

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
MINUTES
August 25, 2014 – 7:00 p.m.**

I. CALL TO ORDER:

The meeting was called to order by the Chairman, Mr. Stanley, at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

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

ABSENT: Christopher L. Allen, Supervisor

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

Prior to this meeting – Police contract, personnel matters, personnel study, potential ordinance amendments

V. RECOGNITION OF PUBLIC:

1. Mark Perry, Sunset Drive, asked if there were any changes to the ordinance for mandatory connection to public water. He was advised there were a few amendments such as allowing the wells to be used for non-potable uses only, but must be disconnected from the house. All homes will still be mandated to hook up to the public water system.

VI. AGENDA ITEMS:

1. Presentation – Fairview Township Fire Department:

Chief Chris Weidenhammer expressed the department's support of the public water project. He said it will add 52 fire hydrants to the system, which will greatly enhance the department's response efforts without depending on tanker trucks.

Chief Weidenhammer described an incident on July 31st, during which Firefighter Brandon Freistat fell through the floor of a burning building. He was able to catch himself from falling into the basement, but until he could be rescued, his turnout gear was on fire. Mr. Freistat displayed the charred remains of his gear which was totally destroyed and said without the township's investment in top of the line gear, he probably would not have survived.

2. Ordinance No. 2014-9 – Authorizing and Securing the Issuance of Two (2) General Obligation Notes in the Aggregate Amount of \$4,500,000:

Jens Damgaard, Rhoads & Sinon, advised that there was a net saving of \$188,000 on the last refinance.

Mr. Damgaard explained that G.O. Note, Series E, in the amount of \$1,500,000 is for a period of 3 years at an interest rate of 1.39% is for the purchase of fire apparatus. G.O. Note, Series F, in the amount of \$3,000,000 for 10 years at an interest rate of 1.95% for the first 3 years with variable rate for the balance, for construction of extensions and improvements to the sanitary sewer system.

Mr. Minito made a motion, seconded by Mr. Pirritano to adopt Ordinance No. 2014-9, authorizing and securing the issuance of two general obligation notes in the aggregate amount of \$4,500,000, to finance the purchase of a fire truck and construction of extensions and improvements to the Township's sanitary sewer system

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

3. Building, Zoning, Codes:

A. Bond Reduction/Release Request – Susquehanna Valley Sports Center:

<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Reduction Amount</u>	<u>Remaining Amount</u>
\$ 771,218.80	\$ 70,110.80	\$771,218.80	\$ 0.00

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the bond reduction/release for Susquehanna Valley Sports Center as recommended by the Township Engineer contingent on the submittal of (3) three copies of Deeds Of Dedication for the small extension of Shawnee Ct. and related improvements; three (3) legal descriptions and plats of the same; 2 copies of sanitary sewer as-builts; completion of a Maintenance Agreement and placement of a Maintenance Bond in the amount of \$4,182.30 (15% of \$27,882.00) for an 18 month period; and a completed plan certification statement by the design engineer noting any design changes OR noting the site has been constructed and is in compliance with the approved plans.

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

B. Resolution No. 2014-16, Planning Module – Carolyn Nye, 695 Pleasantview Road:

Mr. Minito made a motion, seconded by Mr. Jones to table this matter to the September meeting.

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

C. PA Turnpike Stormwater Management Ordinance Modification Requests:

- Ord 2012-5 Section 304 and SLDO Section 22-701.3.C - Rate Controls
- Ord 2012-5 Section 303 and SLDO Section 22-701.3.E - Volume Controls/Water Quality
- Ord 2012-5 Section 305 - Stormwater Management Facilities for PennDOT and PA Turnpike roadways
- Ord 2012-5 Section 306 - Outfall Design criteria
- Ord 2012-5 Section 307.F and SLDO Section 22-701.1.E - Concentrated Discharge onto Adjacent Properties
- Ord 2012-5 Section 307.G and SLDO 22-701.1.F - Diffused Drainage Areas
- Ord 2012-5 Section 307.B and SLDO Section 22-7011.1.G - Stormwater Management Facility Locations

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the PA Turnpike modifications listed above, as recommended by the Township Engineer and the SWM reviewing Engineer.

