

**FAIRVIEW TOWNSHIP
BOARD OF SUPERVISORS'
MEETING AGENDA**
*December 17, 2015
9:00 A.M.*

CALL TO ORDER: Chairman, Mark Gennuso _____ A.M.

PLEDGE OF ALLEGIANCE

PRESENT: Supervisors Mark Gennuso, Ralph Heidler & Peter Kraus; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Planning/Zoning Officer James Cardman and Assistant Zoning Officer Amanda Bair

Visitors:

CITIZEN'S CONCERNS/INQUIRIES:

MS4 Presentation – Andrew Holland, P.E. Civil Engineer, Urban Engineers, Inc.

Close Regular Meeting _____ A.M. M_____2_____

Open Rezoning Hearing _____ A.M. M_____2_____

Hearing to consider the rezoning request of Westminster Group for property located in Fairview Township, Erie County, Pennsylvania. The applicant seeks to rezone a portion of a certain parcel bearing Tax Index No. 21-58-82-5 from R-3 Suburban Multi Zoning District to B-2 Highway Commercial Zoning District. If granted, a change in the Official Zoning Map would also result.

Close Rezoning Hearing _____ A.M. M_____2_____

Open Regular Meeting _____ A.M. M_____2_____

Ordinance 2015-4 An Ordinance to amend the Fairview Township Zoning Ordinance, NO. 2015-3, by changing the classification of a certain parcel of land situate in the Township of Fairview, Erie County, Pennsylvania, described as follows, to-wit: A portion of property along West Ridge Road and Swanville Roads, bearing Index No. (21) 58-82-2, now zoned R-3 Suburban multi district to the B-2 Highway Commercial District and by supplementing "Zoning Ordinance/Zoning Map." M_____2_____

Close Regular Meeting ____ A.M. M ____ 2 ____

Open Hearing ____ A.M. M ____ 2 ____

Hearing to consider enacting the Ordinance of Fairview Township Authorizing execution of a Cable Franchise Agreement between the Township and Time Warner Cable Midwest LLC D/B/A Time Warner Cable.

Close Hearing ____ A.M. M ____ 2 ____

Open Regular Meeting ____ A.M. M ____ 2 ____

Ordinance 2015-5 Authorizing Execution of a Cable Franchise Agreement Between Fairview Township and Time Warner Cable Midwest LLC D/B/A Time Warner Cable.
M ____ 2 ____

Cable Franchise Agreement with Time Warner Cable Midwest LLC D/B/A Time Warner Cable Granting the Right to Construct, Operate, and Maintain a Cable System in the Township's Public Rights-of-Way. M ____ 2 ____

MINUTES: Regular Meeting December 3, 2015 M ____ 2 ____
Workshop Meeting November 18, 2015 & December 9, 2015 M ____ 2 ____

PAYMENT OF BILLS: (See Attached Bill Lists) M ____ 2 ____

General Fund: \$ Checks 13349 – 13384 \$ 91,189.62

SOLICITOR'S REPORT:

PLANNING AND ZONING REPORT:

- Accept resignation of Michelle Daeschner from Planning Commission
M ____ 2 ____
- Appoint Michael Fox to Planning Commission for balance of 4 year term to expire on December 31, 2017 M ____ 2 ____

SECRETARY'S REPORT:

Struchen Flats Soil Nail Stabilization Project, Payment Application 1 to Mar-Allen Concrete Products \$70,082.62. M____2____

Advertise:

- The Annual Organization Meeting for Fairview Township will be held on Monday, January 4, 2016 at 9:00 AM, as required under Article V, Section 511 of the Second Class Township Code.
- The 1st Regular Meeting of the Supervisors of Fairview Township will be held Thursday, January 7, 2016 at 7:00 PM.
- The Annual Meeting of the Elected Auditors of Fairview Township will be held Tuesday, January 5, 2016 at 7:30 PM, as required under Article V, Section 545 of the Second Class Township Code.
- The regular meetings of the Fairview Township Planning Commission will be held on the second Monday of each month at 7:30 PM.
- The regular meetings of the Fairview Township Zoning Hearing Board will be held on the first Tuesday of each month at 7:00 PM.
- The regular meetings of the Fairview Township Parks & Recreation Authority will be held on the second Tuesday of each month at 7:00 PM, except the November meeting is moved to Wednesday, November 9th.

2016 Budget M____2____

Correspondence:

- SMBS Sterret Mott Breski & Shimek, Attorneys at Law: Fairview School District, UCC Appeal No. 003-F-2015, Findings of Fact, Conclusions, and Decision, Appeal

UNFINISHED BUSINESS:

- Sidewalk Ordinance
- MS4- Stormwater
- Widened Berm on Manchester Road
- Trinity Equestrian

NEW BUSINESS:

- Struchen Flats Easement with the Pennsylvania Fish and Boat Commission: Erie Public Access Improvement Program Option Agreement/Agreement of Sale to Acquire a Fishing Access and Conservation Agreement (Easement) M____2____

SUPERVISORS' REPORT:

Pete

Ralph

Mark

PUBLIC COMMENT:

ADJOURNMENT: _____ A.M. M _____ 2 _____

December 14, 2015
02:51 PM

Fairview Township
Purchase Order Listing By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y

