

SUPERVISORS OF FAIRVIEW TOWNSHIP  
7471 McCray Road  
Fairview, PA 16415

Regular Meeting  
November 17, 2022  
7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on November 17, 2022 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

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

**VISITORS:** Jim Wagner, Larry Biggie, Shalan Anderson : Fairview Fire & Rescue  
Sara O'Brien, Brain Salvatore, Jess Kremer: Lake Shore Fire Department

**CITIZEN'S CONCERNS/INQUIRIES:**

Both Fire Departments sent representatives to discuss the financial burden of Act 37 and prepared an outline detailing the effects it has on both fire departments. The Township has placed a line item in the preliminary budget for each fire department.

**MINUTES:**

Minutes were unanimously approved from the Regular Meeting November 3, 2022 on motion by Mr. Pacansky, seconded by Mr. Kraus.

**PAYMENT OF BILLS:**

Mr. Kraus made motion to approve check numbers 19280-19307 in the amount of \$116,634.43 seconded by Mr. Pacansky. Unanimous.

**SOLICITOR'S REPORT:**

Mr. Kraus made motion to enter into a cooperation agreement with the County of Erie for the PA 98 Corridor Relief Study on motion by Mr. Kraus, seconded by Mr. Pacansky. Unanimous.

**SECRETARY-TREASURER'S REPORT:**

Mr. Kraus made motion to release Hydro-Pac, Inc letter of credit, seconded by Mr. Pacansky. Unanimous.

Mr. Kraus made motion to deny the application for Payment No. 4 and payment to XL Excavating in the amount of \$23,472.88, seconded by Mr. Pacansky. Unanimous.

Mr. Kraus made motion to approve the 2023 Preliminary Budget, seconded by Mr. Gennuso. Mr. Pacansky abstained. Approved

Mr. Kraus made motion to have Mrs. Barnes advertise Preliminary Budget in Erie Times News, seconded by Mr. Pacansky. Unanimous.

Mr. Kraus made motion to approve 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, seconded by Mr. Gennuso. Mr. Pacansky abstained. Approved.

#### **NEW BUSINESS:**

Mr. Kraus made motion to approve Resolution No. 2022-25 to approve the annual budget of the Erie Area Council of Governments for the calendar year ending December 31, 2023, seconded by Mr. Pacansky. Unanimous.

Mr. Kraus made motion to 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, seconded by Mr. Pacansky. Unanimous.

Mr. Kraus made motion to 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, seconded by Mr. Pacansky. Unanimous.

Mr. Kraus made motion to sign the Right of Way Agreement granting National Fuel Gas Distribution Corporation to re-lay and change size of pipe pending no more than 20' easement from property boundary, seconded by Mr. Pacansky. Unanimous.

#### **SUPERVISORS' REPORT:**

Mr. Kraus discussed the appraisal on 7315 West Ridge Road.

The meeting was adjourned at 8:30 P.M. on motion by Mr. Kraus, seconded by Mr. Pacansky. Unanimous.

Respectfully submitted,

Michelle Barnes  
Secretary-Treasurer