

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS

April 29, 2019 – 7:00 p.m.

MINUTES

I. CALL TO ORDER:

The meeting was called to order by the Vice-Chairman, Korey Leslie, at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

PRESENT: Korey Leslie, Vice-Chairman
Mario D. Pirritano, Supervisor
John W. Jones, Supervisor
Jason Loper, Chief of Police
Peter Ruth, Stock & Leader, Solicitor
Donald F. Martin, Manager
Drew Bitner, Township Engineer
Stephen M. Waller, Codes Administration Director

ABSENT: Dr. Larry Cox, Chairman
Christopher L. Allen, Supervisor

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was no executive session since the last meeting.

V. PUBLIC HEARING – Intermunicipal Transfer of Liquor License

Attorney Ellen Freeman with Flaherty and O'Hara Law Firm spoke on behalf of Giant Food Stores to request approval for an intermunicipal transfer of PLCB Liquor License R-20105 from Bel Paese, LLC to Giant Foods on Old York Road, in New Cumberland. Giant Foods currently has 96 stores operating with a liquor license over the past decade and has never received any violations. All stores have a 100% carding policy no matter the age. A card scanning transaction device ensures no fraudulent activity takes place. All employees must be successfully trained under the "Ramp Program" (Responsible Alcohol Management Program). Giant also has an internal training policy of its own for all employees handling alcohol sales. Security cameras are also in place to capture every sale of alcohol. The store only sales alcohol Monday through Saturday from 7 am to 10 pm and Sunday from 9 am to 10 pm. The cold beer doors are locked and not accessible during the off time and all sales are limited to one register and cannot be scanned through other registers during the off time. All sales have set limits on the amount of alcohol purchased at a time per patron. Patrons wishing to consume alcohol on site are limited to a maximum of two 12 ounce beers per visit and must also have ordered a meal item and be seated in the dining area to do so.

There was no public comments. Mr. Leslie closed the Public Hearing.

RECONVENE MEETING – 7:10 PM

VI. RECOGNITION OF PUBLIC

1. Ben Shuey, 38 Alfred Drive, (President of the Pleasantview Home Owners Association) spoke with regard to his concern with excessive speeding and motorists not stopping at the designated stop signs. Mr. Shuey also questioned if the stop signs were enforceable.

Chief Loper stated that the police department was aware of the complaints of speeding in this area and his officers have been monitoring the area and will continue to do so.

Mr. Waller confirmed the stop sign at that intersection was approved by the township and a part of the ordinance therefore the stop sign is enforceable by law.

Drew Bitner, Township Engineer stated that he recommends residents place plenty of their own signs reminding drivers of "kids at play" as they tend to be more effective than the installation of speed bumps.

VII. AGENDA ITEMS

1. Resolution No. 2019-5 - Intermunicipal Transfer of Liquor License/Giant Foods

Mr. Pirritano made a motion, seconded by Mr. Jones to adopt Resolution No. 2019-5, approving the proposed transfer of PLCB Liquor License R-20105 from Bel Paese, LLC to Giant Food Stores, LLC.
Vote on the motion: All Yes. The motion carried.

2. Patrick Bourque – York County Convention & Visitors Bureau (YCCVB) Presentation:

Mr. Bourque stated that Laura Gurreri, previously director of sales has been promoted and is now the president. YCCVB is currently in their third year for their Grant Program which helps promote and finance events within York County bringing in visitors that attend the various events. The next opening for the grant will be July 1st, 2019 to August 1st, 2019 with a \$10,000 cap and encourages all that may have an event to apply to receive assistance. YCCVB recently approved Susquehanna Folk Festival, a two day event at Ski Round Top the end of July. They are beginning to host tournaments for Children's travel sports teams. Other upcoming events include Street Rods (on their 47th Year) in June, Good Guys Auto Show coming in September, and a military event in August showing restored Military vehicles such as old WW2 tanks. This year's annual "Made in America" event is up to 43 members that open their doors to offer events for all ages from June 12th-15th. The York Fair will be changing from September to mid-July. In 2018 YCCVB had great success hosting the Winter Special Olympics and plans to do so for the next three years.

Mr. Pirritano asked the status of repairing and re-opening the steam train in New Freedom. Mr. Bourque stated this was still in progress and they were recently awarded \$450,000.00 for rail repairs. As the repairs could take some time they remain hopeful for an operating line allowing passengers to travel from New Freedom through the city as far as the ball park.

