SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting April 1, 2021 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on April 1, 2021 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Peter Kraus, Mark Gennuso, and Ralph Heidler; Acting Secretary Judy Schroeck

Visitors: Larry Biggie, 6928 West Lake Road and Tony Mitcho, 8400 Beckman Road, Justin Pacansky, 8410 Luther Road

CITIZEN'S CONCERNS/INQUIRIES: None

MINUTES:

Minutes of the March 18, 2021 Regular Meeting were approved on motion by Mr. Heidler, seconded by Mr.Kraus. Unanimous.

PAYMENT OF BILLS:

Unanimous approval was given for the payment of bills, per the list attached to the agenda on motion by Mr. Heidler, seconded by Mr. Kraus. Unanimous.

ENGINEER'S REPORT:

Release the Letter of Credit for the Links at Swanville, on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

PLANNING-ZONING REPORT:

Signed the Articles of Agreement for the AnDi Land Development on Klier Drive on motion by Mr. Heidler, seconded by Mr. Kraus. Unanimous.

Signed the Operation and Maintenance Agreement for the AnDi Land Development on Klier Drive on motion by Mr. Heidler, seconded by Mr. Kraus. Unanimous.

Approved and signed the McElroy Subdivision on Heidler Road, with a sewer module waiver, on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

NEW BUSINESS:

Motion to award a 5-Year Contract for Lawn Mowing, Landscaping, and Maintenance Services to Empire Landscaping, by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Motion to adopt Resolution No. 2021-9 to join the Erie Area Council of Governments (EACOG), by Mr. Kraus, seconded by Mr. Heidler. Unanimous. Mr. Gennuso will be the representative for the Township, Mr. Kraus and Mr. Heidler will be the alternates.

Motion to purchase AV Control/Video Conference upgrades from Grise Audio Visual for Assembly Room at \$15, 061.84, by Mr Kraus, seconded by Mr. Heidler. Unanimous.

Motion to purchase Video System upgrades from Grise Augio Visual for Assembly Room at \$12,718.05, on motion by Mr, Kraus, seconded by Mr. Heidler. Unanimous.

Motion to purchase Wireless Microphone upgrades from Gri9se Augio Visual for Assembly Room at \$19, 236.21, by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

SUPERVISORS' REPORT:

Mr. Heidler informed the group that they are ready to berm and doing plow clean up.

Mr. Gennuso had no report.

Mr. Kraus reported they are working to install an on-line camera at Avonia Beach Park on the lake and Fairview will pay 1/3 of the cable fee.

Respectfully submitted,

Judy Schroeck

Planning/Zoning Secretary