

MEETING OF FAIRVIEW TOWNSHIP SUPERVISORS

★ AGENDA ★

August 9, 2010

CALL TO ORDER: Chairman Carner - 9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENT: Supervisors Pete Kraus, Dave Carner and Ralph Heidler; Secretary Pam Rhoades; Assistant Secretary Michelle Zirkle; Zoning Administrator Jim Cardman

Visitors: Bill Kuhn – Platea Borough

CITIZEN'S CONCERNS/INQUIRIES:

- Bill Kuhn – Platea Borough – “311 System”

MINUTES: Regular Meeting July 21, 2010
Workshop Meeting(s) July 21 & July 28, 2010
M_____2_____

PAYMENT OF BILLS: (See Attached Bill Lists) M_____2_____

General Fund: \$ 8,615.39 Payroll 7/29/10 Checks #40934-40954
13,089.64 Payables 7/29/10 Checks #40955-40957
8,295.46 Payroll 8/5/10 Checks #40958-40977
3,294.40 Payables 8/5/10 Checks #40978-40979
86,995.66 TBP 8/9/10 Checks #40980-41020

Street Lights: \$ 3,594.43

ENGINEER:

- Award Contract for Salt Storage Facility – Concrete Services \$210,971.24.

M_____2_____

PLANNING AND ZONING:

- HOP Application for Stormsewer #244838 M_____2_____

SECRETARY'S REPORT:

- Resolution No 8-2010 – Opposition to Forced Local Government Mergers and Consolidations M_____2_____
- Northwest Checking Acct – Change to Sweep Account M_____2_____
- Letter of Credit Reduction for Swanville Place - \$19,800.00.
M_____2_____
- Fairchild Excavating – Payment #3 - \$ 40,532.00. M_____2_____

UNFINISHED BUSINESS:

- Comp Plan
- 911 intergovernmental dispatch communication services ordinance agreement
- Wildwood property sale
- Fire Loss Ordinance
- Struchen Flats road stabilization
- Fairview Fire Dept Agreement

NEW BUSINESS:

SUPERVISORS' REPORT:

Pete

Ralph

Dave

ADJOURNMENT: _____ ***A.M. M*** _____ ***2*** _____

NEXT MEETING DATE & TIME: August 21, 2010 9:00 A.M.