

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
September 26, 2016 – 7:00 p.m.

MINUTES

I. CALL TO ORDER:

The meeting was called to order by the Chairman, Dr. Larry Cox, at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

PRESENT: Dr. Larry Cox, Chairman
Mario D. Pirritano, Vice-Chairman
Korey Leslie, Supervisor
John W. Jones, Supervisor
Christopher L. Allen, Supervisor
Michael King, Stock & Leader, Solicitor
Donald F. Martin, Manager
Stephen M. Waller, Codes Administration Director
Jason Loper, Police Chief

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was an executive session after the 9/22/2016 meeting and prior to this meeting to discuss a legal matter.

V. RECOGNITION OF PUBLIC:

1. Richard Seneca of 620 Copper Circle stated it was a privilege to be there tonight to be sworn in as a fire police of Fairview Township and highly commended all Fairview volunteer emergency responders for their many hours of hard work and dedication.
2. Bob Gasswint, President of the Redland Senior Center thanked Fairview Township for their continued support. Mr. Gasswint updated the board on the success of the organization and their future plans to expand.
3. Suzanne Zinn of 681 Pleasantview Road, Lewisberry, voiced her concerns with regards to the appearance, noise level, and strong odors coming from her next door neighbor currently housing numerous farm animals and three dogs that bark frequently during the overnight hours.
4. Heath Strock, 828 Fishing Creek Road – inquired if there were any updates to the Sunoco Pipeline Project and/or the Warehouse project Newberry Township.

VI. AGENDA ITEMS

1. Loyalty Oath – Fire Police

Dr. Cox administered the Fire Police Loyalty Oath to the following individuals:
Michael Cattuti, Eric Gentzler, Anthony Marks, Richard C. Seneca, Richard J. Seneca

2. Bid Award – Collection of Refuse, Recycling and Yard Waste

Mr. Pirritano made a motion, seconded by Mr. Jones to reject all bids and authorize staff to re-advertise the bid for the refuse contract.

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

Mr. Hollenbaugh from Hollenbaugh's Trash and Recycling questioned the board as to why they motioned to reject all bids and re-advertise rather than awarding the contract to his company being the lowest bidder.

Attorney King advised that the board has the right to reject any and all bids and rebid.

3. Resignation – Board of Auditors

Mr. Jones made a motion, seconded by Mr. Leslie to accept the resignation of Ryan Tilley from the Township's board of auditors

4. Resolution No. 2016-10 – York County Regional Pollutant Reduction Plan

Mr. Pirritano made a motion, seconded by Mr. Jones to adopt Resolution No. 2016-10, to Opt-In to the York County Regional Pollutant Reduction Plan

Vote on the motion: All yes. The motion carried

5. Resolution No. 2016-11 - Minimum Municipal Obligation (MMO) – Pension Plans:

Mr. Allen made a motion, seconded by Mr. Leslie to approve Resolution No. 2016-11, designating the 2017 MMO for the Police Pension Plan at \$167,863.00 and the Non-Uniform Pension Plan at \$70,359.00
Vote on the motion: All yes. The motion carried

6. Authorization to Bid – Sale of Scrap Metal:

Mr. Allen made a motion, seconded by Mr. Leslie to authorize staff to advertize for bids for the sale of scrap metal
Vote on the motion: All yes. The motion carried

7. Building, Zoning, Codes:

A. Lot add-on subdivision plan –635 & 645 gap road – 2 lots

Mr. Jones made a motion, seconded by Mr. Pirritano to approve the plan contingent on the submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees; payment of appropriate recreation fees and compliance with the Township Staff memo dated September 19, 2016.
Vote on the motion: All yes. The motion carried.

B. Briarcliff phase III recreation lot/ NPDES renewal permit discussion

Mr. Leslie made a motion, seconded by Mr. Jones to direct Steve Waller and Attorney Steve Hovis to advise the developer that the board was in favor of turning the lot back into a residential lot. The same staff should prepare documentation and a fee in lieu of dedication of land for this development.
Vote on the motion: Dr. Cox no, All others yes. The motion carried.

C. Time extension requests:

LD -Postupak – Ross and Mirimar Streets To 12/5/16

Mr. Jones made a motion, seconded by Mr. Leslie to approve the time extension listed above.
Vote on the motion: All yes. The motion carried.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

1. Mr. Pirritano presented Dr. Cox with a pickleball paddle and ball.
2. Dr. Cox commended the Police Department for their hard work in making this year's National Night Out a success.
3. Dr. Cox thanked Fire Chief Chris Weidenhammer for the invite for the board to visit and tour the Fire Company.

IX. APPROVAL OF MINUTES

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the minutes of the August 29th meeting of the Board of Supervisors
Vote on the motion: All yes. The motion carried.

X. RATIFICATION OF BILLS PAYABLE

Mr. Leslie 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.

Mary Hollenbaugh questioned the board on their decision to rebid the refuse contract and if the financial information provided by Hollenbaugh's factored in this decision.
Attorney King responded to Mrs. Hollenbaugh that the board has the right to reject all bids and rebid.

XII. ADJOURNMENT

Mr. Leslie made a motion, seconded by Mr. Jones to adjourn the meeting.
Vote on the motion: All yes. The meeting was adjourned at 8:20 p.m.