

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**  
**April 24th, 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  
Christopher L. Allen, Supervisor  
John W. Jones, Supervisor  
Peter Ruth, Stock & Leader, Solicitor  
Donald F. Martin, Manager  
Stephen M. Waller, Codes Administration Director  
Jason Loper, Police Chief

**IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:**

There was no executive session since the last meeting.

**V. RECOGNITION OF PUBLIC**

1. Barb Sadler, 1251 Highland Drive spoke of her concerns with increased traffic on Brenneman Drive due to the current detour on Nauvoo Road. Chief Loper will implement additional speed enforcement and place a speed advisory sign in that area.

**VI. AGENDA ITEMS**

**1. Presentation – Sunoco Pipeline Construction Update:**

Steve Gratz, Community Affairs Representative for Sunoco gave an update to the pipeline installation project currently going through parts of Fairview Township and surrounding areas. Mr. Gratz stated he will continue to provide updates to both the residents affected and the Township staff as the project progresses. His objective is to assure Township residents endure the least amount of inconvenience as possible and anticipates very little traffic interruptions. As crews are currently working in the Roof Park area, they will be installing a chain link fence for the safety of park visitors. Crews will be consecutively installing two (2) underground lines running through parts of the Township. The first line is a 20" pipeline and is anticipated to be completed by the end of the third quarter of this year. The second line to be installed is a 16" pipeline and is anticipated to be completed by the end of the first quarter in 2018.

**2. Northeastern Senior Center – Status Report, Jane Deemer:**

Ms. Deemer reported on activities, meals delivered, and thanked the Board for their ongoing financial support. Ms. Deemer stated the center is in need of delivery drivers and asked for an ad to be placed on the Townships website and in the next newsletter.

**3. Request for Fireworks Permit – Grace Baptist Church, Woodland Ave:**

Mr. Jones made a motion, seconded by Mr. Allen to approve the request for a fireworks permit for Grace Baptist Church for July 1, 2017.  
Vote on the motion: All yes. The motion carried.

**4. Resolution No. 2017-5- Promulgation Reaffirming the Township's Emergency Response Plan:**

Mr. Allen made a motion, seconded by Mr. Leslie to reaffirm the Township's Emergency Response Plan as adopted by Resolution No. 2017-5.  
Vote on the motion: All yes. The motion carried.

**5. Resolution No. 2017-6 – Temporary Banner, New Cumberland Apple Festival:**

Mr. Allen made a motion, seconded by Mr. Pirritano to adopt Resolution 2017-6 for the installation of a temporary banner on the Iron Bridge for the New Cumberland Apple Festival from 08/21/17 to 10/02/17 and forward same to PennDOT for approval.  
Vote on the motion: All yes. The motion carried

**6. Pension Board Meetings**

Mr. Martin advised that both the Police and Non-Uniform pension boards have met. Both funds realized investment returns of 6.24% for Police and 6.75% for Non-Uniform and both are over 100% funded. Mr. Martin stated that the actuary recommended the board adopt an updated mortality rate table.

Mr. Jones made a motion, seconded by Mr. Leslie to approve the adoption of a new mortality rate table as recommended by the actuary.  
 Vote on the motion: All Yes. The motion carried.

**7. Building, Zoning, Codes:**

**A. Subdivision And Land Development Modification Request**

<u>Plan</u>	<u>Ordinance Section</u>	<u>Recommendation</u>
Heisey – Siddonsburg Rd	SLDO 260.14.A(1)Original Property	
	Description	Approval
	SLDO 260.14.A(24) Water Supply	Approval
	SLDO 260.14.A(25) Perc and Probe	
	Locations	Approval
	SLDO 260.22.A(7)Cartway	
	Improvements Siddonsburg Road	Approval*
SLDO 260.22.B(2)Cartway	Improvements Siddonsburg Road	Approval*

\* Approval was conditioned on the following note being added to the plan "If PennDOT would require widening of the rest of the subdivision, that the roadway in front of the requested lot and all previously subdivided lots from the original tract will be widened."

Mr. Pirritano made a motion, seconded by Mr. Leslie to approve the modifications listed above on the conditions stipulated by the planning commission.  
 Vote on the motion: All Yes. The motion carried.

621 Moore's Mountain Rd	SLDO 260.14.A(1)Original Property	
	Description	Approval
	SLDO 260.22.A(7)Cartway Improvements	Approval

Mr. Allen made a motion, seconded by Mr. Leslie to approve the modifications listed above.  
 Vote on the motion: All Yes. The motion carried.

Flurie – Old Quaker Road	SLDO 260.14.A(1)Original Property	
	Description	Approval
	SLDO 260.14.A(2) Location Map Scale	Approval
	SLDO 260.14.A(17) Wetlands Report	Approval
	SLDO 260.22.B(2) Cartway Widening	Approval
	SLDO 260.14.A(4) Cartway Widening	Approval
	SLDO 260.14.A(4)Tract Boundary	Approval*
	SLDO 260.14.A(21) Survey Monuments	Approval

\* Approval was conditioned on a note being added to the plans that any future subdivision of the tract will require a full boundary survey.

Mr. Jones made a motion, seconded by Mr. Allen to approve the modifications listed above on the conditions stipulated by the planning commission.  
 Vote on the motion: All Yes. The motion carried.

