

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
May 21, 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
Donald F. Martin, Manager
Drew Bitner, Township Engineer

ABSENT: Stephen M. Waller, Codes Administration Director

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was an executive session prior to this meeting to discuss the police contract and a legal matter.

V. RECOGNITION OF PUBLIC

There was no public comment.

VI. AGENDA ITEMS

1. Building, Zoning, Codes:

A. Time Extension Request

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>
Fairview Crossroads – Lewisberry Rd	May 28, 2018	July 30, 2018

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

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

B. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
Valley/Willis Rds	260.10.A – Plan sheet size.
“ “	260.30.A(1) - Connection to public sewer
“ “	260.22.A(7) – Cartway width Willis and Valley Roads

Mr. Jones made a motion, seconded by Mr. Allen to approve the modification requests for Valley/Willis Rds 260.10.A – Plan sheet size, 260.30.A(1) - Connection to public sewer, 260.22.A(7) – Cartway width Willis and Valley Roads.

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

Lots 2 & 3 Shettel Farm – Schoolhouse Road	260.14.A(1) – Original Property Descr. 260.14.A(15) – Existing Features on adjacent land
---	---

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the modification requests for Lots 2 & 3 Shettel Farm – Schoolhouse Road 260.14.A(1) – Original Property Descr., 260.14.A(15) – Existing Features on adjacent land.

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

Lots 45 and 46 Olde Forge Crossing – Iron Furnace Ct.	260.14.A(1) – Original Property Descr. 260.14.A(15) – Existing Features on adjacent land
“ “	260.15.B(4) – Final SWM Plan

Mr. Jones made a motion, seconded by Mr. Allen to approve the modification requests for Lots 45 and 46 Olde Forge Crossing – Iron Furnace Ct. 260.14.A(1) – Original Property Descr., 260.14.A(15) – Existing Features on adjacent land, 260.15.B(4) – Final SWM Plan.
Vote on the motion: All yes. The motion carried.

Lots 95 & 99 Green Lane Dr.	260.14.A(1) – Original Property Descr.
“ “	260.14.A(16) – Existing Features/FloodPlain
“ “	260.14.A(18) – Two Foot Contours
“ “	260.31.A(1) – Connect to public Sewer

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the modification requests for Lots 95 & 99 Green Lane Dr. 260.14.A(1) – Original Property Descr., 260.31.A(1) – Connect to public Sewer.

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

Mr. Jones made a motion, seconded by Mr. Leslie to deny the modification requests for Lots 95 & 99 Green Lane Dr. 260.14.A(16) – Existing Features/FloodPlain, 260.14.A(18) – Two Foot Contours.

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

C. FINAL Lot add-on Plan – Lots 2 & 3 Shettel Farm – Schoolhouse Road (Exp. 06/25/18)

Mr. Jones made a motion, seconded by Mr. Leslie to approve the final lot add on plan for Lots 2 & 3 Shettel Farm – Schoolhouse 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 April 25, 2018.

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

D. FINAL Lot add-on Plan – Lots 45 & 46 Olde Forge Crossing – Iron Furnace Court (Exp. 06/25/18)

Mr. Leslie made a motion, seconded by Mr. Jones to approve the final lot add on plan for Lots 45 and 46 Olde Forge Crossing – Iron Furnace Court 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 April 25, 2018.

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

2. Ordinance No. 2018-1:

Mr. Allen made a motion, seconded by Mr. Leslie to approve Ordinance No. 2018-1, amending Chapter 274-14 (Solid Waste – Definitions) of the Township Code of Ordinances, to eliminate the definition of Rubbish.

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

3. West Shore Recreation Commission – WSRC Intergovernmental Agreement:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the proposed deletions/revisions to the Intergovernmental Agreement of Cooperation (IGA) with the West Shore Recreation Commission.

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

4. Resolution No. 2018-4 Disabled Veteran Tax Exempt Status:

Mr. Leslie made a motion, seconded by Mr. Jones to approve Resolution No. 2018-4 granting a real estate tax exemption to Marsha Keyes, as qualified by the PA Department of Military and Veterans Affairs.

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

5. Disposal of Records:

Mr. Pirritano made a motion, seconded by Mr. Jones to authorize staff to dispose of records in the Codes Dept. and Business Office in accordance with the state records retention schedule.

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

VII. OLD BUSINESS

Mr. Bitner gave an update on the future bridge closings as follows:
Spangler's Mill Bridge – 6/11 through 10/31
Andersontown Bridge – 6/25 through 10/13

Mr. Jones informed the board that he is working with Mr. Waller on a solution to the problem with regard to the ducks at a residence on Pleasantview Road.

VIII. NEW BUSINESS

There was no new business discussed.

IX. APPROVAL OF MINUTES

Mr. Leslie made a motion, seconded by Mr. Pirritano to approve the minutes of the April 26th, 2018 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 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 7:20 PM.