

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
December 3, 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
Dave Jones, 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

There was no public comment.

VI. AGENDA ITEMS

1. PSATS – Youth Award

Dave Sanko, PSATS Executive Director of PSATS, presented Boy Scout Travis White and his Troop a check and one of the four “Youth Awards” in the state of Pennsylvania for their outstanding project completed earlier in the year. The troop installed a split rail fence at Roof Park adjacent to Lewisberry Road.

2. Building, Zoning, Codes:

A. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
Oakmont – Old Quaker Rd	260.22.A(7) – Cartway Widening

Mr. Allen made a motion, seconded by Mr. Jones to approve the modification requests 260.22.A(7) – Cartway Widening.
Vote on the motion: All Yes. The motion carried.

B. Preliminary/Final Subdivision Plan – Oakmont – Old Quaker Road (Exp. 12/03/18)

Mr. Allen made a motion, seconded by Mr. Jones to approve the preliminary/final subdivision plan for Oakmont – Old Quaker Road contingent on 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 November 27, 2018.
Vote on the motion: All Yes. The motion carried.

C. Final Land Development Plan – Pennsylvania American Water – Steigerwalt Hollow Road (Exp. 12/03/18)

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the final land development plan – Pennsylvania American Water – Steigerwalt Hollow Road contingent on 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 November 27, 2018.

D. Well Isolation Distance Waiver – 1001 Rossville Road – Rob And Lisa Michael

Mr. Jones made a motion, seconded by Mr. Allen to approve the well isolation waiver for 1001 Rossville Road – Rob and Lisa Michael.
Vote on the motion: All Yes. The motion carried.

E. Well Isolation Distance Waiver – 431 Granite Quarry Road – Clyde W. Paul, Sr.

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the well isolation waiver for 431 Granit Quarry Road – Clyde W. Paul, Sr.
Vote on the motion: All Yes. The motion carried.

F. Time Extension Request

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>	
Allied Auto – Big Spring Rd	December 03, 2018	June 24, 2019	
719 Moore’s Mountain Rd	December 03, 2018	June 24, 2019	
Fairview Summit – Lewisberry Rd	December 03, 2018	June 24, 2019	
451 & 453 Lewisberry Road	December 03, 2018	June 24, 2019	
575 Old York Road	December 03, 2018	February 25, 2019	

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

3. 2019 Budget of Township Funds:

A. Resolution No. 2018-9 – Tax Levies

Mr. Leslie made a motion, seconded by Mr. Pirritano to approve Resolution No. 2018-9, Township Tax Levies.
Vote on the motion: All yes. The motion carried.

B. Resolution No. 2018-10 – Revenue and Expenditures

Mr. Jones made a motion, seconded by Mr. Leslie to approve Resolution No. 2018-10, Revenue and Expenditures.
Vote on the motion: All yes. The motion carried.

4. Authorization to Bid – Highway Projects:

Contract # 1, Micro-Surface – Deer Run, Glen Arden

Contract # 2, Double Seal Coat – Corn Hill Rd., Gurtner Rd.

Contract # 3, Widen and Superpave – Industrial Rd., School House Ln.

Contract # 4, Superpave – Timber Rd., Grandview Circle, Haines Rd., Whiteford Dr.

Contract # 5, Curbs and Sidewalks

Mr. Pirritano made a motion, seconded by Mr. Jones to authorize staff to advertise bids for the above listed paving projects.
Vote on the motion: All yes. The motion carried.

5. Extend Lease Agreement, Township & PAWC Agreement

Mr. Allen made a motion, seconded by Mr. Leslie to extend the lease agreement with PAWC (Pennsylvania American Water Company) for the Yard Waste Center to a year to year basis.
Vote on the motion: All yes. The motion carried.

6. Notice of Retirement & Acceptance into the DROP Program:

Mr. Allen made a motion, seconded by Mr. Jones to accept the notice of retirement from William H. Imhoff, effective January 1, 2019, with acceptance into the DROP Program for a period not to exceed 2 (two) years.
Vote on the motion: All yes. The motion carried.

7. Authorization to Advertise Ordinance – Regulating Mailboxes and other Obstructions within the Right-of-Way of Township Roads.

Mr. Pirritano made a motion, seconded by Mr. Allen to authorize staff to advertise an ordinance regulating mailboxes and other obstructions within the right-of-way of township roads.
Vote on the motion: All yes. The motion carried.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

1. Mr. Martin stated that both the Andersontown Road and Spangler's Mill Road Bridges have both been re-opened.

Mr. Martin also stated that effective January 1, 2019 the Township will begin utilizing a new emergency notification system switching from Blackboard to Nixel.

Mr. Pirritano requested the system be used more often to communicate to residents.

2. Lieutenant Davis Holland stated the Police Officer's will continue to participate in the "No Shave November" program through the end of December and currently raised \$5,000.00 to date for St. Jude's.

IX. APPROVAL OF MINUTES

1. Motion to approve the minutes of the October 29, 2018 meeting of the Board of Supervisors

Mr. Leslie made a motion, seconded by Mr. Allen to approve the minutes of the October 29th, 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. 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. Allen made a motion, seconded by Mr. Jones to adjourn the meeting.
Vote on the motion: All yes. The meeting was adjourned at 7:20 PM.