

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**  
**January 26, 2015 – 7:00 p.m.**  
**MINUTES**

**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  
Christopher L. Allen, Supervisor  
John W. Jones, Supervisor  
Stephen F. Smith, Manager  
Donald F. Martin, Assistant Manager  
David A. Jones, Stock & Leader, Solicitor  
Stephen M. Waller, Codes Administration Director

**ABSENT:** Donna L. Nissel, Secretary  
Chief Jason Loper, Police Department

**IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:**

Mr. Stanley advised there was that the following executive sessions were held:  
January 5, 2015: Police Contract  
Prior to this meeting: Personnel matters

**V. RECOGNITION OF PUBLIC:**

1. Mike Wilson, 636 Sawmill Road asked for clarification of septic requirements for an unimproved lot and requested that Allen's Auto Salvage be required to erect a fence, correct the problem of mud being drug out onto the public roads and lessen the noise initiated from their property. Mr. Waller provided clarification that only one septic test is required per lot. Mr. Wilson also stated that damage to Sawmill Road is due to all the truck traffic to and from the Allen's property.
2. Mike Beliveau of 185 Newberry Commons introduced himself to the Board as president of the West Shore Gun Club.

**VI. AGENDA ITEMS**

**1. Resolution No. 2015-4 – Intent to Issue Debt:**

Mr. Minito made a motion, seconded by Mr. Pirritano to adopt Resolution No. 2015-4, intent to issue debt obligations to finance a sewer project and to allocate a portion of the proceeds thereof to pay certain expenditures to be made toward the project prior to the issuance of such obligations.  
Vote on the motion: All yes. The Resolution was adopted.

**2. Ratify Bid Award – Demolition of House, 2 Ross Avenue:**

Mr. Pirritano made a motion, seconded by Mr. Minito to ratify the bid award for the demolition of a 2-story house, 2 Ross Avenue, to J. E. Husic Co. in the amount of \$19,840.00  
Vote on the motion: All yes. The motion carried.

**3. Non-Uniform Employee Policy Manual:**

Mr. Smith and Mr. Martin explained the proposed policy manual changes. Discussion ensued. Mr. Pirritano made a motion, seconded by Mr. Jones to table action on the matter.  
Vote on the motion: All yes. The motion carried.

**4. Building, Zoning, Codes:**

**A. Subdivision and Land Development Modification Requests:**

**1. Young - Old York Road**

Mr. Pirritano made a motion seconded by Mr. Allen that the following modification requests be approved.

260.14.A(1) - Original Prop. Desc. Scale

260.14.B(3)(A) - PennDOT HOP #'s

260.22.B(2) - Cartway Imp.

Vote on the motion: All yes. The motion carried

Mr. Pirritano made a motion, seconded by Mr. Minito to deny the following modification request.

260.14.A(13) - Existing Features

Vote on the motion: All yes. The motion carried

Mr. Pirritano made a motion seconded by Mr. Jones to approve the following modification requests until the submittal of the land development plan.

260.14.A(19) - Street Lights

260.14.B(7) - Wetland Report

Vote on the motion: All yes. The motion carried

**2. New View Corp - Wyndamere & Yorktown Rds:**

Mr. John Murphy of Alpha Engineering explained the following modification requests.

Mr. Jones made a motion, seconded by Mr. Allen to approve the following modification requests.

260.14.A(1) - Orig. Prop. Descr.

252.10.L - SWM in Setbacks

252.17.C(1)(c) - Pond side slopes

Vote on the motion: All yes. The motion carried

Mr. Allen made a motion, seconded by Mr. Jones to approve the deferral of the following modification requests until the final plan and there would be no construction of the public sewer prior to the approval of the final plan.

260.14.A(3) - Driveway Profiles

260.14.A(3) - Typical Driveway Detail

260.14.A(19) - Driveway Locations

260.14.A(23); 260.30; & 260.14.C(3) - Sanitary Sewer Plans/Profiles

260.14.A(23) & 260.14.C(4) - Public Water Plans/Profiles

260.14.A(28) - Traffic Impact Study

260.14.B(5) -SWM for Individual Lots

260.14.B(6) - Public Water Cert.

260.14.B(10) - Public Sewer Cert.

260.28.B - Lot Frontage/Buffer Eas.

Vote on the motion: All yes. The motion carried

**B. Final Subdivision Plan – James Young, Old York Road:**

Mr. Allen made a motion seconded by Mr. Pirritano to table approval of the final subdivision plan for James Young, Old York Road.

Vote on the motion: All yes. The motion carried

**C. Time Extension Request:**

Mr. Jones made a motion, seconded by Mr. Minito to grant the following time extension request:

New View Corp., Wyndamere & Yorktown Roads 02/23/2015

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

**D. Resolution No. 2015-5 – Planning Module, Powell, Moore's Mountain Road:**

Mr. Stanley made a motion, seconded by Mr. Pirritano to adopt Resolution No. 2015-5, planning module for Powell, Moore's Mountain Road.

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

**5. Reservation of Capacity Request – Alpha Engineering (South Plant):**

Mr. Minito made a motion, seconded by Mr. Allen to approve Reservation of Capacity for 100 EDU's to New View Corp at Wyndamere and Yorktown Road.

Vote on the motion: All yes. The motion carried

**6. Authorization to Bid - Disposal of Sludge, Screenings, Grit, Street Sweepings, Etc.:**

Mr. Pirritano made a motion, seconded by Mr. Allen to authorize staff to advertize a bid for the disposal of Sludge, Screenings, Grit, Street Sweepings, Etc.

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

**VII. OLD BUSINESS**

**1. Reauthorize Trailer for Sale:**

Mr. Stanley made a motion, seconded by Mr. Minito to not authorize staff to advertize sale of trailer or shed and to scrap.

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

**2. Appointment of Lewisberry Library Representative:**

Mr. Smith announced there was a vacancy on the Lewisberry Library Board.

**VIII. NEW BUSINESS**

Mr. Minito read from an article about the police department's involvement in a secret Santa program

**IX. APPROVAL OF MINUTES**

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the minutes of the January 5, 2015 meeting of the Board of Supervisors with correction to show Keith Chase as the Township Rep for SARAA.

Vote on the motion: Mr. Stanley: yes; Mr. Pirritano: yes; Mr. Minito: yes. Mr. Allen and Mr. Jones abstained. The motion carried.

**X. RATIFICATION OF BILLS PAYABLE**

Mr. Jones made a motion, seconded by Mr. Allen to ratify payment of all Bills Payable as presented with the exception of Pioneer Products.

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

**XI. ANNOUNCE EXECUTIVE SESSION**

There will be no executive session.

**XII. ADJOURNMENT**

Mr. Minito made a motion, seconded by Mr. Jones to adjourn the meeting at 8:30p.m.

Vote on the motion: All yes. The motion carried