

SUPERVISORS OF FAIRVIEW TOWNSHIP  
7471 McCray Road  
Fairview, PA 16415

Regular Meeting  
*May 4, 2017*  
*7:00 P.M.*

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on May 4, 2017 by Chairman Ralph Heidler, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Mark Gennuso and Peter Kraus; Secretary-Treasurer Michelle Barnes, Planning/Zoning Administrator James Cardman **and** George Willis, P.E., Senior Vice President, Urban Engineers, Inc.

**VISITORS:** See attached sheet

FLAG Baseball:

Dan Maher presented the Supervisors with another site idea for a Baseball field complex on Dobler Road.

Residents from Dobler Road strongly opposed his ideas.

The Supervisors would like to help the FLAG Baseball League to look into other locations/ideas.

Minutes of the January 19, 2017 Regular Meeting were approved on motion by Mr. Gennuso, seconded by Mr. Kraus. Mr. Heidler abstained.

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 - 5/4/2017

- Route 20 Sidewalk (Water Street to Route 98)
  - o Coordinating with Kidder Architects regarding Master Plan
  - o Bid package development on hold.
- Avonia Beach Park – awaiting Contractor to start work

- Polly Drive Improvements
  - o Revisions to address PennDOT comments submitted May 4th
- SR 98 Crosswalks & Sidewalks –
  - o Preparing MTF reimbursement application
  - o Final Permit Plan Mylar's submitted to PennDOT May 4th
- MS4 Permit
  - o 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.
- Tanager Drive/Kahkwa, preparing SWM concept plan for peak rate reduction
  - o No activity
- Ridgeview & Old Mill ravine erosion
  - o No activity
- Swanville Road ditch erosion – Combined with Welcana Drive project for bidding
- Welcana Subdivision Erosion
  - o Plas & Specs ready for bidding.
  - o Township to contact property owner regarding easement.
- Franklin Road at I-90 – Urban to continue to try and contact Russell Standard to discuss adjustments/corrections for catch basins.
- Miscellaneous Reviews
  - o Received Brandy Run As-Built Pond drawing revisions. Urban to visit site to review corrective actions.
  - o Evergreen Farms Phase 4 As-Built Revisions. Urban to review the as-built drawings for pipe corrections before advising on reduction to Letter of Credit.
  - o Completed SWM reviews and issued letters: North Ridge, EHCA Fairfield, Bartlett Signs and Links at Swanville
  - o White Birch Estates – reviewed preliminary subdivision plan and issued comments
  - o Gourley Property – single family home SWM exemption review letter
  - o Urban contacted PennDOT to discuss curb ramp replacement at part of SR 98 project at Klier Drive. Township is not required to install additional ramps as part of the Township paving project. Email confirmation provided to Township.

## **PLANNING-ZONING REPORT**

Links at Swanville Land Development Plan was unanimously approved on motion by Mr. Kraus seconded by Mr. Gennuso.

Maras Jackson Subdivision Plans was unanimously approved on motion by Mr. Kraus seconded by Mr. Gennuso.

Preliminary Subdivision Plans for Parcel ID No. 21-63-90-40, 5900 Millfair Road, Fairview, PA 16415 with White Birch Estates, LLC was unanimously approved on motion by Mr. Kraus seconded by Mr. Gennuso.

**SECRETARY-TREASURER'S REPORT:**

**RESOLUTION NO. 2017-8**

**THE DISPOSITION OF RECORDS FOR FAIRVIEW  
TOWNSHIP**

WHEREAS, pursuant to The Municipal Records Act (53 P.S. §§9001-9010), Fairview Township is required to pass a resolution to dispose of records.

WHEREAS, Fairview Township intends to follow the schedule as set forth in the act,

BE IT RESOLVED, that the Supervisors of Fairview Township do hereby resolve to dispose of the following records:

2001-2004 Road Materials  
2000 Road Materials  
2000 Buseck Park Maintenance  
1997 Dodge Truck Bids  
2005 Guiderail Quotes  
1998 Rejected Chipper Bids  
Sale of 1995 International  
Sale of 2009 Roller  
2009 Roller  
2007 Projector System  
2007 Withdrawn Grant Application  
2007 Withdrawn Grant Application Avonia Road  
2007 Calendar  
2007 Vertical Blinds

2007 Rejected loader Bids  
2007 Parking Lot Paving  
2013 Bank Statements  
2012 Bank Statements  
2010-2012 Quarterly Tax Records  
2003-2007 Annual Budget Reports  
2006-2009 County Liquid Fuels  
2009 State Liquid Fuels  
2006-2010 Insurance Policy Binders  
2009 AP Invoices  
2013 Revenue Folders  
2009 Voided Checks  
2009, 2011-2013 Revenue Tax Claims  
2003-2004 Street Light Cash Receipt Journal  
2013 Timesheets  
2010 Correspondence  
2004-2007 Zoning Cash Receipt Book  
2007-2008 Invoices  
2011-2012 Bank Statements  
2006-2008 Cancelled Checks  
2007-2008 Voided Checks  
2011-2012 Revenues

Adopted this 4<sup>th</sup> day of May 2017.

SUPERVISORS OF FAIRVIEW TOWNSHIP

Ralph A. Heidler, Chairman

Peter D. Kraus

Mark A. Gennuso

Attest:

Michelle A. Barnes, Secretary/Treasurer

Unanimously approved on motion by Mr. Gennuso seconded by Mr. Kraus.

Planning Module Franklin SFTF unanimously approved on motion by Mr. Kraus seconded by Mr. Gennuso.

**NEW BUSINESS:**

Go out to bid for paving, seal coating, FOB materials, equipment rental unanimously approved on motion by Mr. Gennuso seconded by Mr. Kraus.

**SUPERVISORS' REPORT:**

**Mr. Gennuso** reported about the Biennial Clean-Up Day on May 13, 2017 from 8-Noon

**Meeting was adjourned at 8:38 P.M.** unanimously approved on motion by Mr. Kraus seconded by Mr. Gennuso.

Respectfully Submitted,

Michelle Barnes  
Secretary-Treasurer