

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS

March 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
Stephen M. Waller, Codes Administration Director

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was an executive session prior to this meeting to discuss a personnel matter.

V. RECOGNITION OF PUBLIC

1. Michael Travitz, 246 Willis Road, voiced his concerns with regard to the recent salting and plowing of the road however, stated he spoke with the Highway Foreman, Keith Reynolds and all issues were resolved promptly. He questioned the upcoming plans to oil and chip the road rather than paving it as Mr. Reynolds explained that the township thought it better to oil and chip rather than paving to provide better traction due to the steepness of the road.
2. Mr. Terry Coffman, 505 Bowman Avenue notified the board he was there to inform them that he was currently circulating a small petition in efforts to prevent the re-opening of Bowman Avenue to through traffic from the school.

Mr. Martin, Mr. Waller, and Attorney Dave Jones, all stated they knew nothing with regard to the re-opening of Bowman Avenue.
3. Bob Timko of Fairview Fire Department informed the board of upcoming celebration in remembrance of firefighter Dan Soulier that recently passed away.

VI. AGENDA ITEMS

1. Ratify Snow Emergency:

Mr. Pirritano made a motion, seconded by Mr. Allen to ratify the declaration of a snow emergency from March 21, 2018 to March 22, 2018.
Vote on the motion: All Yes. The motion carried.

2. Building, Zoning, Codes:

A. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
411 Gurtner Rd	260.14.A(1) – Original Property Descr.
“ “	260.14.A(18) - Contour Intervals
“ “	260.14.A(25) – Repl. Septic Sites
“ “	260.22.A(7) – Cartway Widening
“ “	260.24.B(1) – Curbing
“ “	260.25.A – Sidewalks
“ “	260.29.A(1) – Connect to public water
“ “	260.22.A(7) – 260.30.A(1) – Connect to public sewer

Mr. Allen made a motion, seconded by Mr. Leslie to approve the modification requests 260.14.A(1) – Original Property Description, 260.14.A(18) - Contour Intervals, 260.14.A(25) – Repl. Septic Sites, 260.22.A(7) – Cartway Widening, 260.24.B(1) – Curbing, 260.25.A – Sidewalks, 260.29.A(1) – Connect to public water, 260.30.A(1) – Connect to public sewer.

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

B. Preliminary/Final Subdivision Plan – 401 & 411 Gurtner Road – (exp. 05/28/18)

Mr. Leslie made a motion, seconded by Mr. Allen to approve the preliminary/final subdivision plan for 401 & 411 Gurtner Road contingent on favorable action on the requested modification 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 March 8, 2018.

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

3. Disposal of Surplus Vehicle:

Mr. Jones made a motion, seconded by Mr. Allen to approve the disposal of the following vehicles:

Highway Department Vehicle – 0217 Sterling large dump truck

Police Vehicles – Unit 0211 Dodge Charger, Unit 1621 2016 Ford Explorer

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

4. Cable Franchise Agreement Renewal

Mr. Pirritano made a motion, seconded by Mr. Allen to engage the services of Cohen Law Group to assist in a franchise fee audit and franchise renewal negotiations with Comcast of Southeast Pennsylvania LLC as outlined in the Proposal to perform Cable Franchise Renewal Services submitted to the Capital Area Council of Governments (CapCOG)

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

VII. OLD BUSINESS

There was no old business discussed

VIII. NEW BUSINESS

1. TERMINATION OF EMPLOYEE:

Mr. Jones made a motion, seconded by Mr. Allen to terminate the employment of Paul Goff Jr. due to violation of Township Employee Manual and inability to meet essential requirements of the job.

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

2. Mr. Allen thanked the Police Department for their assistance with an incident that occurred at his residence.

3. Dr. Cox asked Chief Loper for an update on an “Open House” for the new Police Station. Chief Loper stated he would like to have a joint “50th Anniversary of the police department and an “Open House” and will set a date once all construction is completed.

IX. APPROVAL OF MINUTES

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the minutes of the February 26, 2018 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. 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 not be an executive session following this meeting.

XII. ADJOURNMENT

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

Vote on the motion: All yes. The meeting was adjourned at 7:42 PM.