

SUPERVISORS OF FAIRVIEW TOWNSHIP
7471 McCray Road
Fairview, PA 16415

Regular Meeting
December 15, 2022
9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on *December 15, 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 Schmidt Esquire, Quinn Law Firm

VISITORS: Dan Stroup – 7447 Matthews Road

MINUTES:

Minutes were unanimously approved from the Regular Meeting December 1, 2022 on motion by Mr. Pacansky, seconded by Mr. Kraus.

PAYMENT OF BILLS:

Mr. Kraus made motion to approve check numbers 19342-19370 in the amount of \$88,995.07 seconded by Mr. Pacansky. Unanimous.

SECRETARY-TREASURER'S REPORT:

Mr. Kraus made motion to approve the 2023 Budget, seconded by Mr. Pacansky. Unanimous.

Mr. Kraus made motion to advertise the 2023 Meetings in the Erie Times Newspaper, seconded by Mr. Pacansky. Unanimous.

Mr. Kraus made motion to release Bear Run's Letter of Credit, seconded by Mr. Pacansky. Unanimous.

PLANNING/ZONING REPORT:

Mr. Kraus made motion to approve the Pine Tree Subdivision Lot 3 plans, seconded by Mr. Pacansky. Unanimous.

NEW BUSINESS:

Mr. Kraus made motion to engage Cohen Law Group through the Erie County Cable Consortium via the Erie Area Council of Governments (EACOG) to perform Charter Cable Franchise Renewal Services at a flat fee not to exceed \$12,500 (10%, 15%, 20%, or 25% discount to be determined based on number of participating municipalities). Services outside the scope of work are billable at a rate of \$250 per hour (\$125 per hour for travel time) plus expenses. Seconded by Mr. Pacansky. Unanimous.

The meeting was adjourned at 9:17 P.M. on motion by Mr. Kraus, seconded by Mr. Pacansky. Unanimous.

Respectfully submitted,

Michelle Barnes
Secretary-Treasurer