#### SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

#### Regular Meeting January 6, 2022 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on *January 6, 2022* by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

**PRESENT**: Supervisors Peter Kraus, Mark Gennuso, and Justin Pacansky Secretary-Treasurer Michelle Barnes and Planning-Zoning Administrator James Cardman and Andrew Holland. P.E., Urban Engineers

VISITORS: Tony Mitcho – 8400 Beckman Road, Larry Biggie – 6928 W. Lake Road

### **MINUTES:**

Minutes were approved from the Regular Meeting of December 16, 2021 on motion by Mr. Kraus, seconded by Mr. Gennuso. Mr. Pacansky abstained.

Minutes were unanimously approved from the Organization Meeting of January 3, 2022 on motion by Mr. Pacansky, seconded by Mr. Kraus.

# PAYMENT OF BILLS:

Mr. Kraus made motion to approve Checks 18613-18639 in the amount of \$52,030.02 seconded by Mr. Gennuso. Mr. Pacansky abstained. Approved.

# **ENGINEER'S REPORT:**

PA 98 Sidewalk & ADA Project Change Order # 4 was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Mr. Pacansky abstained.

PA 98 Sidewalk & ADA Application for Payment # 3 was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Mr. Pacansky abstained.

Burnside property stormwater exemption was denied on motion by Mr. Pacansky, seconded by Mr. Kraus. Unanimous.

# PLANNING/ZONING:

2021 Contract for 2022 CZM Grant was approved on motion by Mr. Kraus, seconded by Mr. Gennuso. Mr. Pacansky abstained.

# SECRETARY-TREASURER'S REPORT:

Resolution 2022-8 Sewage Facilities Planning Module – Fonticella was unanimously approved on motion by Mr. Kraus, seconded by Mr. Pacansky.

Transmittal Letter for Sewage Facilities Planning Module – Fonticella was unanimously approved on motion by Mr. Kraus, seconded by Mr. Pacansky.

Maintenance Agreement – Fonticella was unanimously approved on motion by Mr. Kraus, seconded by Mr. Pacansky.

### **UNFINISHED BUSINESS:**

Beacon of Hope, Inc. Land use proposal. Mr. Traister, founder if Beacon of Hope, Inc. requested access to Flag Park on July 14 through the 18th for Gospel tent meetings. Meetings to be held 15-17 from 6:00 pm till 10 pm 14th and 18th designated as set up and tear down dates. He has provided liability insurance and will have portable potties. The fire departments, police and local EMT services will be contacted as well. Approved on motion by Mr. Pacansky, seconded by Mr. Kraus. Unanimous.

### **NEW BUSINESS:**

Resolution 2022-7 to appoint Julie Terella to Parks & Recreation Authority as alternate to complete Reilly Melin's term expiring December 31, 2024 was approved on motion by Mr. Pacansky, seconded by Mr. Kraus. Unanimous.

#### **SUPERVISOR REPORTS:**

Justin: Mr. Pacansky is excited to be a supervisor and take on this new challenge.

The meeting was adjourned at 10:30 A.M. on motion by Mr. Kraus, seconded by Mr. Pacansky. Unanimous.

Respectfully submitted,

Michelle Barnes Secretary-Treasurer