

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
March 25, 2019 – 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
Jason Loper, Chief of Police
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 an executive session prior to this meeting to discuss a legal matter.

V. RECOGNITION OF PUBLIC

1. George Koch, 353 Weatherstone Drive spoke with regard to memo from Attorney Dave Jones dated.
2. Thomas Reams, 344 Spring Run Court expressed his concerns about golf cart traffic on the roads within the Woodbridge Development.

Chief Loper confirmed it is illegal to drive golf carts on roadways and both the Board and Chief Loper requested that the next newsletter include a warning about driving golf carts on the road.

3. Marcia Draisey, 601 Whitetail Drive, expressed her concern about excessive parking along both sides of Pleasant View Road in the vicinity of Crossroads Cemetery during funerals and the safety hazards to both drivers and pedestrians.

Attorney Jones suggested Ms. Draisey place "NO TRESPASSING" signs along the road on her property.

The Board directed staff to complete a traffic study in that area to assess if it should be designated as a "No Parking" zone and to report back their findings so the Board can re-evaluate the request.

Chief Loper stated officers can enforce any illegal parking if a vehicle is blocking the roadway. He can also have officers monitor that location, if he is made aware of it in advance, during funerals.

VI. AGENDA ITEMS

1. Keith Chase (Representative of the Airport Authority)

Keith Chase (Fairview Township's Representative to the Susquehanna Area Regional Airport Authority) thanked the Board of Supervisors for the opportunity to serve Fairview Township. Mr. Chase gave a brief update on the status of the Authority and all its regional airports. He specifically noted the following for the Capital City Airport: (now known as Capital City Executive Airport) They have held several "Community Day" events in the past with an average attendance at each event of 2,000 people and that the next open house will be June 22nd, 2019. That there has been a consistent rise in business over the past several years with there being approximately 22,670 take-offs from the Capital City Airport this year.

2. Building, Zoning, Codes:

A. Subdivision and Land Development Modification Request

Lots 106/107 Briarcliff
260.26.D(7) – Driveway Setback

Mr. Jones made a motion, seconded by Mr. Leslie to approve the modification request 260.26.D(7) – Driveway Setback.
Vote on the motion: All Yes. The motion carried.

B. Final Minor Subdivision Plan # 19-1001 – Lots 106 and 107 Briarcliff – Sandpiper Lane and Windy Way – (Exp. 3/25/19)

Mr. Allen made a motion, seconded by Mr. Leslie to approve the FINAL Minor Subdivision Plan # 19-1001 – Lots 106 and 107 Briarcliff – Sandpiper Lane and Windy Way 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 February 20, 2019.
Vote on the motion: All Yes. The motion carried.

C. Time Extension Request

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>
575 Old York Road	February 25, 2019	May 20, 2019

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

D. Bond Reduction Request

The Township received a bond reduction request associated with the Olde Orchard Hill Phase 3 & 4 subdivision plan. The Township Engineer - Drew Bitner and consulting engineer Rettew Associates reviewed the request and recommends a reduction of the bond in the following amount:

<u>Olde Orchard Phases 3 & 4</u>			
<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Reduction Amount</u>	<u>Remaining Amount</u>
\$ 198,091.04	\$ 65,893.48	\$44,757.80	\$153,333.24

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the bond reduction request associated with the Olde Orchard Hill Phase 3 & 4 subdivision plan in the amount of \$44,757.80.
Vote on the motion: All Yes. The motion carried.

3. Resolution No. 2019-3 – York County 2018 Hazard Mitigation Plan:

Mr. Jones made a motion, seconded by Mr. Allen to adopt Resolution No. 2019-3, York County 2018 Hazard Mitigation Plan.
Vote on the motion: All yes. The motion carried.

4. Resolution No. 2019-4 – Condemnation of Land:

Mr. Allen made a motion, seconded by Mr. Jones to approve Resolution No. 2019-4, authorizing the condemnation of a portion of a parcel of land (Parcel ID# 27-23-240) located at the intersection of Wyndamere and Salem Roads for the purpose of traffic improvements.
Vote on the motion: All yes. The motion carried.

5. Approval to Hire Police Officer:

Mr. Leslie made a motion, seconded by Mr. Pirritano to approve the hiring of Joshua Poplin as a full-time police officer, with a start date of March 14, 2019 for a one-year probationary period, with a starting base salary (at the level of three years of service) of (\$66,405.02) and benefits as outlined in the police contract.
Vote on the motion: All yes. The motion carried

6. Ratify Snow Emergency:

Mr. Pirritano made a motion, seconded by Mr. Jones to ratify the declaration of a snow emergency on February 20, 2019.
Vote on the motion: All yes. The motion carried.

7. Award Bids, 2019 Paving Projects – Contracts 1 through 4 Listed Below:

Contract # 1, Micro-Surfacing – Deer Run, Glenn Arden Dr.

Mr. Jones made a motion, seconded by Mr. Leslie to award the bid for contract 1 to Stewart and Tate in the amount of \$65,646.90.
Vote on the motion: All yes. The motion carried.

Contract # 2, Sealcoating – Corn Hill Rd., Gurnter Rd.

Mr. Allen made a motion, seconded by Mr. Jones to award the bid for contract 2 to Hammaker East, LTD. in the amount of \$54,450.00.
Vote on the motion: All yes. The motion carried.

Contract # 3, Widen and Pave – Industrial Dr., School House Ln.

Mr. Leslie made a motion, seconded by Mr. Allen to award the bid for contract 3 to Kinsley Construction in the amount of \$460,407.00.
Vote on the motion: All yes. The motion carried.

Contract # 4, Superpave – Timber Ln., Grandview Cir., Haines Rd., Whiteford Dr., Glenn Arden Dr., Antler Dr.

Mr. Jones made a motion, seconded by Mr. Leslie to award the bid for contract 4 to Kinsley Construction in the amount of \$281,042.00.
Vote on the motion: All yes. The motion carried.

8. Mt. Zion School - Discussion (Tabled from last meeting):

Mr. Pirritano made a motion, seconded by Mr. Jones to get a certified appraisal of land value for the property with and without the existing building.
Vote on the motion: All yes. The motion carried.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

1. Mr. Pirritano stated that there was a pot hole on Green Lane Drive by the bridge. Mr. Reynolds (Highway Foreman) stated he would address the pot hole.
2. Dr. Cox stated he received a call regarding vandalism in the Briarcliff neighborhood.
Chief Loper stated he was aware and the Police Department is addressing the issue.
3. Dr. Cox stated that he received a phone call regarding frequent accidents at the Fishing Creek Road/Locust Road/Interstate 83 North bound exit ramp intersection by the Speedway (Hess) Gas Station.

Mr. Waller stated a new traffic light is proposed to be installed in the future as part of the "575 Old York Road" land development roadway improvements plan and that the plans are currently in the review process.

IX. APPROVAL OF MINUTES

1. Motion to approve the minutes of the January 28th, 2019 meeting of the Board of Supervisors

Mr. Jones made a motion, seconded by Mr. Allen to approve the minutes of the January 28th, 2019 meeting of the Board of Supervisors.

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

X. RATIFICATION OF BILLS PAYABLE

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

Vote on the motion: All yes. The meeting was adjourned at 7:44 PM.