

**SUPERVISORS OF FAIRVIEW TOWNSHIP**

**2010 ORGANIZATIONAL MEETING  
JANUARY 4, 2010  
9:00 A.M.**

APPOINT TEMPORARY CHAIRMAN Peter Kraus

APPOINT TEMPORARY SECRETARY Barbara Partchey

CALL TO ORDER: 9:00 A.M.

PLEDGE OF ALLEGIANCE:

PRESENT: Supervisors Peter Kraus; David Carner; Supervisor Elect Ralph Heidler;  
Secretary Pamela Rhoades

CHAIRMAN OF SUPERVISORS: David Carner M 2

VICE CHAIRMAN: Ralph Heidler M 2

SECRETARY/TREASURER: Pamela Rhoades M 2

ASSISTANT SECRETARY/TREASURER: Barbara Partchey M 2

SOLICITOR: Quinn Law Firm M 2

ENGINEER: Urban Engineers M 2

BANK DEPOSITORY: PNC Bank, NW Savings Bank & PLGIT M 2

AUDITORS: Malin, Bergquist & Co., LLP M 2

ZONING HEARING BOARD - 5 YEAR TERM: Brian McGrain M 2

Resolution 1-2009: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Tim Schroeck to serve as a member of the Fairview Township Zoning Hearing Board for a five (5) year term, expiring January 2014.

PLANNING COMMISSION – 4 YEAR TERM: John Klier M 2

Resolution 2-2009: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Kathy Donahue to serve as a member of the Fairview Township Planning Commission for a four (4) year term, expiring January 2013.

TOWNSHIP SEWER & WATER AUTHORITY - 5 YEAR TERM: Lewis Massari Sr. & Frederick Kruse M 2

Resolution 3-2009: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint George McKinley and Bryan Griswold to serve as a members of the Fairview Township Sewer Authority and Water Authority for a five (5) year term, expiring January 2014.

RECREATION AUTHORITY – 5 YEAR TERM: Vacant M \_\_\_\_\_ 2 \_\_\_\_\_

Resolution 4-2009: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Denise DeMarco to serve as a member of the Fairview Township Parks & Recreation Authority for a five (5) year term, expiring January 2014.

VACANCY BOARD (1 YR): J. Robert Taylor M \_\_\_\_\_ 2 \_\_\_\_\_

RANGE COMMITTEE: Peter Kraus Jim Cardman Chris Hetz  
M \_\_\_\_\_ 2 \_\_\_\_\_

MEETING DATE: Regular meetings of the Supervisors of Fairview Township shall be conducted twice a month on the 7th & 21st of each month at 9:00 A.M. with evening meetings will be held at 7:00 P.M. on January 21 & July 21 at the Fairview Township Municipal Building, 7471 McCray Road. If such days fall on Saturday, Sunday or a holiday, the meeting shall be held on the next regular business day. M \_\_\_\_\_ 2 \_\_\_\_\_

WORKSHOP: Wednesday mornings at 8:00 A.M. weekly, as requested.  
M \_\_\_\_\_ 2 \_\_\_\_\_

DUTIES OF SUPERVISORS:

A. *DISTRICT NO. 1* - (I-90 south to Township line. North of I-90 to Route 20 from Avonia Road East to Bear Creek Road) SANITARY SEWERS, STORM SEWERS, WATER, SIGNS:

David Carner M \_\_\_\_\_ 2 \_\_\_\_\_

B. *DISTRICT NO. 2* (Dutch Road east to the Township Line and north to Lake Erie. Bear Creek Road east and south to Township Line) ROAD MAINTENANCE, ROAD PERSONNEL AND ROAD SUPPLIES:

Ralph Heidler M \_\_\_\_\_ 2 \_\_\_\_\_

C. *DISTRICT NO. 3* (Dutch Rd West to Township line, North of Rt. 20 to Lake Erie. North of I-90 to Rt. 20, from Avonia Rd West to Township line) ADMINISTRATION, RECYCLING, PLANNING, ZONING & SAFETY, PARKS & RECREATION:

Peter Kraus M \_\_\_\_\_ 2 \_\_\_\_\_

VOTING DELEGATE TO STATE CONVENTION: David Carner M \_\_\_\_\_ 2 \_\_\_\_\_

ALTERNATE TO STATE CONVENTION: Peter Kraus M \_\_\_\_\_ 2 \_\_\_\_\_

REPRESENTATIVE TO EXECUTIVE COMMITTEE FOR ECATO:

