

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING - JANUARY 5, 2015 – 10:00 A.M.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

II. ROLL CALL

PRESENT: Robert P. Stanley, Jr., Chairman
Mario D. Pirritano, Vice-Chairman
John C. Minito, Supervisor
Stephen F. Smith, Manager
Donald F. Martin, Assistant Manager
Stephen M. Waller, Codes Administration Director
Jason Loper, Chief of Police
Donna L. Nissel, Secretary

ABSENT: Christopher L. Allen, Supervisor
John W. Jones, Supervisor

III. APPOINT TEMPORARY CHAIRMAN

Mr. Pirritano made a motion, seconded by Mr. Minito to appoint Robert P. Stanley, Jr., as Temporary Chairman.
Vote on the motion: All yes. The motion carried.

IV. ANNOUNCEMENT OF EXECUTIVE SESSION

None since last meeting

V. RECOGNITION OF PUBLIC

VI. APPOINTMENTS

CURRENTLY HELD OR SUGGESTED

1) Chairman

Robert P. Stanley, Jr.

Mr. Pirritano made a motion, seconded by Mr. Minito to appoint Robert P. Stanley, Jr., as Chairman.
Vote on the motion: All yes. The motion carried.

2) Vice-Chairman

Mario D. Pirritano

Mr. Minito made a motion, seconded by Mr. Stanley to appoint Mario D. Pirritano as Vice-Chairman.
Vote on the motion: All yes. The motion carried.

VII. RESIGNATION – RECREATION BOARD

Mr. Minito recognized Mr. George Cobb for his 30 years of service on the Township's Recreation Board and read Resolution No. 2015-1 into the record:

***A RESOLUTION OF THE BOARD OF SUPERVISORS OF
FAIRVIEW TOWNSHIP, YORK COUNTY, PENNSYLVANIA
RECOGNIZING THE SERVICE OF GEORGE COBB***

WHEREAS George Cobb has given more than 30 years of devoted service to Fairview Township as a member of the Fairview Township Recreation Board; and

WHEREAS during that time George also served as the Township's representative on the West Shore Recreation Commission; and

WHEREAS the Board recognizes George's devotion and commitment to the development of recreational facilities in the Township and his ability to work with the residents of the community to help create a comprehensive recreation program that benefits all Fairview Township residents and the West Shore community at large; and

WHEREAS it is recognized that George's commitment, goals and aspirations will continue on long after his departure from the Recreation Board;

NOW THEREFORE the Board of Supervisors regretfully accepts his resignation and takes this opportunity to thank George for his many years of dedication and memorializing his service by placing a permanent bench in Roof Park bearing this inscription:

THIS BENCH IS DEDICATED TO:

GEORGE COBB

**FOR HIS 30 YEARS OF SERVICE WITH THE
FAIRVIEW TOWNSHIP RECREATION BOARD**

RESOLVED This 5th Day of January, Two Thousand and Fifteen by the Board of Supervisors of Fairview Township, York County, Pennsylvania

Mr. Minito made a motion, seconded by Mr. Pirritano to adopt Resolution No. 2015-1 recognizing George Cobb for 30+ years of dedicated service with the Fairview Township Recreation Board.

Vote on the motion: All yes. The resolution was adopted.

VIII. Loyalty Oath – Fire Police:

Mr. Stanley administered the Fire Police Loyalty Oath to John Jenkins and Kyle Gingrich.

IX. STAFF APPOINTMENTS

3) Secretary	Donna L. Nissel
4) Assistant Secretary	Donald F. Martin / Board Members
5) Treasurer	Stephen F. Smith
6) Assistant Treasurer	Donald F. Martin
7) Establish Amount of Treasurer's Bond	\$11,000,000
8) Manager	Stephen F. Smith
9) Assistant Manager	Donald F. Martin
10) Chief of Police	Jason C. Loper
11) Township Solicitor	Stock & Leader
12) Bond Counsel	Rhoads & Sinon
13) Police Labor Counsel	Rhoads & Sinon
14) Non-Uniform Labor Counsel	Rhoads & Sinon
15) Township Engineer	Drew Bitner, P.E.
16) Wastewater Engineer	GHD, Inc.

