

**SUPERVISORS OF FAIRVIEW TOWNSHIP
2023 ORGANIZATION MEETING
January 2, 2023
9:00 A.M.**

APPOINT TEMPORARY CHAIRMAN Mark Gennuso

APPOINT TEMPORARY SECRETARY Michelle Barnes

CALL TO ORDER: _____ A.M.

PLEDGE OF ALLEGIANCE

PRESENT: Supervisor Peter Kraus; Supervisor Mark Gennuso; Supervisor Justin Pacansky;
Secretary-Treasurer Michelle Barnes

PUBLIC COMMENT

ELECT CHAIRMAN OF SUPERVISORS: Justin Pacansky M____ 2____

ELECT VICE CHAIRMAN: Peter Kraus M____ 2____

APPOINT SECRETARY/TREASURER: Michelle Barnes M____ 2____

APPOINT ASSISTANT SECRETARY/TREASURER: Julie Lindvay M____ 2____

APPOINT ZONING OFFICER: James Cardman M____ 2____

APPOINT ASSISTANT ZONING OFFICER: Brandon Pratt M____ 2____

SOLICITOR: Quinn Law Firm at the hourly rate of \$ 125.00 and a litigation hourly rate of
\$145.00. M____ 2____

ENGINEER: Urban Engineers at the hourly rate of \$ 115.00/Principal Engineer.
M____ 2____

BANK DEPOSITORY: Northwest Bank & First National Bank M____ 2____

AUDITORS: Buseck, Barger, Bleil & Co. at an annual fee of \$6,700.00 for the Township, \$4,500
for Lake Shore Fire Department, \$4,800 for Fairview Fire & Rescue
M____ 2____

ZONING HEARING BOARD - 5 YEAR TERM: Daniel Stroup
M____ 2____

Resolution 2023-1: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie
County that the Board of Supervisors of Fairview Township appoint Daniel Stroup to serve as a member of the
Fairview Township Zoning Hearing Board for a five (5) year term, expiring December 2027.

TOWNSHIP SEWER & WATER AUTHORITY - 5 YEAR TERM: Justin Goodman

M 2

Resolution 2023-2: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Justin Goodman to serve as a member of the Fairview Township Sewer Authority and Water Authority for a five (5) year term, expiring December 2027.

PLANNING COMMISSION - 4 YEAR TERM: Beth Corbin

M 2

Resolution 2023-3: BE IT RESOLVED and enacted by the Board of Supervisors of Fairview Township, Erie County that the Board of Supervisors of Fairview Township appoint Beth Corbin to serve as an alternate member of the Fairview Township Planning Commission for a four (4) year term, expiring December 2026.

VACANCY BOARD (1 YR): Ralph Heidler

M 2

RANGE COMMITTEE: Peter Kraus James Cardman Christopher Hetz

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MEETING DATES: Regular meetings of the Supervisors of Fairview Township shall be conducted twice a month on the 1st and 3rd Thursdays. Meeting will be held at the Fairview Township Municipal Building, 7471 McCray Road. Meeting dates and time are the following:

- | | |
|-----------------------|------------------------|
| January 5 @ 9:00 am | July 6 @ 9:00 am |
| January 19 @ 7:00 pm | July 20 @ 7:00 pm |
| February 2 @ 7:00 pm | August 3 @ 7:00 pm |
| February 16 @ 9:00 am | August 17 @ 9:00 am |
| March 2 @ 9:00 am | September 7 @ 9:00 am |
| March 16 @ 7:00 pm | September 21 @ 7:00 pm |
| April 6 @ 7:00 pm | October 5 @ 7:00 pm |
| April 20 @ 9:00 am | October 19 @ 9:00 am |
| May 4 @ 9:00 am | November 2 @ 9:00 am |
| May 18 @ 7:00 pm | November 16 @ 7:00 pm |
| June 1 @ 7:00 pm | December 7 @ 7:00 pm |
| June 15 @ 9:00 am | December 21 @ 9:00 am |

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WORKSHOP MEETINGS: Wednesdays at 1:00 P.M. to discuss Ordinances Amendments and such other business that comes before the board as needed. An agenda will be posted online 48 hours prior to the meeting.

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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) ROADMASTER, ADMINISTRATION, PERSONNEL, WASTE & RECYCLING, FIRE DEPARTMENT LIAISON & SAFETY:

Mark Gennuso

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) ROADMASTER, ROAD SUPPLIES, ROAD MAINTENANCE, ROAD PERSONNEL, PLANNING, ZONING & SAFETY:

Justin Pacansky

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) ROADMASTER, SANITARY SEWERS, STORM SEWERS, WATER, SIGNS, PARKS & RECREATION & SAFETY:

Peter Kraus

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VOTING DELEGATE TO STATE CONVENTION: Mark Gennuso

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ALTERNATE TO STATE CONVENTION: Justin Pacansky

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REPRESENTATIVE TO EXECUTIVE COMMITTEE FOR ECATO:

Justin Pacansky

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ALTERNATE #1 TO EXEC. COMMITTEE FOR ECATO:

Mark Gennuso

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ALTERNATE #2 TO EXEC. COMMITTEE FOR ECATO:

Peter Kraus

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REPRESENTATIVE TO EXECUTIVE COMMITTEE FOR EACOG:

Mark Gennuso

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ALTERNATE #1 TO EXEC. COMMITTEE FOR ECATO:

Justin Pacansky

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ALTERNATE #2 TO EXEC. COMMITTEE FOR ECATO:

Peter Kraus

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REPRESENTATIVE TO SOLID WASTE MANAGEMENT COUNCIL:

Mark Gennuso

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ALT. TO SOLID WASTE MANAGEMENT COUNCIL: Peter Kraus

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CZM COMMITTEE MEMBER: Brandon Pratt

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ALT. CZM COMMITTEE MEMBER: James Cardman

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ERIE COUNTY PLANNING: James Cardman

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TAX COLLECTION COMMITTEE: Paul Krasinski

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ALTERNATE: Peggy Brown

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ZONING/HEARING BOARD SOLICITOR: Edward Betza at the hourly rate of \$120.00.

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TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION

A. Coordinating Committee: Mark Gennuso M 2

B. Alternate Coordinating Committee: Peter Kraus M 2

C. Technical Committee: James Cardman M 2

D. Alternate Technical Committee: Brandon Pratt M 2

AG. SECURITY AREA ADVISORY COMMITTEE M 2

Peter Kraus, Edward Kruse, James Pacansky, Neil Shea, J. Robert Taylor; Chris Hetz

EMA AUTHORIZED RESOURCE REQUESTORS M 2

Chairman of BOS; Fire Department Chiefs; EMA Coordinator

DAMAGE ASSESSMENT TEAM M 2

James Cardman, Judy Schroeck, Brandon Pratt, Michelle Barnes, and Julie Lindvay

FIRE RELIEF ASSOCIATION DISTRIBUTION M 2

Fairview - 75% Lakeshore - 25%

TREASURER'S BOND / ASSISTANT TREASURER'S BOND (\$1,000,000.00) 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.

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AUTHORIZATION FOR WORKSHOPS, APPRECIATION DINNERS, CONVENTIONS, COUNTY ASSOCIATION MEETINGS, ETC. FOR SUPERVISORS, TAX COLLECTOR AND EMPLOYEES, AT SUPERVISORS DISCRETION

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

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UNIFORM CONSTRUCTION CODE APPEAL BOARD SOLICITOR – David Rhodes at the rate of \$ 125.00/hr.

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OTHER BUSINESS:

ADJOURNMENT: _____ A.M. M 2