

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**  
**December 4, 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. PUBLIC HEARING – Intermunicipal Transfer of Liquor License/Rutter’s**

Larry Himes, Attorney for 1741 Beer & Wine LLC requested approval of the intermunicipal transfer of a liquor license. Mr. Himes stated the approval process with the PLCB can take 8-12 weeks and an additional couple months for the construction process. There are 14 additional successfully running Rutter’s stores that currently have a liquor license. All store employees must be successfully trained under the “Ramp Program” (Responsible Alcohol Management Program). Sales will only be permitted during certain hours and all alcohol will be secured outside these hours. Customers will not be permitted to leave the store with any open and/or partially consumed beverages. Alcohol consumption will not be permitted in the parking lot. Rutter’s has implemented an “In-House” Rule allowing customers to consume one (1) beverage per visit.

There was no public comment. Chairman Cox closed the Public Hearing.

**RECONVENE MEETING**

**IV. ROLL CALL:**

**PRESENT:** Dr. Larry Cox, Chairman  
Mario D. Pirritano, Vice-Chairman  
Christopher L. Allen, Supervisor  
Korey Leslie, Supervisor  
John W. Jones, Supervisor  
Dave Jones, Stock & Leader, Solicitor  
Donald F. Martin, Manager  
Davis Holland, Lieutenant  
Stephen M. Waller, Codes Administration Director

**V. ANNOUNCEMENT OF EXECUTIVE SESSIONS:**

There was no executive session since the last meeting.

**VI. RECOGNITION OF PUBLIC**

There was no public comment.

**VII. AGENDA ITEMS**

**1. Resolution No. 2017-12 - Intermunicipal Transfer of Liquor License/Rutter’s**

Mr. Leslie made a motion, seconded by Mr. Allen approving the proposed transfer of PLCB Liquor License R-16886 into FT (1741 Beer & Wine LLC) from West York Borough from Gate Four Inc., to Beer & Wine, LLC.  
Vote on the motion: All Yes. The motion carried

**2. 2018 Budget of Township Funds:**

**A. Resolution No. 2017-13 – Revenue and Expenditures**

Mr. Leslie made a motion, seconded by Mr. Allen to approve Resolution No. 2017-13, Township Revenue and Expenditures.  
Vote on the motion: All Yes. The motion carried

**B. Resolution No. 2017-14 – Tax Levies**

Mr. Leslie made a motion, seconded by Mr. Allen to approve Resolution No. 2017-14, Tax Levies  
Vote on the motion: All Yes. The motion carried

**3. Authorization to Bid – Highway Projects:**

**Contract # 1, Superpave – Old Forge, Sunset View, Bradley Circle, Null Rd.,  
Scenic Circle, Bunker Hill, Rudytown Rd.**

**Contract # 2, Superpave – Fisher Road, Bamberger**

**Contract # 3, Superpave – Old Quaker, Old Stage, Big Springs, Park Road,  
Oak Knoll, Green Lane**

**Contract # 4, Micro-Surface – Skyline, Ridgeview, Oak, Ann, Four Leaf, Old Trail,  
Roof Park**

**Contract # 5, Seal Coats – Heck Hill, Trimmer, Willis, Mt. View**

**Contract # 6, Superpave – Lower Yard, Basketball Court, Roof Park**

Dr. Cox asked Mr. Bitner, Township Engineer to clarify Contract # 6.

Mr. Bitner explained that this contract is to apply a smooth material surface to the basketball court, and to sealcoat roof parks walking track and parking lot.

Dr. Cox asked the status of the paving in the Gemcraft Development

Mr. Leslie made a motion, seconded by Mr. Allen to authorize staff to advertise bids for the above listed paving projects.

Vote on the motion: All Yes. The motion carried

**4. Resolution 2017-15 Prohibiting Mini Casinos**

Mr. Jones advised that the township should prohibit now because they can always reverse but but cannot reverse this decision once they allow.

