SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting August 5, 2021 7:00 P.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 7:00 P.M. on August 5, 2021 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

Present: Supervisors Ralph Heidler, Mark Gennuso and Peter Kraus; Secretary-Treasurer Michelle Barnes and Planning-Zoning Administrator James Cardman, and Andrew Holland. P.E., Urban Engineers

Visitors: Tim McCormick, Justin Pacansky, Sean Hoffman

MINUTES:

Minutes of the July 15, 2021 Regular Meeting were approved on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

PAYMENT OF BILLS:

Mr. Kraus made motion to approve Check #'s 18311-18329 totaling \$37,507.88 seconded by Mr. Heidler. Unanimous.

SECRETARY-TREASURER'S REPORT:

Mr. Kraus made motion to approve Resolution 2021-13, seconded by Mr. Heidler. Unanimous.

Be it RESOLVED, that the Fairview Township Board of Supervisors of Erie County hereby request a Multimodal Transportation Fund grant of \$3,000,000 from the Commonwealth Financing Authority to be used for Hwy 20 Corridor Improvements, Phase 1.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Mark Gennuso, Supervisor and Michelle Barnes, Secretary-Treasurer as the official(s) to execute all documents and agreements between Fairview Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. I, Michelle Barnes duly qualified Secretary-Treasurer of Fairview Township, Erie County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Fairview Township Board of Supervisors at a public workshop meeting held July 28, 2021 and said Resolution has been recorded in the Minutes of the Fairview Township Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Fairview Township, this 28th day of July, 2021.

Rezoning Welcana Drive – 21-48-67-4

PLANNING-ZONING REPORT:

Supervisors unanimously approved Brandy Run incorporation on motion by Mr. Kraus seconded by Mr. Heidler.

The Supervisors unanimously approved Fairview Realty Industrial subdivision and incorporation on motion by Mr. Kraus and seconded Mr. Heidler.

NEW BUSINESS:

Avonia Beach Camera Agreement was unanimously approved on motion by Mr. Kraus, seconded by Mr. Heidler.

The Supervisors unanimously approved to pay the balance of the ambulance power stretcher after the grant money for Lake Shore Fire Department and Fairview Fire and Rescue using American Rescue Plan Act funds on motion by Mr. Kraus, seconded by Mr. Heidler.

The meeting was adjourned at 7:43 P.M. on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Respectfully submitted,

Michelle Barnes Secretary-Treasurer