FAIRVIEW TOWNSHIP
BOARD OF SUPERVISORS
MEETING
November 17, 2022
7:00 P.M.

CALL TO ORDER: Chairman, Mark Gennuso ______P.M.

PLEDGE OF ALLEGIANCE

PRESENT: Supervisors Peter Kraus, Mark Gennuso, and Justin Pacansky Secretary-Treasurer Michelle Barnes, Planning-Zoning Administrator James Cardman and Andrew Schmidt, Esquire, Quinn Law Firm

VISITORS:

CITIZEN'S CONCERNS/INQUIRIES:

MINUTES:

Regular Meeting November 3, 2022 M_____2_____

PAYMENT OF BILLS: (See Attached)

General Fund: Checks: 19280-19307 $ 116,634.43 M_____2_____

SOLICITOR'S REPORT:

PLANNING/ZONING:

SECRETARY-TREASURER'S REPORT:

Hydro-Pac, Inc release of letter credit M_____2_____

Bear Run letter of credit reduction/release M_____2_____

Application for Payment No. 4 and payment to XL Excavating in the amount of $23,472.88 M_____2_____

2023 Preliminary Budget M_____2_____

Advertise Preliminary Budget in Erie Times News M_____2_____

Resolution No. 2022-24 A resolution of the Board of Supervisors of Fairview Township fixing the Real Estate Tax Rate of .75 mills for the year 2023. M_____2_____

UNFINISHED BUSINESS:

- MS4
- Broadband Internet Service

NEW BUSINESS:

Resolution No. 2022-25 to approve the annual budget of the Erie Area Council of Governments for the calendar year ending December 31, 2023. M_____2_____

Ratify Memorandum of Understanding For Multi-Municipal Collaboration with McKean Township in which McKean Township will be the lead agency making application for ECGRA's Multi-Municipal Collaboration grant to aid in completing the current phase of construction at the McKean Conservation Area. M_____2_____

Engage ROBB Consulting, LLC to finalize and complete the formal merger of Fairview Fire & Rescue and Lake Shore Fire Department. Hourly rates to implement the plan of merger shall be $125.00 per hour for consultant services and $350.00 per hour for legal services. M_____2_____

Right of Way Agreement granting National Fuel Gas Distribution Corporation to re-lay and change size of pipe M_____2_____

SUPERVISORS' REPORT:

Justin:

Pete:

Mark:

PUBLIC COMMENT:

ADJOURNMENT: ___________P.M. M_____2_____

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y
First Enc Date Range: 11/10/22 to 12/31/22
Prior Year Only: N
Open: N Paid: Y Void: N
Rcvd: N Held: N Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AFLAC010	AFLAC						
22-00780	11/10/22	STATEMENT	Clsd	165.60	0.00		
AIRGA010	AIRGAS USA, LLC						
22-00781	11/10/22	SUPPLIES	Clsd	952.07	0.00		
ALLEN005	ALLEN HEAVY EQUIPMENT REPAIR						
22-00782	11/10/22	MILLFAIR MAINTENANCE	Clsd	1,924.75	0.00		
HARRI010	ARAMARK UNIFORM SERVICES						
22-00783	11/10/22	UNIFORM SERVICES	Clsd	113.88	0.00		
22-00803	11/14/22	UNIFORM SERVICES	Clsd	107.04	0.00		
				220.92			
CARRO010	CARROT-TOP INDUSTRIES INC						
22-00784	11/10/22	AMERICAN FLAGS	Clsd	381.61	0.00		
COHEN000	COHEN LAW GROUP						
22-00797	11/10/22	VNET AGREEMENT	Clsd	975.00	0.00		
COMPA005	COMPASS MINERALS						
22-00804	11/14/22	SALT	Clsd	15,196.87	0.00		
ERIEC050	ERIE COUNTY ASSOCIATION						
22-00805	11/14/22	ECAMA MEETING	Clsd	29.00	0.00		
FAIRV080	FAIRVIEW HARDWARE CO						
22-00785	11/10/22	STATEMENT	Clsd	369.34	0.00		
FAIRVWPR	FAIRVIEW PAYROLL NET PAY & TAX						
22-00777	11/10/22	PR111022	Clsd	18,330.08	0.00		
FAIRVWST	FAIRVIEW STATE PAYROLL TAX W/H						
22-00778	11/10/22	PR111022	Clsd	576.10	0.00		
GATEH005	GATEHOUSE MEDIA PA HOLDINGS						
22-00808	11/14/22	LEGAL AD	Clsd	328.72	0.00		
HATHO010	H. A. THOMSON INC.						
22-00787	11/10/22	TREASURER'S BOND	Clsd	1,026.00	0.00		
HABER010	HA BERKHEIMER, INC						
22-00786	11/10/22	LST & EIT	Clsd	1,726.94	0.00		
HIGHM010	HIGHMARK BLUE SHIELD						
22-00798	11/10/22	STATEMENT	Clsd	21,496.06	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JDL01001	JDL COMPUTERS						
22-00788	11/10/22	SERVICE CALL	Clsd	125.00	0.00		
MANUF010	MANUFACTURERS & BUSINESS						
22-00789	11/10/22	STATEMENT	Clsd	1,019.92	0.00		
MCDON020	MCDONALD SAND & GRAVEL						
22-00799	11/10/22	ANTI-SKID	Clsd	13,875.20	0.00		
NATIO040	NATIONAL FUEL						
22-00779	11/10/22	GAS BILL	Clsd	1,026.48	0.00		
PAONE010	PA ONE CALL SYSTEM, INC.						
22-00790	11/10/22	MONTHLY ACTIVITY FEE	Clsd	102.60	0.00		
PENEL010	PENELEC						
22-00800	11/10/22	ELECTRIC BILLS	Clsd	2,709.83	0.00		
PERRY010	PERRY MILL SUPPLY						
22-00791	11/10/22	PARTS	Clsd	96.50	0.00		
PETER035	PETERSONS PROPERTY						
22-00792	11/10/22	CLEANING	Clsd	422.10	0.00		
PILEW005	PILEWSKI PLUMBING						
22-00793	11/10/22	REPAIR URINAL	Clsd	651.65	0.00		
POWEL005	POWELL'S PORTABLE TOILETS						
22-00806	11/14/22	MILLFAIR & AVONIA PORTA JOHN	Clsd	185.00	0.00		
QUINN010	QUINN LAW FIRM						
22-00809	11/14/22	STREET LIGHT COLLECTION	Clsd	5,004.37	0.00		
RSUMM010	R. SUMMERVILLE CO.						
22-00801	11/10/22	REPAIR GARAGE DOOR	Clsd	675.00	0.00		
STEPH020	STEPHENSON EQUIPMENT, INC.						
22-00794	11/10/22	PARTS	Clsd	2,960.10	0.00		
VERIZ030	VERIZON NORTH						
22-00795	11/10/22	PHONE BILL	Clsd	348.29	0.00		
WBMAS005	W.B. MASON CO., INC.						
22-00807	11/14/22	GARBAGE BAGS	Clsd	65.97	0.00		
WESTEND0	WEST END HARDWARE, LLC						
22-00796	11/10/22	STATEMENT	Clsd	194.48	0.00		
XLEXC005	XL EXCAVATING, INC.						
22-00802	11/14/22	PYMT APP #4	Clsd	23,472.88	0.00		

Total Purchase Orders: 33 Total P.O. Line Items: 0 Total List Amount: 116,634.43 Total Void Amount: 0.00