

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
December 19, 2019
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on December 19, 2019 by Chairman Peter Kraus, followed with the Pledge of Allegiance.

PRESENT: Supervisors Peter Kraus, Ralph Heidler, and Mark Gennuso;
Planning/Zoning Administrator James Cardman; Secretary-Treasurer Michelle Barnes

Visitors: Martin McCormick – MGM Construction, 933 West 19th Street, Erie, 16502,
Stephen Timko – MGM Construction, 933 West 19th Street, Erie, 16502

MINUTES:

Mr. Gennuso made motion to approve the Regular Meeting Minutes of December 5, 2019, seconded by Mr. Kraus. Mr. Heidler abstained.

PAYMENT OF BILLS:

Mr. Heidler made motion to approve Checks 17101-17128 \$71,027.00, seconded by Mr. Gennuso. Unanimous.

Mr. Heidler made motion to approve Check Numbers 17071 \$1,012.50 and 17074 \$1,073.25, seconded by Mr. Kraus. Mr. Gennuso abstained.

PLANNING/ZONING REPORT:

Frog's Car Wash Land Development Plan was approved pending letter of credit on motion by Mr. Gennuso, seconded by Mr. Heidler. Unanimous.

Hanes Erie Letter of Credit reduced by \$238,039.76 to \$25,893.31 on motion by Mr. Heidler, seconded by Mr. Gennuso. Unanimous.

SECRETARY-TREASURER'S REPORT:

Mr. Gennuso made motion for Mrs. Barnes to advertise with the Erie Times News the 2020 Meeting dates:

The Annual Organization Meeting for Fairview Township will be held on Monday, January 6, 2020 at 9:00 AM, as required under Article V, Section 511 of the Second Class Township Code.

The Annual Meeting of the Elected Auditors of Fairview Township will be held Tuesday, January 7, 2020 at 7:30 PM, as required under Article V, Section 545 of the Second Class Township Code.

The first Regular Meeting of the Supervisors of Fairview Township will be held Thursday, January 2, 2020 at 9:00 AM.

Special Meeting of the Supervisors of Fairview Township will be held Thursday, January 9, 2020 at 7:00 PM to initiate the discussion of merging our two fire departments.

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 Parks & Recreation Authority will be held on the second Tuesday of each month at 7:00 PM.

Mr. Heidler seconded. Unanimous.

Mr. Gennuso made motion to award IGS Energy a 24 month contract to be Fairview Township's Electric Supplier, Mr. Heidler seconded. Unanimous.

IGS Energy pricing for Fairview TWP

Date	12/13/2019
Utility	PENELEC

Term in Months	Start	End	kWh Volume	\$/kWh Price	Price w/ GRT
12	Jan-20	Dec-20	456,448	\$0.04760	\$0.05058
24	Jan-20	Dec-21	912,896	\$0.04720	\$0.05016
29	Jan-20	May-22	1,091,234	\$0.04800	\$0.05101

The Board of Supervisors unanimously approved to waive the Act 1 fee for the 2200 Avonia Road Street Light Lien, and referred the lien back to Quinn Law Firm for collection, Mr. Gennuso made motion, seconded by Mr. Heidler.

Resolution 2019-22 was unanimously approved on motion by Mr. Heidler and seconded by Mr. Gennuso.

RESOLUTION 2019-22

A Resolution of Fairview Township, Erie County, PA appropriating specific sums estimated to be required for the specific purposes of the municipal government for the year 2020.

BE IT RESOLVED AND ENACTED, by Fairview Township, Erie County, PA, that the tax levied on all real property and occupations within the Township subject to taxation for the fiscal year 2020, be set at a tax rate of .75 mills;

AND BE IT FURTHER RESOLVED AND ENACTED, the Local Tax Enabling Act Taxes to include the one percent (1%) Real Estate Transfer Tax (shared with the Fairview School District), one percent (1%) Earned Income Tax (shared with the Fairview School District) continue.

Adopted: December 19, 2019

Attested: _____
Michelle Barnes, Secretary

Mr. Gennuso motioned to sign the Lindy Paving Notice of Completion for 2019 paving contract, Mr. Heidler seconded. Unanimous.

At Tax Collector Cindy Pacansky's written request, Mr. Heidler made motion to refund Duane Leuschen of 6901 Water Street \$34.17 for overpayment of Township property tax, seconded by Mr. Gennuso. Unanimous.

NEW BUSINESS:

A revision to the Fairview Township Employee Handbook was made modifying Paid Funeral Time to read "Three (3) days per incident for employees and spouses' grandparents, grandchildren, aunts, uncles, brothers-in-law, sisters-in-law, and other first generation relatives." This change restored funeral leave to a previous version and was approved on motion by Mr. Heidler, seconded by Mr. Gennuso. Unanimous.

SUPERVISORS' REPORT:

Mr. Kraus announced that the Supervisors are contemplating making changes to employee benefits. The goal would be to provide potential retirees an opportunity to redeem unused sick time at a rate higher than the present allotment of 15% of the

employee's final hourly rate. Under consideration is an increase to 50% which would align Fairview Township's rate with those of other Erie County municipalities that offer this benefit. Mr. Kraus acknowledged that any changes could only be enjoyed by non-Supervisor employees unless the Board of Auditors agreed to offer the same benefits to the Supervisors.

The meeting was adjourned at 9:39 A.M. on motion by Mr. Gennuso, seconded by Mr. Heidler. Unanimous.

Respectfully submitted,

Michelle Barnes
Secretary/Treasurer