#### SUPERVISORS OF FAIRVIEW TOWNSHIP

7471 McCray Road Fairview, PA 16415

Regular Meeting November 21, 2013 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on November 21, 2013 by Chairman Peter D. Kraus, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Peter Kraus and David Carner; Secretary Pamela Rhoades; Assistant Secretary Michelle Zirkle; Zoning Administrator James Cardman; Solicitor Paul Burroughs

Visitors: See Attached List

## **CITIZENS CONCERNS/INQUIRIES:**

Mr. & Mrs. Luther Manus, 603 Pasadena Dr, stated that they never received their 2013 tax bill, but have now received a delinquent notice from the Fairview Township Tax Collector. After much discussion, the Supervisors agreed to waive the penalty for the Township Tax for 2013, on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous.

Residents from the Colony Subdivision discussed the proposed round-about for the intersection of Rt. 5 & Millfair Rd. They feel that the round-about would be very dangerous for pedestrians and bikers. After discussing many issues, the Supervisors unanimously agreed to send a letter to PennDOT encouraging a traffic light and not a round-about at this intersection, on motion by Mr. Carner, seconded by Mr. Heidler.

**MINUTES:** Minutes of the November 7, 2013 regular meeting and November 6, 2013 workshop meeting were approved on motion by Mr. Heidler, seconded by Mr. Carner. Unanimous.

**PAYMENT OF BILLS:** Unanimous approval was given for the payment of bills, per the list attached to the agenda, on motion by Mr. Carner, seconded by Mr. Heidler.

General Fund: \$ 7,866.07 Payroll 11/14/13 Checks #45544-45560 3,508.64 Payables 11/14/13 Check #11634 50,294.24 TBP 11/21/13 Checks# 11635-11662 Street Light Fund: \$ 706.36 Fuel Surcharge Fund: \$ 498.75

**TREASURER'S REPORT:** Approved, as presented on motion by Mr. Carner, seconded by Mr. Heidler. Unanimous

## **SOLICITOR:**

The Supervisors discussed a drainage issue with a catch basin on Melhorn Road. This private property is owned by John Magenau and he would not allow the Township to clean out the catch basin. Mr. Burroughs will contact Mr. Magenau to discuss the issue.

The Supervisors set December 23, 2013 9:00 A.M. as the hearing date for the A-1 & A-2 Zoning Ordinance Amendments on motion by Mr. Heidler, seconded by Mr. Carner. Unanimous.

The Supervisors set December 23, 2013 9:00 A.M. as the hearing date for the Solid Waste Ordinance Amendment on motion by Mr. Heidler, seconded by Mr. Carner. Unanimous.

The Supervisors instructed Mr. Burroughs to draft a letter to DEP stating our position and that we may not meet their approved ordinance deadline based on the approval of others reviewing the ordinance.

## **PLANNING & ZONING:**

The Zoning Hearing board recommended approval of the Lockwood Subdivion on Polly Drive to the Supervisors. The plans are now at Erie County Planning and will be ready for approval at the December 7<sup>th</sup> meeting.

### **SECRETARY:**

The Supervisors gave preliminary approval of the 2014 Budget. The Budget will be open for public viewing for 20 days and also available on our website.

### **UNFINISHED BUSINESS:**

Mr. Burroughs has spoken to Ms. Bimber and the mortgage company concerning the Scobey Property and it is still unclear whether we will be able to obtain the vacant property.

**EXECUTIVE SESSION:** 

The meeting was closed at 10:26 A.M. on motion by Mr. Carner, seconded by Mr. Heidler to go to executive session for legal issues.

The meeting was reopened at 11:32 A.M. on motion by Mr. Heidler, seconded by Mr. Carner.

# **SUPERVISORS' REPORT:**

Mr. Carner reported that Kenneth Pollard was awarded the bid for the sewer project on Lakeview Ave.

The meeting was adjourned at 11:35 A.M. Motion by Mr. Heidler, seconded by Mr. Carner.

Respectfully submitted,

Pamela S. Rhoades Secretary