

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
October 31, 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
Steven Hovis, Stock & Leader, Solicitor
Donald F. Martin, Manager
Stephen M. Waller, Codes Administration Director
Jason Loper, Police Chief

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There were no executive sessions since the last meeting.

V. RECOGNITION OF PUBLIC:

1. Richard Fortenbaugh of 213 Tall Oak Drive inquired about the building of homes at the end of Tall Oak Drive.
Mr. Waller confirmed there are 16 lots for single family homes at the end of Tall Oak Drive.
2. Jane Davis of 39 Timber Lane requested an update on Fairview Crossings.
Mr. Waller stated that the township has not received any formalized plans. He updated the board with the proposed traffic improvements.

VI. AGENDA ITEMS

1. **Henry Hedden – Redland Community Library**
Mr. Hedden updated the board on the continued success and increase in community use of the libraries resources. He thanked the board and police department for their continued support and extended an invitation to the board and public to visit the library on November 16th, from 6:30 pm to 8:30 pm for an upcoming event.
2. **Loyalty Oath – Fire Police**
Dr. Cox administered the Fire Police Loyalty Oath to the following individuals:
Scott Baker, Sean Clark, and Nicholas Perry
3. **Building, Zoning, Codes:**

A. Major Zoning Map Change Request – 575 Old York Road

Mr. Waller informed the board that a zoning map change has been submitted for this property and will be submitted to York County Planning Commission and the Fairview Township Planning Commission for their recommendations. Once their recommendations are received a public hearing will be scheduled.

B. Bond Reduction – Woodbridge Farms, Phases VIII & IX:

<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Reduction Amount</u>	<u>Remaining Amount</u>
\$ 118,495.39	\$ 60,673.58	\$ 118,495.39	\$ 0.00

Mr. Pirritano made a motion, seconded by Mr. Allen to reduce the bond for Woodbridge Farms VIII & IX, contingent upon receipt of an 18 month maintenance bond in the amount of 15% of the original bond or \$91,010.37

Vote on the motion: All yes. The motion carried

4. **Resolution No. 2016-13 – Accepting a portion of Yates Ford Road, a portion of Braeburn Drive, and a portion of Lamp Post Lane and adding the same to the Township Road System**

Mr. Jones made a motion, seconded by Mr. Allen to approve Resolution No. 2016-13, accepting a portion of Yates Ford Road, a portion of Braeburn Drive, and a portion of Lamp Post Lane and adding the same to the Township Road System

Vote on the motion: All yes. The motion carried

5. **SUBDIVISION AND LAND DEVELOPMENT MODIFICATION REQUEST**

<u>Plan</u>	<u>Ordinance Section</u>	<u>Recommendation</u>
Plocinski – Evergreen Rd	SLDO 260.14.A(1)Original Property Description	Approval
	SLDO 260.22.A(7)Cartway Improvements Gaumer and Evergreen Roads	Approval
	SLDO 260.14.A(26) and 260.25 - Curbing	Approval
	SLDO 260.25 - Sidewalks	Approval

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

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

6. **Bid Award – Collection of Refuse, Recycling and Yard Waste:**

Mr. Jones made a motion, seconded by Mr. Leslie to award the bid for the collection of refuse, recycling and yard waste to Penn Waste in the amount of \$53.85 per house, per quarter for a term of 5 (five) years

Vote on the motion: All yes. The motion carried

7. **Approve 2017 Meeting and Holiday Schedules:**

Mr. Allen made a motion, seconded by Mr. Leslie to approve the 2017 meeting and holiday schedules

Vote on the motion: All yes. The motion carried

8. **Present 2017 Budget of Township Funds:**

Mr. Pirritano made a motion, seconded by Mr. Jones to present the 2017 Budget of Township Funds for public review for the required 20 day period with the intent to adopt at the meeting of December 5, 2016

Vote on the motion: All yes. The motion carried

9. **Notice of Retirement & Acceptance into the DROP Program:**

Mr. Allen made a motion, seconded by Mr. Leslie to accept the notice of retirement from Craig A. Kelly, effective December 1, 2016, with acceptance into the DROP Program for a period not to exceed 2 (two) years

Vote on the motion: All yes. The motion carried

10. **Approve 2017 SPCA Contract:**

Mr. Jones made a motion, seconded by Mr. Allen to approve the 2017 SPCA contract in the amount of \$8,334.00, no increase from 2016

Vote on the motion: All yes. The motion carried

11. **Request for Fireworks Permit – Hindu American Religious Institute:**

Mr. Jones made a motion, seconded by Mr. Allen to approve the request for a fireworks permit for Hindu American Religious Institute for November 5th, 2016

Vote on the motion: All yes. The motion carried

12. **Resolution No. 2016-12 - Declaring Certain Roads to be public roads of Fairview Township in accordance with Section 2307 (See Exhibit A for list of roads):**

Mr. Pirritano made a motion, seconded by Mr. Jones to approve Resolution No. 2016-12, declaring Certain Roads to be public roads of Fairview Township

Vote on the motion: All yes. The motion carried

13. **Excess Maintenance Agreement:**

Mr. Jones made a motion, seconded by Mr. Leslie to approve the application for township road occupancy permit and execution of the excess maintenance agreement with Sunoco Pipeline, LP

Vote on the motion: All yes. The motion carried

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

There was no new business discussed.

IX. APPROVAL OF MINUTES

1. Motion to approve the minutes of the September 22, 2016 meeting of the Board of Supervisors

Mr. Leslie made a motion, seconded by Mr. Jones to approve the minutes of the September 22, 2016 meeting of the Board of Supervisors

Vote on the motion: Mr. Allen abstained as he was not present at the meeting; all others yes. The motion carried.

2. Motion to approve the minutes of the September 26, 2016 meeting of the Board of Supervisors

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the minutes of the September 26, 2016 meeting of the Board of Supervisors

Vote on the motion: All yes. The motion carried

3. Motion to approve the minutes of the October 13, 2016 meeting of the Board of Supervisors

Mr. Jones made a motion, seconded by Mr. Allen to approve the minutes of the October 13, 2016 meeting of the Board of Supervisors

Vote on the motion: Mr. Leslie abstained as he was not present at the meeting; all others yes. The motion carried.

X. RATIFICATION OF BILLS PAYABLE

Mr. Jones made a motion, seconded by Mr. Leslie 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. Leslie made a motion, seconded by Mr. Jones to adjourn the meeting.

Vote on the motion: All yes. The meeting was adjourned at 7:35 p.m.