Mr. Pirritano made a consent motion, seconded by Mr. Minito to approve 3 – 16 as listed.

Vote on the motion: All yes. The motion carried.

17) Rep. & Alt. / Local Govt. Advisory Committee	Stephen Waller / Stephen Smith
18) Rep. York Co. Solid Waste Authority	Renee Shivery
19) Appoint Depositories	PNC Bank, N.A., PLGIT
20) Sewage Enforcement Officer	Alpha Engineering Services
21) Delegate & Alternate / Capital Region COG (1 year)	Chairman / Vice Chairman
22) Appoint CPA – Township, Authority, Fire Dept. and EMS, Inc.	Brown Shultz Sheridan & Fritz
23) Delegate & Alternate / Cumberland County Tax Bureau	Donald Martin / Stephen Smith
24) Authorize Attendance / County & State Conventions	
25) Appoint Delegate – S.A.R.A.A. (5 Years- 01/01/15 – 01/01/20)	Keith Chase
26) Airport Master Plan Update – Study Advisory Group	Robert Stanley
27) Transportation Impact Fee Committee	A. Anderson, K. Gorman, M. Manning, M. Martin, R. Cordrey, D. Alderman, D. Beinhower, M. Mehaffey, D. Guy,

Mr. Minito made a consent motion, seconded by Mr. Pirritano to approve 17 – 27 as listed.

Vote on the motion: All yes. The motion carried.

28) Authorize Supervisors to Work on Highways:

Mr. Minito made a motion, seconded by Mr. Pirritano to recommend a straight time compensation rate @ \$18.50/hr plus the current mileage rate as established by the I.R.S. and a compensation rate of \$27.75/hour for time worked on snow removal. (For approval by Board of Auditors)

Vote on the motion: All yes. The motion carried.

X. APPOINTMENTS – TOWNSHIP BOARDS & COMMISSIONS **CURRENTLY HELD OR SUGGESTED**

1) Planning Commission (4 years):	01/2015 - 01/2019	Anne Anderson
2) Recreation Board (5 years):	01/2015 - 01/2020 To 01/2019	Jay Pellman Andrew Stoner
3) Zoning Hearing Board (3 years):	01/2015 - 01/2018	Larry D. Shaffer
4) Vacancy Board Member (1 Year):	01/2015 – 01/2016	Paula S. Tezik
5) Appoint Board of Auditors: 1 year term:	To 01/2016	Joseph Robinson
1 year term:	To 01/2016	Carl Snyder
1 year term:	To 01/2016	William Brown

Mr. Minito made a motion, seconded by Mr. Pirritano to approve the appointments 1, 3 and 4 as listed.
Vote on the motion: All yes. The motion carried.

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the appointments to the Recreation Board as listed.
Vote on the motion: All yes. The motion carried.

Mr. Minito made a motion, seconded by Mr. Pirritano to approve the appointments to the Board of Auditors as listed.
Vote on the motion: All yes. The motion carried.

6) Non-Uniform Pension Board	Chris Allen & John Jones
7) Appoint Non-Uniform Pension Board Chairman:	Gary Smith
8) Police Pension Board	Chris Allen & John Jones
9) Non-Uniform Post Retirement Trust	John Minito & John Jones
10) Police Post Retirement Trust	John Minito & John Jones

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the appointments 6 - 10 as listed.
Vote on the motion: All yes. The motion carried.

11) Collective Bargaining **Robert Stanley & John Minito**

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the appointments for collective bargaining as listed.
Vote on the motion: All yes. The motion carried.

XI. OTHER BUSINESS

1) Ratify Roster of Current Fire Police:

Mr. Pirritano made a motion, seconded by Mr. Minito to ratify the roster of current Fire Police, as submitted.
Vote on the motion: All yes. The motion carried.

2) Ordinance No. 2015-1 – Intergovernmental Agreement, Chesapeake Bay:

Mr. Minito made a motion, seconded by Mr. Pirritano to adopt Ordinance No. 2015-1, authorizing an intergovernmental cooperation agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan.
Vote on the motion: All yes. The ordinance was adopted.

