

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
October 29, 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
Mario D. Pirritano, Supervisor
John W. Jones, Supervisor
Davis Holland, Lieutenant
Peter Ruth, Stock & Leader, Solicitor
Donald F. Martin, Manager
Drew Bitner, Township Engineer
Stephen M. Waller, Codes Administration Director

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was no executive session since the last meeting.

V. RECOGNITION OF PUBLIC

1. Henry Hedden of Redland Community Library confirmed the completion of the libraries move to 70 Newberry Commons. Mr. Hedden encourages the community to visit the new location and the many programs offered to all age groups such as "A Thousand Books before Kindergarten", "Learning to Sew", and many more. On November 14th, 2018 the library invites all for a meet and greet with Nan Reisinger, the oldest female to hike the entire Appalachian Trail in one year. On November 6, 2018 the library will be hosting a 4-part series called Opioid 101: Understanding Substance Abuse and the Use of Narcan Training.

2. Phil Dodson, 514 Bowman Avenue, voiced his concerns about the possible removal of the gate currently preventing thru traffic in and out of Redland High School. Mr. Dodson stated the gate was installed to keep students from parking along the streets and prevent any further auto accidents in that area.

Township solicitor explained that the access would be up to the school district as they were the property owner. He advised Mr. Dodson to voice his concerns to the school district however, he would look further into the situation and provide an update at the next board meeting.

Keith Reynolds stated that the gate was installed by the township and does have a key to the lock along with the school for access in an emergency situation.

3. Phil Keg, 492 Pine Ridge Circle in the Timber Ridge Development explained he had purchased 3 lots at the entrance of Timber Ridge and was instructed by the planning commission to widen the street 3 feet and put new curbing and street lights. Mr. Waller indicated that this is an agenda item to be discussed later in the meeting.
4. Rob Michael, 1001 Rosstown Road, submitted a letter and documents to the board with regard to a new septic system purchased and installed three years ago. Upon completion of a test performed by a "Soil Scientist" he was informed the only spot suitable for his new sand mound was going to be next to his existing well which is considered "too close" under township regulations. Mr. Michael has applied for a waiver to prevent him from relocating the well and stated he has had completed advanced treatments to the septic system and the sand mound is already oversized to help with the situation.

Mr. Waller explained that this topic will not be on this meeting's agenda for a decision but possibly next month's agenda assuming he receives an acknowledgement and a letter of recommendation from the Sewage Enforcement Officer in order to move forward on a possible Board of Supervisors decision to his request.

VI. AGENDA ITEMS

1. John Minito – President of the West Shore Recreation

John Minito, President of West Shore Recreation Program, thanked the board for their participation and stated that the West Shore Recreation Program is celebrating 50 years and now services six local municipalities including Fairview Township. The West Shore Recreation has over 135 programs for all ages throughout the year.

2. Building, Zoning, Codes:

A. Final Lot add-on Plan – 592 Old Trail Court (Exp. 12/03/18)

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the final lot add on plan for 592 Old Trail Court contingent 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 October 23, 2018.
 Vote on the motion: All yes. The motion carried.

B. Final Minor Subdivision Plan – 101 Spangler’s Mill Road (Exp. 10/29/18)

At this time the Board of Supervisors chose to act on the modifications with the plan.

101 Spangler’s Mill Road	260.22.A(7) - Cartway Widening
“ “ “	260.26.D(7) – Driveway Setbacks

Mr. Jones made a motion, seconded by Mr. Allen to approve the modification requests for 101 Spangler’s Mill Rd. 260.22.A(7) – Cartway Widening and 260.26.D(7) – Driveway Setbacks.
 Vote on the motion: All yes. The motion carried.

Mr. Allen made a motion made a motion, seconded by Mr. Jones to approve the final minor subdivision plan for 101 Spangler’s Mill Road, contingent on submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees; and compliance with the Township staff memo dated 10/22/18.
 Vote on the motion: All yes. The motion carried.

C. Time Extension Request

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>
Crossroads Middle School	October 29, 2018	January 07, 2019
Fairview Crossroads	October 29, 2018	January 07, 2019

Mr. Allen made a motion, seconded by Mr. Leslie to approve the time extension requests listed above.
 Vote on the motion: All yes. The motion carried.

D. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
1. 719 Moore’s Mtn Rd	260.14.A(1) – Original Prop.Desc.
“ “	260.22.A(7) – Cartway Widening

Mr. Allen made a motion, seconded by Mr. Pirritano to approve the modification requests for 719 Moore’s Mtn Rd. 260.14.A(1) – Original Prop.Desc. and 260.22.A(7) – Cartway Widening.
 Vote on the motion: All yes. The motion carried.

2. 451 &453 Lewisberry Rd	260.14.A(12) – Street Lights
“ “ “	260.22.A(7) – Cartway Widening
	260.22.D(4) – Lots on a cul-de-sac
	260.24.B(1) – Curbing
	260.25.A – Install sidewalks

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the modification requests for 451 & 453 Lewisberry Rd. 260.14.A(12) – Street Lights, 260.22.A(7) – Cartway Widening, 260.22.D(4) – Lots on a cul-de-sac, 260.24.B(1) – Curbing, and 260.25.A – Install sidewalks.

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

3. Allied Auto–Big Spring Rd 260.22.A(7) – Cartway Widening.

Mr. Allen made a motion, seconded by Mr. Jones to approve the modification requests for Allied Auto-Big Spring Rd. 260.22.A(7) – Cartway Widening.

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

3. Recognition of 29 years of service for Sergeant Craig A. Kelly, and authorize disposal of his duty handgun (Sig Sauer model P320 – Serial Number 58A174756).

Mr. Jones made a motion, seconded by Mr. Pirritano to authorize the disposal of Sergeant Craig A. Kelly's duty handgun (Sig Sauer model P320 – Serial Number 58A174756) in recognition of his retirement after 29 years of service as Police Officer and Sergeant with the Fairview Township Police Department.

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

4. Collective Bargaining Agreement:

Mr. Allen made a motion, seconded by Mr. Leslie to approve the collective bargaining agreement between the Fairview Township Police Officers and Fairview Township Board of Supervisors for the period January 1st, 2019 through December 31st, 2022.

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

5. Non-Uniform Policy Manual Change:

Mr. Pirritano made a motion, seconded by Mr. Jones to change the Policy Manual for non-uniform employees who opt out of Health Insurance coverage through the Township to an annual amount of \$2,500 to be paid biweekly with their regular paycheck.

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

6. Approve 2019 SPCA Contract:

Mr. Jones made a motion, seconded by Mr. Allen to approve the 2019 SPCA contract in the amount of \$8,334.00, no increase from 2018.

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

7. Approve 2019 Meeting and Holiday Schedules:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the meeting and holiday schedules for 2019.

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

8. Resolution No. 2018-8, Opposing Legislation for Statewide Collection and Distribution of the Local Earned Income Tax (EIT):

Mr. Jones made a motion, seconded by Mr. Leslie to adopt Resolution No. 2018-8, Opposing Legislation for Statewide Collection and Distribution of the Local Earned Income Tax (EIT).

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

9. Present 2019 Budget of Township Funds:

Mr. Leslie made a motion, seconded by Mr. Pirritano to increase the millage rate from 1.5 to 1.75 mills.

Vote on the motion: Dr. Cox, Mr. Leslie, and Mr. Pirritano – yes; Mr. Jones and Mr. Allen, no.
The motion carries 3-2.

Mr. Leslie made a motion, seconded by Mr. Jones to advertise the 2019 Budget of Fairview Township Funds for public review for the required 20 day period with the intent to adopt at the meeting of December 3rd, 2018.

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

10. Discussion – Stone Masonry Mailboxes:

The Board of Supervisors requested to have an ordinance drafted with regard to the installation of all new mailboxes to be reviewed at the next meeting.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

Mr. Martin reminded the board that there will be no meeting in November and the next Board of Supervisors meeting will be held on December 3rd, 2018.

IX. APPROVAL OF MINUTES

1. Motion to approve the minutes of the September 24, 2018 meeting of the Board of Supervisors

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the minutes of the September 24th, 2018 meeting of the Board of Supervisors.

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

2. Motion to approve the minutes of the September 26, 2018 budget meeting of the Board of Supervisors

Mr. Jones made a motion, seconded by Mr. Leslie to approve the minutes of the September 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. Allen made a motion, seconded by Mr. Jones to adjourn the meeting.

Vote on the motion: All yes. The meeting was adjourned at 8:35 PM.