David Carner M \_\_\_\_\_ 2 \_\_\_\_\_

ALTERNATE #1 TO EXEC. COMMITTEE FOR ECATO:

Ralph Heidler M \_\_\_\_\_ 2 \_\_\_\_\_

ALTERNATE #2 TO EXEC. COMMITTEE FOR ECATO:

Peter Kraus M \_\_\_\_\_ 2 \_\_\_\_\_

REPRESENTATIVE TO SOLID WASTE MANAGEMENT COUNCIL:

Ralph Heidler M \_\_\_\_\_ 2 \_\_\_\_\_

ALT TO SOLID WASTE MANAGEMENT COUNCIL: Peter Kraus M \_\_\_\_\_ 2 \_\_\_\_\_

CZM COMMITTEE MEMBER: Jim Cardman M \_\_\_\_\_ 2 \_\_\_\_\_

ALT. CZM COMMITTEE MEMBER: Peter Kraus M \_\_\_\_\_ 2 \_\_\_\_\_

ERIE COUNTY PLANNING: Jim Cardman M \_\_\_\_\_ 2 \_\_\_\_\_

DELEGATE ERIE AREA COG: Ralph Heidler M \_\_\_\_\_ 2 \_\_\_\_\_

ALTERNATE #1: Peter Kraus M \_\_\_\_\_ 2 \_\_\_\_\_

ALTERNATE #2: David Carner M \_\_\_\_\_ 2 \_\_\_\_\_

TAX COLLECTION COMMITTEE: Ed Barnes M \_\_\_\_\_ 2 \_\_\_\_\_

ALTERNATE: Paul Krasinski M \_\_\_\_\_ 2 \_\_\_\_\_

ZONING/HEARING BOARD SOLICITOR: Edward Betza M \_\_\_\_\_ 2 \_\_\_\_\_

TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION

A. Coordinating Committee: Peter Kraus M \_\_\_\_\_ 2 \_\_\_\_\_

B. Alternate Coordinating Committee: Sharon Knoll M \_\_\_\_\_ 2 \_\_\_\_\_

C. Technical Committee: Jim Cardman M \_\_\_\_\_ 2 \_\_\_\_\_

D. Alternate Technical Committee: Brandon Pratt M \_\_\_\_\_ 2 \_\_\_\_\_

AG. SECURITY AREA ADVISORY COMMITTEE M \_\_\_\_\_ 2 \_\_\_\_\_

Ralph Heidler, John Klier, Peter Pacansky, Neil Shea, Paul Bendure

EMA AUTHORIZED RESOURCE REQUESTORS M \_\_\_\_\_ 2 \_\_\_\_\_

Chairman of BOS; Fire Department Chief; EMA Coordinator

FIRE RELIEF ASSOCIATION DISTRIBUTION M \_\_\_\_\_ 2 \_\_\_\_\_

Fairview - 75% Lakeshore - 25%

TREASURER'S BOND (\$3,000,000) M \_\_\_\_\_ 2 \_\_\_\_\_

ASSISTANT TREASURER'S BOND (\$3,000,000) M \_\_\_\_\_ 2 \_\_\_\_\_

TREASURER AUTHORIZATION: For the Treasurer to transfer monies from one account to another for the purpose of paying invoices or investments; and to pay payroll and invoices, as required, with approval to be made at the next regular meeting of the Board of Supervisors. M \_\_\_\_\_ 2 \_\_\_\_\_

AUTHORIZATION FOR WORKSHOPS, CONVENTIONS, COUNTY ASSOCIATION MEETINGS, ETC. FOR SUPERVISORS, TAX COLLECTOR AND EMPLOYEES, AT SUPERVISORS DISCRETION M\_\_\_\_\_2\_\_\_\_\_

AUTHORIZATION TO REIMBURSE FOR USE OF PERSONAL VEHICLES AT THE RATE SET BY IRS AND ADJUSTED ACCORDINGLY : M\_\_\_\_\_2\_\_\_\_\_

SET ANNUAL MEETING DATE FOR FAIRVIEW INDUSTRIAL DEVELOPMENT CORP.  
\_\_\_\_\_ M\_\_\_\_\_2\_\_\_\_\_

UNIFORM CONSTRUCTION CODE APPEAL BOARD SOLICITOR - Quinn Law Firm  
M\_\_\_\_\_2\_\_\_\_\_

OTHER BUSINESS:

ADJOURNMENT: \_\_\_\_\_ A.M. M\_\_\_\_\_2\_\_\_\_\_