3. Resignation and Recognition – Keith Chase (Representative to the Susquehanna Area Regional Airport Authority)

Mr. Pirritano made a motion, seconded by Mr. Jones to accept the resignation of Keith Chase with an effective date of May 31st, 2019.
Vote on the motion: All yes. The motion carried.

Mr. Pirritano made a motion, seconded by Mr. Jones to adopt Resolution No. 2019-8 – Recognizing the Service of Keith Chase as Representative to the Susquehanna Area Regional Airport Authority.
Vote on the motion: All yes. The motion carried.

Mr. Pirritano recommended nominating Jim Mann as his replacement however, after board discussion it was decided to table nominating Mr. Mann until his interest in the position is confirmed.

4. Request for Fireworks Permit – Grace Baptist Church, Woodland Ave:

Mr. Jones made a motion, seconded by Mr. Pirritano to approve the request for a fireworks permit for Grace Baptist Church for July 3, 2019 with a rain date of July 4, 2019.
Vote on the motion: All yes. The motion carried.

5. Ordinance No. 2019-2 – Amendment # 3 to the Fairview Township Non-Uniformed Employees' Pension Plan:

Mr. Jones made a motion, seconded by Mr. Pirritano to approve Ordinance No. 2019-2, Amendment # 3 to the Fairview Township Non-Uniformed Employees' Pension Plan.
Vote on the motion: All yes. The motion carried

6. Resolution No. 2019-9 – Temporary Banner, New Cumberland Apple Festival:

Mr. Jones made a motion, seconded by Mr. Pirritano to adopt Resolution 2019-9 for the installation of a temporary banner on the Iron Bridge for the New Cumberland Apple Festival from 08/19/19 to 09/30/19 and forward the same to PennDOT for approval.
Vote on the motion: All yes. The motion carried.

7. Discussion - Pension Board Meetings

Mr. Martin gave an update from Conrad and Siegel's latest presentation reporting that both plans saw a decrease of 7.8 percent over the past year however both plans have increased 8.8 percent the first quarter of this year and both plans continue to be 100 percent funded. The actuary and pension board agreed to recommend updating the mortality tables using tables currently used for general government employees that are specific to both employee groups.

Mr. Pirritano asked if the general government employee's mortality experience was lower than the general public.

Mr. Martin explained both plans include an expected increase in life expectancy.

Mr. Leslie asked if changing the police pension plan mortality table needed to be negotiated or discussed with the collective bargaining unit.

Attorney Ruth stated it wouldn't need to be negotiated or discussed with the collective bargaining unit as it doesn't deal with benefit difference and is just calculations of assumptions used to value the plan.

Chief Loper stated the officers pay a percentage per pay period towards their pension and felt it should be brought to the attention of the Labor Attorney.

The board agreed to table updating the Police Pension Plan mortality table.

Mr. Jones made a motion, seconded by Mr. Pirritano to approve the recommendation to update the mortality table for the non-uniform pension plan to the Pub-G 2010 mortality table used for general government employees.

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

8. Lamp Post Lane Block Party – Saturday, June 22nd, 2019

Mr. Jones made a motion, seconded by Mr. Pirritano to approve the closing of the cul-de-sac on Lamp Post Lane for a community block party on Saturday, June 22, 2019 from 1 pm until midnight.

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

9. PUBLIC HEARING – Verizon Cable Franchise Renewal

Mr. Jones made a motion, seconded by Mr. Pirritano to advertise and set a public hearing date of May 20th, 2019 at 7:00 pm for Verizon Cable Franchise Renewal.

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

10. Well Isolation Distance Exemption – 854 Siddonsburg Road:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the well isolation distance exemption for 854 Siddonsburg Road.

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

VII. OLD BUSINESS

Mr. Pirritano asked Mr. Martin for an update on the budget for snow removal.

Mr. Martin stated he would provide the information at the next meeting.

VIII. NEW BUSINESS

There was no new business discussed.

IX. APPROVAL OF MINUTES

1. Motion to approve the minutes of the March 25th, 2019 meeting of the Board of Supervisors

Mr. Jones made a motion, seconded by Mr. Pirritano to approve the minutes of the March 25th, 2019 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. Jones made a motion, seconded by Mr. Jones to adjourn the meeting.
Vote on the motion: All yes. The meeting was adjourned at 8:00 PM.