

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**  
**February 27th, 2017 – 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  
Dave Jones, Stock & Leader, Solicitor  
Donald F. Martin, Manager  
Stephen M. Waller, Codes Administration Director  
Jason Loper, Police Chief

**ABSENT:** Christopher L. Allen, Supervisor  
John W. Jones, Supervisor

**IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:**

There was no executive session since the last meeting.

**V. RECOGNITION OF PUBLIC**

There was no public comment.

**VI. AGENDA ITEMS**

**1. Building, Zoning, Codes:**

**A. Time extension requests:**

<u>Plan Name &amp; Location</u>	<u>Time Expires</u>	<u>New Expiration Date</u>
Weigle Subdivision–Ridge Rd.	February 27, 2017	Waived

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

**2. Loyalty Oath – Fire Police**

Dr. Cox administered the Fire Police Loyalty Oath to the following individuals:  
Bryce Landis, Dennis Smith, Ryan Welsh

**3. Approval and Appointment - Lieutenant:**

Mr. Leslie made a motion, seconded by Mr. Pirritano to promote Sergeant Davis Holland to the rank of Lieutenant effective March 5, 2017 at a base pay rate of \$104,000.00 annually in accordance with the collective bargaining agreement.  
Vote on the motion: All yes. The motion carried.

**4. Approval and Appointment - Sergeant:**

Mr. Pirritano made a motion, seconded by Mr. Leslie to promote Matthew Lakari to Sergeant effective March 5, 2017 at a base pay rate of \$88,362.05 annually in accordance with the collective bargaining agreement.  
Vote on the motion: All yes. The motion carried.

**5. Award Contract – Chemical Toilets:**

Mr. Pirritano made a motion, seconded by Mr. Leslie to award the contract to furnish chemical toilets for the period April 1, 2017 through March 31, 2018 to Associated Product Services, Inc. in the amount of \$7,809.00, plus extra service as needed for tournaments.  
Vote on the motion: All yes. The motion carried.

**6. Appoint Labor Counsel**

Mr. Leslie made a motion, seconded by Mr. Pirritano to appoint Pillar & Aught as Police Labor Counsel and Non-Uniform Labor Counsel.  
Vote on the motion: All yes. The motion carried.

**VII. OLD BUSINESS**

There was no old business discussed.

**VIII. NEW BUSINESS**

1. Chief Loper thanked a resident that showed her gratitude for the police officers by providing lunch.
2. Dr. Cox shared an email from the Fire Department thanking both the Highway and Police Departments for assisting them during a call ensuring their safety and allowing them to focus on the task at hand.
3. Mr. Pirritano inquired the status of the resolution to support the rehabilitation of Slate Hill/Limekiln Road Bridge. Mr. Martin informed the board that they were all provided a copy of the draft resolution for their review. Mr. Pirritano requested it be put on the March agenda for adoption.
4. Bob Timko with the Fire Department informed the board that the Department is holding a fundraiser on April 1<sup>st</sup>, 2017 to support long time member Dan Soulier who is currently battling cancer.

**IX. APPROVAL OF MINUTES**

Mr. Pirritano made a motion, seconded by Mr. Leslie to approve the minutes of the January 30<sup>th</sup>, 2017 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. 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. Pirritano to adjourn the meeting.  
Vote on the motion: All yes. The meeting was adjourned at 7:25 p.m.