3) Resolution No. 2015-2 – Procurement Card Program:

Mr. Minito made a motion, seconded by Mr. Pirritano to adopt Resolution No. 2015-1, authorizing participation in the procurement card program.

Vote on the motion: All yes. The motion carried.

4) Ratify Sale of 2000 Jeep Cherokee:

Mr. Pirritano made a motion, seconded by Mr. Minito to ratify the sale of a 2000 Jeep Cherokee to Dale Knobel in the amount of \$3,011.11.

Vote on the motion: All yes. The motion carried.

5) Sale of Mobile Home:

Mr. Smith advised that no bids were received.

Mr. Pirritano made a motion, seconded by Mr. Minito to authorize staff to dispose of the mobile home located on Spanglers Mill Road.

Vote on the motion: All yes. The motion carried.

6) Ratify Sale of One (1) Fire Truck:

Mr. Minito made a motion, seconded by Mr. Pirritano to ratify the sale of one (1) Spartan Darley Fire Truck in the amount of \$20,000.

Vote on the motion: All yes. The motion carried.

7) Authorization to Bid – Concrete Work:

Mr. Minito made a motion, seconded by Mr. Pirritano authorizing staff to advertise a bid for the construction of cement concrete sidewalks, curbs, slabs, walls, shoulders and or pavement.

Vote on the motion: All yes. The motion carried.

8) Ratify 2015 Payroll Rates:

Mr. Minito made a motion, seconded by Mr. Pirritano that there is no change at this time from 2014 rates, with the exception of longevity increases for Police and Public Works.

Vote on the motion: All yes. The motion carried.

9) Resolution No. 2015-3, Fee Schedule:

Mr. Pirritano made a motion, seconded by Mr. Minito to adopt Resolution No. 2015-2, amending the current Fee Schedule.

Vote on the motion: All yes. The motion carried.

10) Replace Sewer Main – Westfield Terrace:

11) Replace Sewer Main – Green Lane Farms:

The Board deferred items 10 and 11 to Executive Session.

12) Award Bid – Sewer Relocation, Turnpike Crossing:

Mr. Minito made a motion, seconded by Mr. Pirritano to award the bid for sewer relocation, PA Turnpike crossing, to Michael F. Ronca Sons, Inc. at the bid price of \$1,277,000.00, which does not include engineering, legal and permitting costs.

Vote on the motion: All yes. The motion carried.

13) Request for Capacity – 24 EDUs, Clover Crossing (Newberry Township):

Mr. Smith advised that a new study indicates that there is capacity in the South Plant.

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the request for 24 EDUs, Clover Crossing, pending approval by Newberry Township.

Vote on the motion: All yes. The motion carried.

14) Authorize Staff to Pay Bills with Subsequent Ratification:

Mr. Minito made a motion, seconded by Mr. Pirritano to authorize staff to pay all appropriate bills with ratification at a subsequent Board meeting.

Vote on the motion: All yes. The motion carried.

15) Non-Uniform Employee Policy Manual:

This item was tabled to the January 26th meeting.

16) Approval of Minutes:

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the minutes of the December 1, 2014 Board of Supervisors meeting, with the correction of two typographical errors.

Vote on the motion: All yes. The motion carried.

17) Ratification of Bills Payable:

Mr. Pirritano made a motion, seconded by Mr. Minito to ratify payment of all Bills Payable as presented.

Vote on the motion: All yes. The motion carried.

XII. NEW BUSINESS

Mr. Smith said he would like to implement a Business Profile on the website, highlighting a different Township business each month. The Board discussed ways to determine how the businesses would be selected so it would be fair to all.

XIII. ANNOUNCE EXECUTIVE SESSION

There will be an Executive Session following this meeting.

XIV. ADJOURNMENT

Mr. Minito made a motion, seconded by Mr. Pirritano to adjourn the meeting.

Vote on the motion: All yes. The motion carried. The meeting was adjourned at 10:50 a.m.