SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting January 16, 2020 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on January 16, 2020 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; Andy Schmidt, Quinn Law Firm

Visitors: Tony Mitcho - 8400 Beckman Road; Larry Biggie - 6928 W. Lake Road

Unanimous approval was given for the following:

Close Regular Meeting on motion by Mr. Heidler, seconded by Mr. Gennuso.

Open Public Hearing on motion by Mr. Heidler, seconded by Mr. Gennuso.

Having established a non-uniform pension plan administered by the Pennsylvania Municipal Retirement System (the System), hereby elects to amend its Non-Uniform Pension Plan administered by the System in accordance with Article IV of the Pennsylvania Municipal Retirement Law, 53 P.S. §881.101 et seq. (Retirement Law), and does hereby agree to be bound by all the requirements and provisions of the Retirement Law and the Municipal Pension Plan Funding Standard and Recovery Act, 53 P.S. §895.101 et seq., and to assume all obligations, financial and otherwise, placed upon member municipalities.

Having established a police pension plan administered by the Pennsylvania Municipal Retirement System (the System), hereby elects to amend its Police Pension Plan administered by the System in accordance with Article IV of the Pennsylvania Municipal Retirement Law, 53 P.S. §881.101 et seq. (Retirement Law), and does hereby agree to be bound by all the requirements and provisions of the Retirement Law and the Municipal Pension Plan Funding Standard and Recovery Act, 53 P.S. §895.101 et seq., and to assume all obligations, financial and otherwise, placed upon member municipalities.

Close Public Hearing on motion by Mr. Heidler, seconded by Mr. Gennuso.

Open Regular Meeting on motion by Mr. Heidler, seconded by Mr. Gennuso.

Mr. Heidler made motion to approve **Ordinance 2020-1 (Non-Uniformed)**AN ORDINANCE OF FAIRVIEW TOWNSHIP, ERIE COUNTY, COMMONWEALTH OF PENNSYLVANIA, ELECTING TO AMEND ITS NON-UNIFORM PENSION PLAN ADMINISTERED BY THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW; AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND AS APPLICABLE TO MEMBER MUNICIPALITIES. IT IS HEREBY ORDAINED BY FAIRVIEW TOWNSHIP, ERIE COUNTY, Mr. Gennuso seconded, Unanimous.

Mr. Heidler made motion to approve **Ordinance 2020-2** (**Police**)
AN ORDINANCE OF FAIRVIEW TOWNSHIP, ERIE COUNTY, COMMONWEALTH OF PENNSYLVANIA, ELECTING TO AMEND ITS POLICE PENSION PLAN ADMINISTERED BY THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW; AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND AS APPLICABLE TO MEMBER MUNICIPALITIES. IT IS HEREBY ORDAINED BY FAIRVIEW TOWNSHIP, ERIE COUNTY. Mr. Gennuso seconded. Unanimous.

MINUTES:

Unanimous approval was given for the Regular Meeting Minutes of January 2, 2020 on motion by Mr. Gennuso, seconded by Mr. Heidler.

Unanimous approval was given for the Organization Meeting Minutes of January 6, 2020 on motion by Mr. Gennuso, seconded by Mr. Heidler.

Unanimous approval was given for the Special Meeting Minutes of January 9, 2020 on motion by Mr. Gennuso, seconded by Mr. Heidler.

PAYMENT OF BILLS:

Mr. Gennuso made motion to approve Checks 17154-17180 \$130,249.55, seconded by Mr. Heidler. Unanimous.

SOLICITOR'S REPORT:

Mr. Schmidt reviewed the Eckert Seamans correspondence regarding "skill games" and the enclosed Slot Machine Nuisance Ordinance. He concluded that no action was necessary at this time.

PLANNING/ZONING REPORT:

Mr. Gennuso made motion to approve Kraus Subdivision Planning Module, Mr. Heidler seconded. Mr. Kraus abstained.

SECRETARY-TREASURER'S REPORT:

PMRS Adoption Agreement Non-Uniformed was unanimously approved on motion by Mr. Gennuso, seconded by Mr. Heidler.

PMRS Adoption Agreement Police was unanimously approved on motion by Mr. Gennuso, seconded by Mr. Heidler.

The Supervisors unanimously approved the release of Letter of Credit for Hanes Erie per Urban Engineers recommendation, on motion by Mr. Gennuso, seconded by Mr. Heidler.

Mrs. Barnes presented her audit of 2019 Tax Collection including the interim periods. The Supervisors unanimously approved the audit of 2019 Tax Collection including the interim periods on motion by Mr. Gennuso, seconded by Mr. Heidler.

The Supervisors unanimously approved to exonerate Cindy L. Pacansky from collecting 2019 Property Taxes for Fairview Township including 2019 Interim Taxes on motion by Mr. Gennuso, seconded by Mr. Heidler.

SUPERVISORS' REPORT:

Mr. Kraus expressed his condolences on behalf of the Township to Mr. Cardman on the loss of his father.

The meeting was adjourned at 7:17 P.M. on motion by Mr. Heidler, seconded by Mr. Gennuso. Unanimous.

Respectfully submitted,

Michelle Barnes Secretary-Treasurer