First Enc Date Range: 12/14/15 to 12/31/15
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 # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AFLAC010 AFLAC								
	15-00837	12/14/15	EMPLOYEE DEDUCTION	Clsd	40.80	0.00		
BCFAB010 BC FABRICATORS, INC								
	15-00838	12/14/15	8'-6" CHANNEL	Clsd	84.00	0.00		
CARTE010 CARTER LUMBER COMPANY								
	15-00841	12/14/15	MILLFAIR SHED PARTS	Clsd	259.65	0.00		
CONRA010 CONRAD OFFICE PRODUCTS								
	15-00839	12/14/15	COPIES	Clsd	143.70	0.00		
EATON005 EATON'S AUTOMOTIVE, INC.								
	15-00840	12/14/15	STATE INSPECTION	Clsd	28.00	0.00		
ERIEPET0 ERIE PETROLEUM CO.								
	15-00842	12/14/15	GAS AND DIESEL	Clsd	10,692.67	0.00		
FAIRV080 FAIRVIEW HARDWARE CO								
	15-00843	12/14/15	PARTS	Clsd	130.87	0.00		
FIREL010 FIRELINE GROUP								
	15-00859	12/14/15	EXTINGUISHER INSPECTIONS	Clsd	459.30	0.00		
GOHRS005 GOHRS ON DEMAND								
	15-00844	12/14/15	BUSINESS CARDS	Clsd	40.00	0.00		
GREAT000 GREAT LAKES EXCAVATING INC								
	15-00845	12/14/15	HYDRO JET STORM SEWER	Clsd	450.00	0.00		
HABER010 HA BERKHEIMER, INC								
	15-00868	12/14/15	LST & EIT	Clsd	4,184.66	0.00		
HARRI010 HARRINGTON INDUSTRIAL								
	15-00846	12/14/15	UNIFORM SERVICES	Clsd	286.19	0.00		
HIGHM010 HIGHMARK BLUE SHIELD								
	15-00847	12/14/15	DECEMBER	Clsd	18,286.17	0.00		
MCDON020 MCDONALD SAND & GRAVEL								
	15-00850	12/14/15	2B	Clsd	2,044.67	0.00		
NATIO040 NATIONAL FUEL								
	15-00849	12/14/15	GAS	Clsd	614.88	0.00		
PAMUN010 PA MUNICIPAL RETIREMENT								
	15-00869	12/14/15	OCTOBER & NOVEMBER EMP. DEDUCT	Clsd	6,075.85	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PAONE010 PA ONE CALL SYSTEM, INC.								
	15-00851	12/14/15	MONTHLY ACTIVITY FEE	Clsd	46.14	0.00		
PENEL010 PENELEC								
	15-00852	12/14/15	ELECTRIC	Clsd	1,746.85	0.00		
PERRY010 PERRY MILL SUPPLY								
	15-00853	12/14/15	MISC. PARTS	Clsd	214.40	0.00		
PETER010 PETER D KRAUS								
	15-00848	12/14/15	MILEAGE	Clsd	162.73	0.00		
QUINN010 QUINN LAW FIRM								
	15-00854	12/14/15	STREET LIGHT COLLECTION	Clsd	1,018.97	0.00		
RCIELEC0 R.C.I. ELECTRICAL SYSTEMS								
	15-00855	12/14/15	RT5 AND MANCHESTER REPAIR	Clsd	150.00	0.00		
RUSSE040 RUSSELL STANDARD CORP								
	15-00856	12/14/15	PAVING AND SCHOOL DISTRICT	Clsd	37,120.97	0.00		
SAMSC010 SAM'S CLUB								
	15-00857	12/14/15	SUPLIES	Clsd	139.22	0.00		
STATE200 STATE WORKERS INSURANCE FUND								
	15-00858	12/14/15	WORKERS COMP FIRE DEPARTMENT	Clsd	2,385.00	0.00		
TIMES010 TIMES PUBLISHING COMPANY								
	15-00860	12/14/15	LEGAL ADS	Clsd	255.90	0.00		
TIMEW010 TIME WARNER CABLE								
	15-00861	12/14/15	INTERNET	Clsd	77.49	0.00		
VERIZ010 VERIZON WIRELESS								
	15-00862	12/14/15	PHONES	Clsd	799.95	0.00		
VERIZ030 VERIZON NORTH								
	15-00863	12/14/15	PHONES	Clsd	309.85	0.00		
VIRTUAL0 VIRTUAL TOWN HALL HOLDINGS,LLC								
	15-00864	12/14/15	WEBSITE HOSTING	Clsd	1,750.00	0.00		
WALSH010 WALSH EQUIPMENT INC.								
	15-00865	12/14/15	SPECIAL SIGNS	Clsd	440.50	0.00		
WINDO010 WINDOFT'S AUTO & TRUCK								
	15-00866	12/14/15	PARTS	Clsd	372.24	0.00		
YARDM010 YARDMASTER								
	15-00867	12/14/15	MOWING	Clsd	378.00	0.00		

Total Purchase Orders: 33 Total P.O. Line Items: 0 Total List Amount: 91,189.62 Total Void Amount: 0.00