

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
July 27, 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
Steven Hovis, Stock & Leader, Solicitor
Chief Jason Loper, Police Department
Stephen M. Waller, Codes Administration Director
Donna L. Nissel, Secretary

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

No Executive Sessions were held since the last meeting..

V. RECOGNITION OF PUBLIC:

1. Cliff Ackman, Nissel Lane, asked about sewer billing by PA American and how rates would be determined. He was advised that PAWC would combine all users in their system, not just Fairview, to determine any rate adjustments.
2. Heath Strock, Fishing Creek Road, asked the status of the pipeline project. Mr. Smith advised that the project is moving forward; Mr. Stanley advised that it is expected to be complete by the end of 2016. Mr. Strock also voiced his objection to the sale of the sewer system.

VI. AGENDA ITEMS

1. Audit Report – Jim Koontz, Brown Schultz Sheridan & Fritz:

Mr. Koontz reviewed the highlights of 2014 audit report. He reported that the Police and Non-uniform pension plans are fully funded and are considered assets, not liabilities. He said that Fairview is ahead of most other municipalities in this respect. The full audit report is available on the Township's website.

2. West Shore Recreation Update – Stacy Gromlich:

Ms. Gromlich reviewed some of the programs available and updated the Board on the status of the Commission. Mr. Pirritano asked her what their greatest challenge was. She said she felt that it was keeping up with the times and technology.

3. Update & Request for Additional Funds – Red Land Community Center – John Staz:

Mr. Staz reviewed some of their new programs and reported that the Senior Center now has 705 members; 42% are Fairview residents. He asked the Board to consider increasing their contribution to \$25,000 per year. Mr. Stanley said they would consider the request during their budget meetings. Mr. Staz then addressed the Community Center project and advised that under a new plan, an addition will be built onto the church instead of a separate building. The Harrisburg YMCA will be the major tenant; the York YMCA may also be involved.

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

A. **Ordinance No. 2015-4 – Traffic Impact Fee Ordinance:**

Mr. Pirritano made a motion, seconded by Mr. Allen to adopt Ordinance No. 2015-4, Traffic Impact Fees.

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

B. **Final Subdivision Plan – Lots 39, 40 & 41, Colonial Woods:**

Mr. Jones made a motion, seconded by Mr. Minito to approve the final subdivision plan for Lots 39,40 & 41, Colonial Woods, contingent on the submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees; and compliance with the Township Staff memo dated 21Jul15.

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

C. **SLDO Modification Requests:**

1. **Willis Road Estates:**

SWMO Site Plan Lots 10 & 11

SWMO - 252.10.L - SWM facilities located within a building setback

SWMO 252.17.C.1.c - Basin wall slope

SWMO 252.21.F- Plan sheet size

Mr. Allen made a motion, seconded by Mr. Minito to approve the four modification requests listed above

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

SLDO 260.22.A(7) Cartway Widening along Lot #10 Willis Road and Lots 1 & 11 along Valley Road

Mr. Pirritano made a motion, seconded by Mr. Allen to deny the request for lot 10 Willis Road.

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

Mr. Allen made a motion, seconded by Mr. Minito to approve the request for lots 1 and 11 Valley Road.

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

SLDO 260.24.B – Eliminate curbing requirements along Valley Road for Lots 1 & 11 and Lot #10 along Willis Road

SLDO 260.25.A – Eliminate sidewalks along Willis and Valley Roads

Mr. Jones made a motion, seconded by Mr. Minito to approve the two modification requests listed above.

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

2. **Tall Oaks – Tall Oak Drive:**

SWMO 252.10.L – SWM facilities located within building setback

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the modification request listed above.

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

SWMO 252.17.C.1.c - Basin wall slopes

Mr. Jones made a motion, seconded by Mr. Allen to approve the modification request for a 3:1 slope.

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

SLDO 260.10 - Preliminary Plan
SLDO - 260.14.A.1 – Existing Conditions Plan Scale

Mr. Jones made a motion, seconded by Mr. Pirritano to approve the two modification requests listed above.

