SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

Regular Meeting August 19, 2021 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on August 19, 2021 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

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

Visitors: Frank Scicchitano – 6390 Browning Circle; Mike Sanford – 4721 Atlantic Ave; Dick Sieber – 3221 Colonial Ave; Evan Watkins – 112 Clubhouse Dr.

CITIZEN'S CONCERNS/INQUIRIES:

Mr. Scicchitano: Both my wife Marie and I have been members of the community for many years. Our favorite spot is Trout Run. We spend many days down there sitting on the bench and just enjoying what nature has to offer. It is both our desire to have a bench placed down there. We would prefer that it would be placed down there after the death of either one of us. If that is not possible we would do it now, obviously with the approval of the board. Where we would like the bench. At first in our discussion with Pete, we suggested next to Cooper's bench. After consideration we changed our minds. Why? Too close to Cooper's bench would impose on the privacy of someone who maybe would be sitting there.

The Supervisors unanimously approved to allow Mr. Scicchitano to donate a bench to Avonia Beach on motion by Mr. Kraus, seconded by Mr. Heidler.

MINUTES:

Minutes of the August 5, 2021 Regular Meeting were unanimously approved on motion by Mr. Heidler, seconded by Kraus.

PAYMENT OF BILLS:

Mr. Heidler made motion to approve Checks 18330-18356 in the amount of \$139,858.90, seconded by Mr. Kraus. Unanimous.

PLANNING-ZONING REPORT:

Mr. Kraus made motion to approve the Marasco Subdivision, Mr. Heidler seconded. Unanimous.

SECRETARY-TREASURER'S REPORT:

Ms. Barnes presented Resolution 2021-14 - A Resolution to approve the Financial Statements and Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2020. Mr. Heidler made motion to approve, seconded by Mr. Kraus. Unanimous.

FAIRVIEW TOWNSHIP ERIE COUNTY, PA RESOLUTION 2021-14

A Resolution to approve the Financial Statements and Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2020

WHEREAS, Fairview Township is a member of the Erie Area Council of Governments (EACOG); and

WHEREAS, the EACOG has obtained the Financial Statements and Independent Auditor's Report of its financial activities during the 2020 calendar year which was reviewed and accepted by the delegates at the General Assembly meeting on August 4, 2021, and

WHEREAS, Fairview Township Board of Supervisors has reviewed the proposed Financial Statements and Independent Auditor's Report and finds it to be in good order.

IT IS HEREBY RESOLVED, by the Fairview Township Board of Supervisors, Erie County, Pennsylvania that the Financial Statements and Independent Auditor's Report for the calendar year ending December 31, 2020 are approved by Fairview Township Board of Supervisors

ADOPTED this 19th day of August, 2021

The Supervisors unanimously approved the Transmittal Letter for Sewage Facilities Planning Module – Matthew P. Shollenberger on motion by Mr. Heidler, seconded by Kraus.

The Supervisors unanimously approved the Maintenance Agreement - Matthew P. Shollenberger on motion by Mr. Heidler, seconded by Kraus.

Ms. Barnes presented Resolution 2021-15 Sewage Facilities Planning Module – Matthew P. Shollenberger Mr. Heidler made motion to approve, seconded by Mr. Kraus. Unanimous.



COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION BUREAU OF CLEAN WATER DEP Code No. M6-21-224

RESOLUTION FOR PLAN REVISION

FOR NEW LAND D	EVELOPMENT
RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (TOWNSHIP) (BOROUGH) (CITY),	(COUNCILMEN) of <u>Fairview Township</u> DUNTY, PENNSYLVANIA (hereinafter "the municipality").
WHEREAS Section 5 of the Act of January 24, 1986, If Facilities Act, as Amended, and the rules and Regulations of (DEP) adopted thereunder, Chapter 71 of Title 25 of the Penns Sewage Facilities Plan providing for sewage services adequate and/or environmental health hazards from sewage wastes, and whether a proposed method of sewage disposal for a new lar pollution control and water quality management, and	sylvania Code, require the municipality to adopt an Onclass to prevent contamination of waters of the Commonwealth I to revise said plan whenever it is necessary to determine
WHEREAS Matthew P. Shollenberger has proposed land developer	
8200 Keefer Road , and described in the	attached Sewage Facilities Planning Module, and
proposes that such subdivision be served by: (check all the treatment facility. Individual onlot systems, community other, (please specify). Single residence sewage treatment pl	oniot systems, spray in gason, recarming taxino, ant
WHEREAS, Fairylew Township municipality	finds that the subdivision described in the attached
Sewage Facilities Planning Module conforms to applicable a ordinances and plans, and to a comprehensive program of poli- NOW, THEREFORE, BE IT RESOLVED that the (Super-	lution control and water quality management.
(Borough) (City) of Fairview Township hereby adopt "Official Sewage Facilities Plan" of the municipality the above attached hereto. I Michiel Banes , Secreta	ot and submit to DEP for its approval as a revision to the ve referenced Sewage Facilities Planning Module which is
Township Board of Supervisors (Borough Council) (City Count the Township (Borough) (City) Resolution # 2021-15.	adopted, August 19 , 20 21
Municipal Address:	V
7471 McCray Ad.	Seal of
Fairview, PA 16415	Governing Body
Telephone (814) 474-5942	
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NEW BUSINESS:

Lock in Plan & Park Structures price of \$221,057.44 for Pleasant Ridge Park playground expansion was tabled unanimously, on motion by Mr. Kraus, seconded by Mr. Heidler.

Fairview Fire and Rescue has requested permission to have a permanent glass collection station at their W. Ridge Road station—Bayfront Glass, LLC. The Supervisors unanimously approved on motion by Mr. Kraus, seconded by Mr. Heidler.

Mr. Heidler made motion to a approve Resolution 2021-16 to appoint Justin Havern to Zoning Hearing Board as an alternate member with his term expiring December 31, 2025, seconded by Mr. Kraus. Unanimous.

Siebro Property – small projects application review was unanimously approved by the Supervisors, on motion by Mr. Kraus, seconded by Mr. Heidler.

Cheek Wall – Change order #1:

- 1. Riprap (provided by Township) with geotextile and grouted.
- 2. 10 LF pipe extension (15" HDPE provided by Township)
- 3. 40' x 3' concrete deadman and connection to cheek wall.
- 4. Cheek wall extension (limited to 40 LF) to tie to deadman.

Mr. Kraus made motion to approve the change order #1 for M&B Services \$14,704.92, Mr. Heidler seconded. Unanimous.

The meeting was adjourned at 10:54 A.M. on motion by Mr. Kraus, seconded by Mr. Heidler, Unanimous.

Respectfully submitted.

Michelle Barnes Secretary-Treasurer