Mr. Pirritano made a motion, seconded by Mr. Jones to approve Resolution No. 2017-15, prohibiting Mini Casinos.

Vote on the motion: Dr. Cox, Mr. Allen, Mr. Pirritano, Mr. Jones – yes; Mr. Leslie - no. The motion carried.

**5. Building, Zoning, Codes:**

**A. Time Extension Request**

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>
Pre/Final Sub Westhaffer – Heck Hill Road	December 04, 2017	March 26 <sup>th</sup> , 2018
Final LD New View Corp – Pleasantview Road	December 04, 2017	January 29 <sup>th</sup> , 2018

Mr. Jones made a motion, seconded by Mr. Leslie to approve the two time extension requests listed above.

Vote on the motion: All Yes. The motion carried

**B. Bond Reduction/Release Request/Resolution for Street Adoption**

The Township received a bond reduction request associated with the PRD Phases 2 & 3 subdivision plan. The Township Engineer - Drew Bitner reviewed the request and recommends a release of the bond in the following amount:

<u>PRD Phases 2 &amp; 3</u>			
<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Reduction Amount</u>	<u>Remaining Amount</u>
\$ 81,590.94	\$ 0.00	\$78,846.94	\$2,744.00

Mr. Allen made a motion, seconded by Mr. Pirritano to release the bond for the PRD Phases 2 & 3 subdivision plan in the amount of \$78,846.94.

Vote on the motion: All Yes. The motion carried

**Resolution 2017-16 - Street Acceptance – Scully Place and a portion of Bonnie Drive**

Drew Bitner, Township Engineer has noted that the abovementioned streets are ready for acceptance and dedication into the township road system. The Township has received and approved the legal descriptions and deeds of dedication. The recommendation for acceptance is conditioned on receiving a maintenance bond for 18 months in the amount of \$46,871.31, which is 15% of the original bond amount of \$312,475.40.

Mr. Allen made a motion, seconded by Mr. Leslie to approve Resolution No. 2017-16, accepting Scully Place and a portion of Bonnie Drive and adding the same to the Township Road System.

Vote on the motion: All Yes. The motion carried

**VIII. OLD BUSINESS**

1. Mr. Pirritano asked for an update on the Spangler's Mill Bridge with regard to its rehabilitation.

Mr. Bitner informed the board he has been in contact with Lower Allen Township to inquire if they will agree to splitting the cost of installing "Headache Bars" (bars running across the top to prevent large heavy trucks from crossing) and the required signage on each side of the bridge.

Mr. Jones made a motion, seconded by Mr. Allen to allow Mr. Bitner to work with Lower Allen Township in negotiating the cost and construction of installing headache bars and required signage on both sides of the Spangler's Mill Bridge.

2. **Mr. Pirritano inquired the status of the township's leaf pick-up schedule.**

**Mr. Martin stated the highway department was currently several days behind and crews will continue to finish the current route. Once the current route is completed the Highway Foreman would drive around to evaluate.**

**IX. NEW BUSINESS**

1. **Lieutenant Davis Holland stated that the Police Department was currently a drop off spot for "Toys for Tot's" in conjunction with Classic Dry Cleaners. Anyone can drop off an unwrapped toy through December 10<sup>th</sup>, 2017.**
2. **Dr. Cox asked Mr. Martin for an update on the construction for the new police station.**

**Mr. Martin informed the board that at the last construction meeting they estimated it to be completed by the middle to end of January.**

**X. APPROVAL OF MINUTES**

Mr. Allen made a motion, seconded by Mr. Jones to approve the minutes of the October 30, 2017 meeting of the Board of Supervisors.

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

**XI. RATIFICATION OF BILLS PAYABLE**

Mr. Allen 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.

**XII. ANNOUNCE EXECUTIVE SESSION**

There will not be an executive session following this meeting.

**XIII. ADJOURNMENT**

Mr. Pirritano 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.