FAIRVIEW TOWNSHIP
BOARD OF SUPERVISORS'
MEETING AGENDA
April 6, 2017
9:00 A.M.

CALL TO ORDER: Chairman, Ralph Heidler ______ A.M.

PLEDGE OF ALLEGIANCE

PRESENT: Supervisors Mark Gennuso, Ralph Heidler and Peter Kraus; Secretary-Treasurer Michelle Barnes; Planning/Zoning Administrator James Cardman, and George Willis, P.E., Senior Vice President, Urban Engineers, Inc.

Visitors:

CITIZEN'S CONCERNS/INQUIRIES:

MINUTES: Regular Meeting March 16, 2017 M_____2_____
Workshop Meetings March 15 & 22, 2017 M_____2_____

PAYMENT OF BILLS: (See Attached)

General Fund: $ 80,794.18 Check # 14845-14883 M_____2_____

ENGINEER'S REPORT:

Final payment to Combine Construction for Route 98 Flashing Beacons and Sidewalks Project $12,357.07 M_____2_____

Reduce Letter of Credit for Brandy Run Subdivision Phases 1-3 from $58,630.00 to $28,380.00 (a total reduction of $30,250) M_____2_____

PLANNING-ZONING REPORT

Articles of Agreement for Parcel ID No. 21-63-90-40, 5900 Millfair Road, Fairview, PA 16415 with White Birch Estates, LLC M_____2_____

Planning Module for Parcel ID No. 21-63-90-40, 5900 Millfair Road, Fairview, PA 16415 with White Birch Estates, LLC M_____2_____

North Ridge Land Development Plan M_____2_____

Kelsey-Noble Subdivision of Corporation M_____2_____

Wise and Kolesnik Subdivision of Corporation M_____2_____

SECRETARY-TREASURER'S REPORT:

Correspondence:

1. Thank You Letters
2. Siebro Partnership withdrawal letter
3. E-mail from Mead Carlson

RESOLUTION 2017-6; A RESOLUTION OF THE SUPERVISORS OF FAIRVIEW TOWNSHIP DESIGNATING THE USE OF THE 2017 APPLICATION FOR COUNTY LIQUID FUELS TAX FUNDS ($22,253.00) FOR WINTER MAINTENANCE.

M_____2_____

UNFINISHED BUSINESS:

- Holding Tank Ordinance
- Chernoff-Tanager Drive Flooding
- Peddlers' License Ordinance
- MS4
- Planning Module Franklin SFTF

NEW BUSINESS:

SUPERVISORS' REPORT:

Pete

Mark

Ralph

PUBLIC COMMENT:

ADJOURNMENT: ____________A.M. M_____2_____

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

First Enc Date Range: 04/03/17 to 12/31/17
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							
17-00216	04/03/17	STATEMENT	Clsd	40.80	0.00		
AMERI080 AMERIHEALTH CASUALTY SERVICES							
17-00217	04/03/17	WORKERS COMP	Clsd	3,016.30	0.00		
BOYLE010 BOYLE'S MOTOR SALES INC							
17-00218	04/03/17	SUPPLIES	Clsd	58.92	0.00		
BUSEC015 BUSECK, BARGER, BLEIL & CO.INC							
17-00219	04/03/17	YEARLY AUDIT	Clsd	6,900.00	0.00		
CAPIT010 CAPITAL ADMINISTRATORS							
17-00220	04/03/17	STATEMENT	Clsd	152.37	0.00		
CARTE010 CARTER LUMBER COMPANY							
17-00223	04/03/17	SUPPLIES	Clsd	15.79	0.00		
CINDY010 CINDY L. PACANSKY							
17-00221	04/03/17	REIMBURSEMENT	Clsd	11.42	0.00		
CRYST010 CRYSTAL LAKES DEVEL LIMITED							
17-00224	04/03/17	SI STICKERS & PARTS	Clsd	321.55	0.00		
DEANC010 DEAN CARLSON							
17-00225	04/03/17	VINYL LETTERING	Clsd	150.00	0.00		
ENVIR020 ENVIRONMENTAL SERVICE LABS							
17-00227	04/03/17	PRP WATER TESTING	Clsd	40.52	0.00		
ERIEC010 ERIE COUNTY DEPARTMENT							
17-00226	04/03/17	NORTH RIDGE PHASE II	Clsd	150.00	0.00		
FIVES010 FIVE STAR INTERNATIONAL							
17-00228	04/03/17	PARTS	Clsd	1,579.96	0.00		
GREAT000 GREAT LAKES EXCAVATING INC							
17-00230	04/03/17	HYDROJETTING	Clsd	1,530.00	0.00		
GRISE010 GRISE AUDIO VISUAL CENTER							
17-00231	04/03/17	AUDIO VISUAL SYSTEM	Clsd	4,097.97	0.00		
GSSAF010 G & S SAFETY PRODUCTS							
17-00229	04/03/17	SAFETY PRODUCTS	Clsd	78.00	0.00		
MELZE005 MELZER'S FUEL SERVICE							
17-00232	04/03/17	GAS & DIESEL	Clsd	12,747.55	0.00		

Vendor # Name PO # PO Date Description	Status	Amount	Void Amount	Contract	PO Type
METLI010 METLIFE SMALL BUSINESS					
17-00233 04/03/17 STATEMENT	Clsd	818.98	0.00		
PENEL010 PENELEC					
17-00234 04/03/17 ELECTRIC BILLS	Clsd	7,676.37	0.00		
PERRY010 PERRY MILL SUPPLY					
17-00235 04/03/17 MISC PARTS	Clsd	761.61	0.00		
PLYLE010 PLYLER OVERHEAD DOOR CO					
17-00236 04/03/17 SERVICE DOOR	Clsd	454.00	0.00		
QUINN010 QUINN LAW FIRM					
17-00237 04/03/17 STREET LIGHT COLLECTION	Clsd	76.51	0.00		
RABEE010 RABE ENVIRONMENTAL					
17-00238 04/03/17 SERVICE CALL REPAIR	Clsd	384.00	0.00		
RALPH010 RALPH ALLAN HEIDLER					
17-00239 04/03/17 MILEAGE	Clsd	26.22	0.00		
ROBIN005 ROBIN L. COBURN					
17-00222 04/03/17 ACCOUNTING ASSISTANCE	Clsd	2,750.00	0.00		
RUSSE040 RUSSELL STANDARD CORP					
17-00240 04/03/17 COLD PATCH	Clsd	255.30	0.00		
SHRED010 SHRED-X OF ERIE					
17-00241 04/03/17 PAPER SHREDDING	Clsd	735.00	0.00		
STEPH015 STEPHANIE MYERS					
17-00242 04/03/17 TRANSCRIPTION	Clsd	125.00	0.00		
TRUXI010 TRUX, INC					
17-00243 04/03/17 START SWITCH,D-RINGS,REPAIRS	Clsd	206.57	0.00		
URBAN010 URBAN ENGINEERS INC					
17-00244 04/03/17 ENGINEER STATEMENT	Clsd	34,878.15	0.00		
WALSH010 WALSH EQUIPMENT INC.					
17-00245 04/03/17 PARTS	Clsd	755.32	0.00		

Total Purchase Orders: 30 Total P.O. Line Items: 0 Total List Amount: 80,794.18 Total Void Amount: 0.00