SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting March 2, 2017 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on March 2, 2017 by Chairman Ralph Heidler, followed with the Pledge of Allegiance.

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

Visitors: Maryann Mook – WCNJ; Kin Sanford – 4206 Woodbrook Landing; Patty Roberts, Bill Roberts Jr. and Bill Roberts Sr. – 6300 Franklin Road

MINUTES:

Minutes of the February 16, 2017 Regular Meeting were approved on motion by Mr. Kraus, 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. Gennuso, seconded by Mr. Kraus. Unanimous.

ENGINEER'S REPORT

Fairview Township Project Status - 3/2/2017

- Route 20 Sidewalk (Water Street to Route 98)
 - o Design and HOP Plans approximately 90% complete.
 - Anticipate review with Supervisors and coordination with Property owners week of March 6th
- Avonia Beach Park 9 Bids received 3/1; Low bidder McLallen for \$31,765.00
- Polly Drive Improvements Plans under review for HOP application submittal to PennDOT week of March 6th.
- SR 98 Crosswalks & Sidewalks -
 - Flashing Beacon turn-on successful, PennDOT issued start of 30-day test beginning 2/15/2017 and ending 3/17/2017 System will be accepted provided no issues with operation.
 - o Coordinate with DCED/CFA on MTF reimbursement
 - Preparing break down of construction cost sharing, week of 3/6

- Reidman Development
 - Attended Workshop Meeting, PennDOT interested in being kept aware of development pressures in the area.
 - Coordinated with PennDOT on their traffic study requirements (none)
 - o Prepared memo outline of townships Traffic Study requirements
- MS4 Permit
 - Working on sewer shed delineations, sediment and nutrient load calculations, and mapping updates for Notice of Intent and Pollution Reduction Plan for MS-4 Permit renewal.
 - Attended EACOG meeting 3/1, MS4 presentation by Erie County Planning.
 County is offering assistance on some areas of MS4 compliance.
- Tanager Drive/Kahkwa, preparing SWM concept plan for peak rate reduction
- Ridgeview & Old Mill ravine erosion, pending additional survey
- Swanville Road ditch erosion, preparing protection for pipe outfall and permit documents.
- Welcana Subdivision Erosion survey complete and repair plans in progress.
- Millfair Road pipe outfall repair survey pending
- Franklin Road at I-90 Roadway and catch basins to be surveyed for compliance with construction plan.
- Miscellaneous Reviews completed/underway.
 - Waiting for Brandy Run As-Built Pond drawing and corrective action.
 - Evergreen Farms Phase 4 As-Built Revisions. A request for a LOC reduction was made by the developer for pavement. Urban needs to review the as-built drawings for pipe corrections before advising on reduction.
 - North Ridge Stormwater Management Plan review letter completed 2/10/2017
 - Swan Place Stormwater Management Plan, review letter sent 2/16/2017
 - o EHCA Fairfield Drive, Stormwater Management Plan received for review

 $\overline{}$

McLallen Construction, Inc. has submitted the low bid as set forth in the solicitation and was responsive and responsible to the solicitation by including required supplements to the bid form. Mr. Gennuso made motion to award McLallen Construction the Avonia Beach Pond Contract in the amount of \$31,765.00, Mr. Kraus seconded. Unanimous.

PLANNING AND ZONING REPORT:

Supervisors unanimously approved to request the Planning Commission to make recommendation on the Riedman Companies' request to add Planned Residential Developments to be added to the R-3 Zoning District, on motion by Mr. Gennuso, seconded by Kraus.

Fairview Township Supervisors will hold a public hearing to consider the rezoning request of Siebro Partnership to rezone the properties located at 5903 and 5915 Swanville Road and bearing Tax Identification No. 21-59-83-8 and 21-59-83-9, from R-2

Suburban Single to R-3 Multi Family. The Public Hearing will be held on held on Thursday, April 6, 2017 at 9:00 A.M. at the Fairview Township Offices on motion by Mr. Kraus, Seconded by Mr. Gennuso. Unanimous.

The meeting was adjourned at 9:47 A.M. on motion by Mr. Kraus, seconded by Mr. Gennuso. Unanimous.

Respectfully Submitted,

Michelle Barnes Secretary-Treasurer