

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
February 26, 2018 – 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
Korey Leslie, Vice-Chairman
Christopher L. Allen, Supervisor
John W. Jones, Supervisor
Mario D. Pirritano, Supervisor
Jason Loper, Police Chief
Dave Jones, Stock & Leader, Solicitor
Drew Bitner, Township Engineer

ABSENT: Stephen M. Waller, Codes Administration Director

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. Subdivision and Land Development Modification Request

**1. Final – New View Corporation
260.35.C(h)[6] – Channel Side Slopes**

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the modification request 260.35.C(h)[6] – Channel Side Slopes
Vote on the motion: All yes. The motion carried.

**2. Final – Westhaffer
260.14.A(16) Wetlands Delineation**

Mr. Leslie made a motion, seconded by Mr. Jones to approve the modification request 260.14.A(16) Wetlands Delineation.
Vote on the motion: All yes. The motion carried.

260.14.A(25) Replacement Septic Testing

Mr. Leslie made a motion, seconded by Mr. Jones to approve the modification request 260.14.A(25) Replacement Septic Testing.
Vote on the motion: All yes. The motion carried.

260.28.B – Lot Frontage

Mr. Leslie made a motion, seconded by Mr. Jones to approve the modification request 260.28.B – Lot Frontage.
Vote on the motion: All yes. The motion carried.

B. Modification request – Lot #24 Sandpiper Lane – Driveway Regulations

Mr. Jones made a motion, seconded by Mr. Allen to approve the modification request 260.26.D(7) – Lot #24 Sandpiper Lane.
Vote on the motion: All yes. The motion carried.

Jon Juffe representative with Briarcliff Phase III, LLC stated that recreation fees would be paid upfront.

C. Bond Reduction Request

The Township received a bond reduction request associated with the Briarcliff Phase III subdivision plan. The Township Engineer - Drew Bitner reviewed the request and recommends a reduction.

Mr. Jones made a motion, seconded by Mr. Allen to approve the bond reduction request associated with Briarcliff Phase III subdivision plan in the amount of \$432,571.10.
Vote on the motion: All yes. The motion carried.

D. Final Subdivision Plan – New View Corp – Wyndamere and Yorktown Roads (exp. 02/26/18)

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the final subdivision plan for New View Corp – Wyndamere and Yorktown Roads, contingent on favorable action on the requested modification above; the submittal of signed and notarized plans; payment of plan recording fees; payment of all legal fees and engineering review fees; placement of an improvement bond; execution of a security agreement; placement of an engineer escrow account; and compliance with the Township Staff memo dated February 9, 2018.

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

E. FINAL SUBDIVISION PLAN – WESTHAFER – HECK HILL ROAD (EXP. 03/26/18)

Mr. Leslie made a motion, seconded by Mr. Jones to approve the final subdivision plan for Westhafer – Heck Hill Road contingent on favorable action on the requested modifications above; the submittal of signed and notarized plans; payment of plan recording fees; payment of all engineer review fees; and compliance with the Township Staff memo dated February 12, 2018.

2. Authorization to Hire – Police Department:

Mr. Jones made a motion, seconded by Mr. Leslie to approve the hiring of Michael Bishop as a probationary police officer, with a start date of March 5, 2018 with salary of (\$57,914.53) and benefits as outlined in the Collective Bargaining Agreement.
Vote on the motion: All yes. The motion carried.

3. Disposal of Generator:

Mr. Jones made a motion, seconded by Mr. Allen to approve the removal of the generator located at 145 Limekiln Road and list for sale on municibid.
Vote on the motion: All yes. The motion carried

4. Award Bids for the 2018 Paving Projects – Contracts 1 through 6 Listed Below:

Mr. Leslie made a motion, seconded by Mr. Jones to award the 2018 paving bid for Contracts 1, 2, 3, 4, 5 & 6 as listed below.

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

Contract # 1, Superpave – Awarded to E.K. Services, Inc. in the amount of \$446,000.00.

Contract # 2, Superpave – Awarded to Pennsy Supply in the amount of \$347,879.00.

Contract # 3, Superpave – Awarded to Pennsy Supply in the amount of \$613,184.00.

Contract # 4, Micro-Surfacing – Awarded to Stewart & Tate in the amount of \$79,435.30.

Contract # 5, Sealcoating – Awarded to Hammaker East in the amount of \$98,532.00.

Contract # 6, Roof Park – Awarded to Shiloh Paving in the amount of \$42,150.00.

5. Extend Contract – Concrete Curbs & Sidewalks:

Mr. Leslie made a motion, seconded by Mr. Allen to extend the current contract with Malco Landscape, Inc. for curbs and sidewalks for one (1) more year.

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

VII. OLD BUSINESS

There was no old business discussed

VIII. NEW BUSINESS

Dr. Cox stated it was nice of Chief Weidenhammer to bring the newly purchased Fire and Rescue Truck to the Township Office for display prior to the meeting.

Chief Loper informed the board that he had received a request from Officer William Buzzard, currently out on medical leave to utilize approximately 750 hours from the police "sick leave pool".

Mr. Pirritano made a motion, seconded by Mr. Allen to approve Officer William Buzzard to use approximately 750 hours from the police sick leave pool.

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

IX. APPROVAL OF MINUTES

Mr. Leslie made a motion, seconded by Mr. Jones to approve the minutes of the January 29, 2018 meeting of the Board of Supervisors.

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

X. RATIFICATION OF BILLS PAYABLE

Mr. Leslie made a motion, seconded by Mr. Jones 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 7:52 p.m.