SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting November 17, 2016 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on November 17, 2016 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Mark Gennuso, Peter Kraus and Ralph Heidler; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Assistant Zoning Officer Amanda Bair, Paul Burroughs, Esquire, Quinn Law Firm

Visitors: Maryann Mook – West County News Journal, Lawrence Biggie – 3130 Vineyard Court, Tony Mitcho – 8400 Beckman Road

MINUTES:

Minutes of the November 3, 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, per the list attached to the agenda, with the exception of Check #14553, made out to David and Suzanne Sitzler, in the amount of \$34,000.00, which will be voided (due to incorrect amount), on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

SOLICITOR'S REPORT:

Mr. Burroughs reported that he is still working on the Peddler's License issues, he will produce a semi-draft within the next month to present to the Supervisors.

PLANNING AND ZONING REPORT:

The Schroeck replot was tabled pending a septic permit, on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

The Supervisors unanimously approved the Final Replot Brandy Run Subdivision, on motion by Mr. Kraus, seconded by Mr. Heidler.

SECRETARY'S REPORT:

The preliminary budget was passed unanimously on motion by Mr. Kraus, seconded by Mr. Heidler. The Budget will be advertised and will be available for public inspection for twenty (20) days.

Mrs. Barnes reported that the Township has received the 2015 and 2014 Audited Financial Statements from the Fairview Parks and Recreation Authority.

The Township received a Thank You card from Michelle Greelee of The Jefferson Educational Society, for meeting with their Leadership Academy on October 20, 2016.

UNFINISHED BUSINESS:

The Supervisors approved a letter to Walt Bender about the Reduction of Letter of Credit pending a written irrigation plan, on motion by Mr. Heidler, seconded by Mr. Kraus. Unanimous.

NEW BUSINESS:

Payment Application #2 to Combine Construction Inc., in the amount of \$36,095.07 was unanimously approved by the Supervisors, on motion by Mr. Kraus, seconded by Mr. Heidler.

The Supervisors approved a letter to Erie County State Representatives regarding House Bill 782, on motion by Mr. Heidler, seconded by Mr. Kraus. Unanimous.

The Supervisors approved the Costars Insight Pipe Contracting, LLC price of \$32,340.00 to purchase 18" Storm sewer rehabilitation with 18" CIPP Liner on Pheasant Run and 24" storm sewer rehabilitation with 24" CIPP liner on Manchester Road, on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

SUPERVISORS' REPORTS:

Mr. Heidler reported that the Township is ready for winter and reminds residents to please not park on the roads.

Mr. Gennuso announced that the Millfair Recycling Center will be open one additional week longer than reported on the calendar for this year.

PUBLIC COMMENT:

Mr. Mitcho extended appreciation from his wife to the Supervisors for the great job they did with helping keep everything running smooth on Election Day.

The meeting was adjourned at 9:25 A.M. on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Respectfully submitted,

Julie Lindvay

Assistant Secretary