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

SLDO 260.14.A(20) & 260.25.F - Street Lights

This request was withdrawn.

SLDO 260.22.D(2) – Intersecting Cul-de-sacs

Mr. Jones made a motion, seconded by Mr. Minito to approve the modification request listed above.

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

3. 703 YMCA Drive:

SLDO 260.14.A(1) – Original Property Description
SLDO 260.22.A(7) & 260.2.B(2) Cartway Widening along Steigerwalt Hollow Road and YMCA Drive

Mr. Jones made a motion, seconded by Mr. Minito to approve the two modification requests listed above.

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

D. Time Extension Requests:

Hoffman – Nauvoo Road	12/07/15
703 YMCA Drive	12/07/15

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the time extensions listed above.

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

E. Recommended Ordinance Changes:

Mr. Waller asked the Board for any more recommended changes.

Mr. Minito made a motion, seconded by Mr. Allen to submit the draft ordinance to the York County Planning Commission for their review.

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

F. Request for Address Change – 666 Salem Road:

Mr. Pirritano made a motion, seconded by Mr. Minito to deny the request for a change of address.

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

G. Final Subdivision Plan – Powell, Moore's Mountain Road:

Mr. Minito made a motion, seconded by Mr. Allen to approve the final subdivision plan for Powell, Moore's Mountain Road, contingent on the submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees; and compliance with the Township Staff memo dated 21Jul15.

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

5. Request for Capacity – Tall Oaks Subdivision, 16 EDUs (North Plant):

Mr. Minito made a motion, seconded by Mr. Allen to approve the request for 16 EDUs for Tall Oaks for the Tall Oaks subdivision in the North Plant.

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

6. First Amendment, Township & PAWC Agreement Coordinating Sewer & Water Projects – To Include Installation of Meter Pits and Reimbursement of Costs:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the amendment to the agreement with PAWC.

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

7. Authorize Advertisement of Ordinance – Billing for Refuse Collection by the Collector:

Mr. Jones made a motion, seconded by Mr. Allen to authorize staff to advertise the ordinance for refuse collection billing by the contractor.

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

8. Status of Streets - Briarcliff, Phases I and II – Gemcraft:

Mr. Smith said he spoke to Gemcraft and they will not pave the streets in Briarcliff. There was discussion on strategy for Phase III.

Further discussion was tabled to the August meeting.

9. Award Bid – Concrete Curbs & Sidewalks:

This item was tabled to the next meeting.

10. Discussion – Speed Control Devices:

The Board will review the engineer's report and address it when Mr. Bitner is present.

11. Status of Bond Debt:

Mr. Smith advised that \$4.7 million in bond debt was paid off on July 15th.

12. Advertise Special Meeting:

Mr. Smith advised that a special meeting will be needed before the next regular meeting in August to address time sensitive issues. Board members agreed to August 20th at 5:00 p.m. Staff will advertise the meeting and post it on the website.

VII. OLD BUSINESS

1. Mr. Smith advised that as of July 24th, the Army Corps of Engineers turned over ownership of Marsh Run Park to Fairview Township.

VIII. NEW BUSINESS

1. Trick or Treat Night:

Mr. Minito made a motion, seconded by Mr. Jones to designate Thursday, October 29th as Trick or Treat Night for Fairview Township.

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

2. National Night Out:

Chief Loper reviewed the activities planned for the evening and said there has been a great response from the community with donations. He thanked all the volunteers on the committee.

IX. APPROVAL OF MINUTES:

Mr. Minito made a motion, seconded by Mr. Allen to approve the minutes of the June 23, 2015 meeting of the Board of Supervisors.

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

X. RATIFICATION OF BILLS PAYABLE:

Mr. Pirritano made a motion, seconded by Mr. Jones to ratify payment of all 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. Pirritano made a motion, seconded by Mr. Jones to adjourn the meeting.

Vote on the motion: All yes. The meeting was adjourned at 8:55 p.m.