surrounding areas. EMTA plans to extend their bus Route #29 further South on Route 20 and reaching parts of Route 98. The company's plan is to provide transportation particularly around the first and second work shift schedules. EMTA is excited and feels that this extension of their route will open up job opportunities for people who normally would not have transportation to these jobs and also feels that the employers in this area will benefit from a larger employee selection. Mr. Tann also announced that EMTA plans to add a "West County Circular Loop" that will be providing transportation Monday through Friday, with a 45 minute loop, connecting at Wegmans and Fortis Institute. The loop will provide shopping and appointment access to seniors in our community.

MINUTES:

Minutes of the June 16, 2016 Regular 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. Kraus, seconded by Mr. Heidler. Unanimous.

ENGINEER'S REPORT:

George Willis announced that Russell Standard has started the McCray Road widening/Franklin Road profile adjustments and wing wall repairs.

Mr. Willis informed us that Charity will be meeting with the Township next week to discuss the State Route 20 & Water Street Flashing signal and the Polly Drive improvements.

Chivers placed a temporary patch this week on the Old Ridge Road Culvert and will monitor for settling. Subject to no further settlement, they will mill and repave the patched area later in the summer.

Mr. Willis reported that Kathy Pheonix will be providing the agreement for the grant funding by DCED for the State Route 98 Crosswalks and Sidewalks Project to Urban Engineers for review.

Mr. Willis updated that the dry weather flow sampling is to begin in the next two weeks. We are in year three of the five year permit. The Township is required to sample all of the outflows (140+) two times every five years. Last year we sampled about 60% of the flows once. Should complete the 40% balance this year. Next year will begin the 2nd cycle of sampling.

PLANNING AND ZONING REPORT:

Mr. Cardman put on record that he received a check for the NPDES Permit Amendment for the Millfair Road Bridge Project. The Permit Amendment was forwarded to Urban Engineers for their review.

UNFINISHED BUSINESS:

Bear Run Subdivision Phase 2, pending Urban Engineer's approval of the Line of Credit, was approved on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Gary and Margaret Christensen's Subdivision of 167 Holly Drive was approved on motion by Mr. Heidler, seconded by Mr. Kraus. Unanimous.

NEW BUSINESS:

The Planning Commission appointed Lisa Coburn as an alternate, by Resolution 2016-12, on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Resolution 2016-12: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Lisa Coburn to serve as an alternate board member of the Fairview Township Planning Commission for a four (4) year term, expiring December 2019.

The Supervisors approved the grant agreement between the Department of Environmental Protection and Fairview Township for \$250,000 to enhance the Millfair Compost & Recycling Center and the Township's curbside recycling program, on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

The Township will go out to bid for electricity providers for Township electric service on motion by Mr. Heidler, seconded by Mr. Kraus. Unanimous.

SUPERVISORS' REPORT:

Mr. Kraus reported that they are working on McCray Road. He also updated that he did move the fence on Avonia Road and the residents are very happy with this. Finally he reported that he pulled the pump at Avonia Beach and will be having Andrew from Urban look into this further.

Mr. Heidler announced they are 60-75% complete with the paving, they plan to wrap up at Lake Shore. He plans to start resurfacing on Kell Road and the School on Monday if the weather permits.

Mr. Gennuso and the Supervisors met with Millcreek Township's Supervisors, Solicitor and Engineer to prepare a counter proposal to PennDOT for the maintenance of the round-a-bout.

The meeting was adjourned at 7:22 P.M. on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Respectfully submitted,

Julie Lindvay

Assistant Secretary