**8. Building, Zoning, Codes:**

**A. Time extension requests:**

<u>Plan Name &amp; Location</u>	<u>Time Expires</u>	<u>New Expiration Date</u>
Postupak – Ross Avenue	April 24, 2017	July 31, 2017
674 Gaumer Road	April 24, 2017	July 31, 2017
Fairview Summit–Lewisberry Rd	April 24, 2017	July 31, 2017

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

**B. Weigle Subdivision Plan – Ridge Road – 2 Lots:**

Mr. Jones made a motion, seconded by Mr. Leslie to approve the Weigle subdivision plan for, Ridge Road – 2 Lots contingent upon submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees and compliance with the Township staff memo dated April 17, 2017.

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

**C. Flurie Subdivision Plan – 665 Old Quaker Road – 2 Lots:**

Mr. Allen made a motion, seconded by Mr. Pirritano to approve the Flurie subdivision plan for, 665 Old Quaker Road – 2 Lots contingent on the favorable action on the modification request associated with this plan; upon submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees and compliance with the Township staff memo dated April 17, 2017.

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

**D. Diller Subdivision Plan – 621 Moore’s Mountain Road – 2 Lots:**

Mr. Allen made a motion, seconded by Mr. Jones to approve the Diller subdivision plan for, 621 Moore’s Mountain Road – 2 Lots contingent on the favorable action on the modification request associated with this plan; upon submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees and compliance with the Township staff memo dated April 17, 2017.

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

**E. Heisey Subdivision Plan – Siddonsburg Road – 2 Lots:**

Mr. Jones made a motion, seconded by Mr. Allen to approve the Heisey subdivision plan for, Siddonsburg Road – 2 Lots contingent on the favorable action on the modification request associated with this plan; upon submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees and compliance with the Township staff memo dated April 17, 2017.

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

**F. Fairview Township Building/Police Expansion Land Development Plan – 599 Lewisberry Road:**

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the Fairview Township Building/Police Expansion Land Development Plan – 599 Lewisberry Road contingent upon submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees and compliance with the Township staff memo dated April 17, 2017.

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

**9. Board Of Supervisors Meeting Was Briefly Adjourned For An Executive Session:**

Chairman, Dr. Larry Cox adjourned the Board of Supervisors meeting at 7:40 pm for an executive session.

**10. Call To Order:**

The public meeting was recalled to order by the Chairman, Dr. Larry Cox, at 8:04 p.m.

**11. Award Bid for the Construction of the Police Station as follows:**

**Brian Ports – William Ports Architects explained the bidding process**

**General Contractor –**

Mr. Pirritano made a motion, seconded by Mr. Allen to award the bid for General Contractor to East Coast Contracting with a base bid of \$1,984,700.00, Alternate #1 – in the amount of \$116,000.00, Alternate #2 – in the amount of \$22,000.00 for a total bid award of \$2,122,700.00.

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

**Plumbing Contractor –**

Mr. Allen made a motion, seconded by Mr. Leslie to award the bid for Plumbing Contractor to SSM Industries in the amount of \$167,350.00.

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

**Electrical Contractor –**

Mr. Jones made a motion, seconded by Mr. Allen to reject all bids and authorize staff to re-advertise the bid for the Electrical Contractor for the Construction of the Police Station.

Vote on the motion: All yes. The motion carried

**HVAC Contractor –**

Mr. Leslie made a motion, seconded by Mr. Jones to reject all bids and authorize staff to re-advertise the bid for the HVAC Contractor for the Construction of the Police Station.

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

**VII. OLD BUSINESS**

1. Mr. Pirritano asked who was responsible for the bridge repairs and maintenance. Mr. Drew Bitner, Township Engineer responded that both Cumberland and York Counties obtain joint ownership of the bridge.
2. Mr. Pirritano inquired when the resurfacing of all roads affected by ACT 537 would begin. Drew Bitner, Township Engineer informed that a recent pre-construction meeting revealed that paving is scheduled to begin after June 15<sup>th</sup>, 2017.
3. Mr. Pirritano requested an update on the status of the Green Lane Farm Bridge repairs. Mr. Drew Bitner, Township Engineer responded that both York and Cumberland counties are currently acquiring a painting contract with an estimated completion date of end of October 2017.
4. Mr. Pirritano asked Chief Loper if he had been made aware of kids walking through to cross the creek at the Green Lane Farms Bridge. Chief Loper verified he had been made aware

**VIII. NEW BUSINESS**

1. Chief Loper shared that a resident recently delivered food to the station to show appreciation for the officers. He also shared several positive emails received from residents complimenting several officers.
2. Mr. Pirritano congratulated Chief Loper on being asked to serve on the executive board of the Pennsylvania State Chief of Police Association.

**IX. APPROVAL OF MINUTES**

Mr. Leslie made a motion, seconded by Mr. Allen to approve the minutes of the March 27<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. Allen to ratify payment of all Bills Payable as presented.

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

**XI. ANNOUNCE EXECUTIVE SESSION**

There will be an executive session following this meeting.

**XII. ADJOURNMENT**

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

Vote on the motion: All yes. The meeting was adjourned at 8:20 p.m.