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

4. Ratify Bid Award – LED Luminaires:

Mr. Minito made a motion, seconded by Mr. Pirritano to ratify the bid award to Pennsylvania PERCS in the amount of \$28,758.46 to furnish and install LED Luminaires at various locations.

Mr. Smith advised that part of this cost will be paid by PennDOT and part by the Township.

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

5. Authorize Bid Award – Paving (Bid Opening 08/26/14):

Mr. Minito made a motion, seconded by Mr. Pirritano to authorize staff to award the bid for seal coat and wearing on various roads to the lowest responsible bidder with ratification at the meeting on 09/10/14

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

6. Resolution No. 2014-14 –York County Regional Chesapeake Bay Pollutant Reduction Plan:

Mr. Minito made a motion, seconded by Mr. Jones to adopt Resolution No. 2014-14, to Opt-In to the York County Regional Chesapeake Bay Pollutant Reduction Plan, with an annual financial commitment of \$8,237.00 for a five year period from September, 2014 to September, 2019.

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

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7. Resolution No. 2014-17 – ECMS Agreement. PennDOT:

Mr. Stanley made a motion, seconded by Mr. Minito to adopt Resolution No. 2014-17, authorizing the Manager to sign the Engineering and Construction Management System Agreement with PennDOT.

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

8. Designate Trick or Treat Night:

Mr. Minito made a motion, seconded by Mr. Jones to designate Thursday, October 30th as Trick or Treat Night for Fairview Township

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

9. Green Lane Manor Block Party – Sept. 13, 2014:

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the request to hold a neighborhood block party on September 13th and block off Futurity Drive from 5:00 – 9:00 pm.

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

10. Discussion – Well Ordinance Amendments:

Mr. Jones has prepared a draft of the ordinances amendments and will provide it for the Board's review before advertisement. Some of the items are allowing the wells to be used for non-potable uses only, but wells must be disconnected from the house. All homes will still be mandated to hook up to the public water system.

11. Amend Various Sections of Township Ordinances

Mr. Jones advised that several minor discrepancies in the Code of Ordinances need to be revised.

Mr. Stanley made a motion, seconded by Mr. Minito authorizing the Solicitor to prepare and advertise an Ordinance to amend various sections of the Code of Ordinances..

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

12. Authorize Personnel Study:

Mr. Pirritano made a motion, seconded by Mr. Minito to continue discussions with consultants with respect to the Fairview Township and Lower Allen Township Police Departments.

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

VII. OLD BUSINESS:

1. Reminder: Budget meetings have been scheduled for Sept. 10, Sept. 25 and Oct. 16 at 4:30 p.m.

Mr. Smith advised that the September 10th meeting will include a presentation by the York County Economic Alliance in addition to budget discussions on the General fund. The September 25th meeting will discuss the Sewer Fund and the October 16th meeting will address all other funds.

2. Mr. Minito asked the Chief to summarize National Night Out. Chief Loper said the event far exceeded all expectations. He estimated that approximately 2,000 people attended on August 5th and that all the booths and other activities were well received. They have had many compliments from the public and will be preparing for next year.

Mr. Minito thanked the Chief, his committee and all the volunteers for their hard work.

3. Mr. Pirritano asked Mr. Smith and Mr. Martin to prepare a list of discretionary items that could be opted out of next year's budget.

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VIII. NEW BUSINESS:

1. Material Events Notice – Standard & Poor’s Rating Service:

Mr. Smith advised that the Township’s S & P rating has been updated from “AA-” to “AA”.

2. Chief Loper advised that he attended the July meeting of the York County Chiefs of Police. There is a need to upgrade the mobile data systems to 4G modems. The cost to equip 6 vehicles is \$4,419. He asked the Board to approve this purchase.

Mr. Minito made a motion seconded by Mr. Jones to approve this request.

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

IX. APPROVAL OF MINUTES:

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the minutes of the July 28, 2014 meeting of the Board of Supervisors.

Vote on the motion: All 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 semi-retired employee and shareholder of the company; all others, yes. The motion carried.

2. Mr. Stanley made a motion, seconded by Mr. Minito 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 8:10 pm.