

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS  
MINUTES  
December 1, 2014 – 7:00 p.m.**

**I. CALL TO ORDER:**

The meeting was called to order by the Chairman, Mr. Stanley, at 7:05 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL:**

**PRESENT:** Robert P. Stanley, Jr., Chairman  
Mario D. Pirritano, Vice-Chairman  
John C. Minito, Supervisor  
Christopher L. Allen, Supervisor  
John W. Jones, 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

**IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:**

11/13/14 – Police contract  
Three board members met with Lower Allen for information only meeting – Police services

**V. RECOGNITION OF PUBLIC:**

There was no public comment.

**VI. AGENDA ITEMS:**

**1. Presentation - York County SPCA:**

Melissa Smith, Executive Director, gave a brief report on services available.

**2. Resolution No. 2014-20 – Land Use Assumptions Report:**

Mr. Minito made a motion, seconded by Mr. Allen to adopt Resolution No. 2014-20 approving the Land Use Assumptions Report as prepared by Rettew.  
Vote on the motion: All yes. The resolution was adopted.

**3. 2015 Budget of Township Funds:**

**A. Resolution No. 2014-21 – Revenue and Expenditures**

Mr. Pirritano stated that while he would approve this resolution, he wanted it on the record that he was opposed to the elimination of the per capita tax.  
Mr. Stanley replied that more than 1,200 residents did not pay the per capita tax and he is in favor of eliminating it.  
Audience member, Rocco Pugliese, spoke in favor of additional hires in the Police Department. Mr. Stanley advised that it is not a consideration at this time. Mr. Pugliese asked the Board to consider a referendum on the May primary ballot for an increase in taxes specifically for the purpose of hiring more officers.  
Mr. Pirritano made a motion, seconded by Mr. Minito to approve Resolution No. 2014-21, Township Revenue and Expenditures.  
Vote on the motion: All yes. The resolution was adopted.

**B. Resolution No. 2014-22 – Tax Levies**

Mr. Minito made a motion, seconded by Mr. Allen to approve Resolution No. 2014-22, Tax Levies.  
Vote on the motion: Mr. Pirritano, no; all others, yes. The resolution was adopted.

**4. Approve Revisions to West Shore Recreation Commission Agreement:**

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the revisions to West Shore Recreation Commission's Intergovernmental Agreement to address participant withdrawal.  
Vote on the motion: All yes. The motion carried.

**5. Building, Zoning, Codes:**

**A. Final Subdivision Plan – Oak Hill, Phase I:**

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the final subdivision plan for Oak Hill, Phase I, contingent upon placement of the appropriate bonding; payment of the required engineer escrow; submittal of signed and notarized plans; payment of recording fees; payment of all engineer review fees; payment of recreation fees; and compliance with the Township staff memo dated 11/21/14.  
Vote on the motion: All yes. The motion carried.

**B. Resolution No. 2014-23, Street Acceptance, Cedar Heights Drive:**

Mr. Pirritano made a motion, seconded by Mr. Minito to adopt Resolution No. 2014-23, accepting Cedar Heights Drive into the Township road system, conditioned on submittal and approval of as-builts of the street; legal descriptions; deeds of dedication; payment of applicable street maintenance fees; placement of a maintenance bond in the amount of \$23,474.55 for an 18 month period; and payment of \$1,330.00 for the loss of Liquid Fuels money.  
Vote on the motion: All yes. The resolution was adopted.

**C. SLDO Modification Request:**

**Powell-Moore's Mtn. Road 260.35.1(2) – Stormwater Management**

Mr. Minito made a motion, seconded by Mr. Pirritano to approve the modification request from 260.35.1(2), stormwater management for Powell, Moore's Mountain Road.  
Vote on the motion: All yes. The motion carried.

**6. Ordinance No. 2014-12 – Amend Non-Uniform Pension Plan:**

Mr. Jones made a motion, seconded by Mr. Minito to approve Ordinance No. 2014-12 to redefine the definition of "spouse".  
Vote on the motion: All yes. The ordinance was adopted.

**7. Ordinance No. 2014-13 – Amend Police Pension Plan:**

Mr. Jones made a motion, seconded by Mr. Allen to approve Ordinance No. 2014-13 to redefine the definition of "spouse".  
Vote on the motion: All yes. The ordinance was adopted.

**8. Intermunicipal Agreement – Cumberland County:**

Mr. Allen made a motion, seconded by Mr. Minito to authorize the Manager to sign the Intermunicipal Agreement with Cumberland County for the rental of a shredder for the Yard Waste Facility.  
Vote on the motion: All yes. The motion carried.

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**

**December 1, 2014**

**Page -3-**

**VII. OLD BUSINESS:**

Mr. Pirritano commented that this is the last week for leaf collection.  
He also advised of a sink hole on Green Lane Drive.

**VIII. NEW BUSINESS:**

1. Mr. Minito read some positive details from Chief Loper's report, and said that he will continue to do so, as he feels that too often only the negatives are heard.
2. Mr. Smith said that a mobile home situated on a parcel of land beside Roof Park that was recently purchased by the Township must be removed.  
Mr. Minito made a motion, seconded by Mr. Allen to authorize the sale of the mobile home.  
Vote on the motion: All yes. The motion carried.

**IX. APPROVAL OF MINUTES:**

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the minutes of the October 27, 2014 meeting of the Board of Supervisors.  
Vote on the motion: Mr. Stanley abstained as he was not present. All others, yes. The motion carried.

**X. RATIFICATION OF BILLS PAYABLE:**

1. Mr. Pirritano made a motion, seconded by Mr. Minito to ratify payment to GHD, Inc. as presented.  
Vote on the motion: Mr. Stanley abstained as he is a retired employee of the company; all others, yes. The motion carried.
2. Mr. Stanley made a motion, seconded by Mr. Pirritano to ratify payment of all other Bills Payable as presented.  
Vote on the motion: All yes. The motion carried.

**XI. ANNOUNCE EXECUTIVE SESSION:**

There will not be an executive session following this meeting.

**XII. ADJOURNMENT:**

Mr. Jones made a motion, seconded by Mr. Minito to adjourn the meeting.  
Vote on the motion: All yes. The meeting was adjourned at 7:35 pm.