

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**  
**May 22, 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  
Dave Jones, 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 4/24/2017 meeting to discuss a legal matter.

**V. RECOGNITION OF PUBLIC**

1. Henry Hedden, from the Red Land Community Library thanked the Board and police department for their continued support and gave an update on the projected date the library expects to move into their new location at Newberry Commons.
2. Arvil Frydenfelt, 723 Wyndemere Road, voiced his concerns with regard to the conditions of several properties in the New Market area.

Mr. Waller stated that he had followed up in the past with these properties and several have been resolved. The codes department will continue to pursue the owners of these properties. Upon further discussion amongst the board members and the solicitor, Mr. Waller will continue his efforts and follow up with these home owners to proceed with the appropriate legal action to have these areas corrected.

**VI. AGENDA ITEMS**

1. **Presentation:** John Seitz from the York County Planning Commission presented the cost share scenarios for the York County Regional Chesapeake Bay Pollutant Reduction Plan. Discussion on the different scenarios ensued.  
Mr. Pirritano made a motion seconded by Mr. Jones to recommend cost share scenario 4B the York County Regional Chesapeake Bay Pollutant Reduction Plan Steering Committee.  
Vote on the motion: All yes. The motion carried.
2. **Discussion: Widening of Schoolhouse Lane**  
Mr. Leslie made a motion, seconded by Mr. Pirritano to table further discussion of the widening of Schoolhouse Lane.  
Vote on the motion: All yes. The motion carried.
3. **Award Re-Bid for the Construction of the Police Station as follows:**  
**Electrical Contractor –**  
Mr. Leslie made a motion, seconded by Mr. Allen to award the bid for the Electrical Contract to REMCO, Inc. in the amount of \$315,500.00  
Vote on the motion: All yes. The motion carried.  
**HVAC Contractor –**  
Mr. Allen made a motion, seconded by Mr. Leslie to award the bid for the HVAC Contract to Green Air Mechanical in the amount of \$178,490.00.  
Vote on the motion: All yes. The motion carried.

**4. Disposal of Assets**

**18 Sig Sauer .45 caliber**  
**3 Glock .40 caliber**  
**3 S&W/ Colt .38 caliber**  
**1 Ruger .380 caliber**

Mr. Jones made a motion, seconded by Mr. Leslie to authorize disposal of the handguns listed above.  
Vote on the motion: All yes. The motion carried.

**5. Briarcliff Development Recreation Fees**

Mr. Allen made a motion, seconded by Mr. Pirritano to have a notation added to the existing plan to split the recreation fees amongst 40 lots equaling \$2,120 per lot due at the time of the issuance of the building permit.

**6. Building, Zoning, Codes:**

**A. Time extension requests:**

<u>Plan Name &amp; Location</u>	<u>Time Expires</u>	<u>New Expiration Date</u>
Tintsman – Pleasantview Road	May 22, 2017	November 27, 2017

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

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

**VII. OLD BUSINESS**

1. Mr. Pirritano announced that Lower Allen Township agreed to proceed with the rehabilitation in the bridge project. Now awaiting for final approval from both York and Cumberland Counties to proceed.
2. Mr. Pirritano stated the West Shore Recreation Commission has added "Pickle-Ball" training to the list of instructional classes.
3. Mr. Pirritano recognized the police department for their efforts in suicide prevention and drug intervention.
4. Dr. Cox recognized the EMS Department for a letter received thanking them for their successful efforts in saving the life of one of the residents.

**VIII. NEW BUSINESS**

There was no new business discussed.

**IX. APPROVAL OF MINUTES**

Mr. Leslie made a motion, seconded by Mr. Allen to approve the minutes of the April 24, 2017 meeting of the Board of Supervisors.

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

**X. RATIFICATION OF BILLS PAYABLE**

Mr. Jones made a motion, seconded by Mr. Pirritano 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. Jones made a motion, seconded by Mr. Leslie to adjourn the meeting.  
Vote on the motion: All yes. The meeting was adjourned at 9:02 p.m.