## SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

## Regular Meeting May 18, 2017 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on May 18, 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 Paul F. Burroughs, Esquire, Quinn Law Firm

VISITORS: Maryann Mook – WCNJ

Mr. Gennuso made motion to close the Regular Meeting, Mr. Kraus seconded. Unanimous.

Mr. Kraus made motion to open Public Hearing, Mr. Gennuso seconded. Unanimous.

# **PUBLIC HEARING**

FAIRVIEW TOWNSHIP ORDINANCE NO. 2017-2

AN ORDINANCE AMENDING ORDINANCE 14-1 REQUIRING ALL PERSONS, PARTNERSHIPS, BUSINESSES AND CORPORATIONS TO OBTAIN A PERMIT FOR ANY CONSTRUCTION OR DEVELOPMENT; PROVIDING FOR THE ISSUANCE OF SUCH PERMITS; SETTING FORTH CERTAIN MINIMUM REQUIREMENTS FOR NEW CONSTRUCTION AND DEVELOPMENT WITHIN AREAS OF THE FAIRVIEW TOWNSHIP WHICH ARE SUBJECT TO FLOODING; AND ESTABLISHING PENALTIES FOR ANY PERSONS WHO FAIL, OR REFUSE TO COMPLY WITH, THE REQUIREMENTS OR PROVISIONS OF THIS ORDINANCE.

Mr. Gennuso made motion to close the Public Hearing, Mr. Kraus seconded. Unanimous.

Mr. Kraus made motion to open Regular Meeting, Mr. Gennuso seconded. Unanimous.

Fairview Township Supervisors unanimously approved Ordinance 2017-2: AN ORDINANCE AMENDING ORDINANCE 14-1 REQUIRING ALL PERSONS, PARTNERSHIPS, BUSINESSES AND CORPORATIONS TO OBTAIN A PERMIT FOR ANY CONSTRUCTION OR DEVELOPMENT; PROVIDING FOR THE ISSUANCE OF SUCH PERMITS; SETTING FORTH CERTAIN MINIMUM REQUIREMENTS FOR NEW CONSTRUCTION AND DEVELOPMENT WITHIN AREAS OF THE FAIRVIEW TOWNSHIP WHICH ARE SUBJECT TO FLOODING; AND ESTABLISHING PENALTIES FOR ANY PERSONS WHO FAIL, OR REFUSE TO COMPLY WITH, THE REQUIREMENTS OR PROVISIONS OF THIS ORDINANCE. Mr. Kraus made motion, Mr. Gennuso seconded.

Minutes of the May 4, 2017 Regular Meeting were approved on motion by Mr. Gennuso, seconded by Mr. Kraus. Unanimous

Workshop Minutes of the May 10, 2017 Regular Meeting were approved on motion by Mr. Gennuso, seconded by Mr. Heidler. Mr, Kraus 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.

# SOLICITOR'S REPORT

Supervisors unanimously approved Solicitor Paul Burroughs to send a Dangerous Structure letter to 615 Hardscrabble Boulevard and request the property owners to come to the June 15<sup>th</sup> meeting when the Supervisors will readdress this matter. On motion by Mr. Kraus, seconded by Mr. Gennuso.

Unanimous approval was given to sign the standard agreement for the sale of Lot 22 on Welcana Drive pending the appraisal of the lot. Mr. Kraus made motion, Mr. Gennuso seconded.

## PLANNING-ZONING REPORT

#### FAIRVIEW TOWNSHIP

### ERIE COUNTY, PENNSYLVANIA

#### **RESOLUTION NO. 2017-10**

A RESOLUTION OF FAIRVIEW TOWNSHIP, ERIE COUNTY, PENNSYLVANIA APPROVING LERTA APPLICATION OF BARTLETT LAND, LLC.

WHEREAS, Fairview Township enacted an ordinance under the Local Economic

Revitalization Tax Assistance Act ("LERTA") to provide such tax relief as set forth in

the ordinance; and

WHEREAS, Bartlett Land, LLC, filed a timely application for real estate tax exemption on certain improvements as authorized by the ordinance for property located in Fairview Township along Klier Drive North and bearing Property Tax Identification No. (21) 088-099.0-007.00; and

WHEREAS, at its regularly scheduled workshop meeting on May 10, 2017, the

Board of Supervisors reviewed the application and Supervisor Mark Gennuso moved to

approve the said LERTA application for the property also known as 7628 Klier Road,

Fairview, Pennsylvania and the matter was seconded by Supervisor Ralph Heidler and

all three supervisors voted to approve.

NOW, THEREFORE, it is hereby resolved and enacted by the Board of

Supervisors of Fairview Township, Erie County, Pennsylvania, that the application of

Bartlett Land, LLC, for LERTA relief is approved as of May 10, 2017.

RESOLVED AND ENACTED THIS 18th DAY OF MAY, 2017.

Resolution 2017-10 was unanimously approved on motion by Mr. Gennuso seconded by Mr. Kraus.

## **NEW BUSINESS:**

Purchase EZ-Screen 409 Portable Trommel Screener (Demonstrator with 45 hours) from Argus Industrial Co. at COSTARS price of \$80,439.58. This equipment purchase will be fully covered under \$250,000 grant agreement between the Department of Environmental Protection and Fairview Township to enhance the Millfair Compost & Recycling Center. Mr Gennuso made motion, seconded by Mr. Kraus. Unanimous.

Supervisors unanimously approved Urban Engineers to advertise and go out to bid for the Swanville Road Storm Sewer and Outfall Protection Project. Bids will be opened June 14, 2017 at 10:00 A.M. Mr. Kraus made motion, Mr. Gennuso seconded.

## SUPERVISORS' REPORT:

**Mr. Gennuso** reported about the Biennial Clean-Up Day on May 13, 2017 was a huge success.

**Mr. Heidler** reported the Township will be opening the bids for paving, seal coating, FOB material and equipment rental on May 31, 2017.

**Meeting was adjourned at 9:55 A.M.** unanimously approved on motion by Mr. Gennuso seconded by Mr. Kraus.

Respectfully Submitted,

Michelle Barnes Secretary-Treasurer