

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS

June 24, 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
Christopher L. Allen, Supervisor
Korey Leslie, Vice-Chairman
Jason Loper, Chief of Police
Peter Ruth, Stock & Leader, Solicitor
Donald F. Martin, Manager
Drew Bitner, Township Engineer

ABSENT: Mario D. Pirritano, Supervisor
John W. Jones, Supervisor
Stephen M. Waller, Codes Administration Director

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was no executive session since the last meeting.

V. RECOGNITION OF PUBLIC

Brian Kobularcik with Goodman Logistics gave an update on the project and traffic improvements for phase 3 and 4 at the intersection of Wyndemere and Yorktown Road. Mr. Kobularcik stated that Phase 5 will start approximately July 16th with an estimated completion date of August 28th 2019.

The following business owners expressed their concerns with the delay in the project and loss of business due to the detour:

Vinny - Exxon
Angie Loxis – The Summit
Tim Bass - Kokomos

The effected business owners requested a letter from the township acknowledging the affects that the construction has had on their business and outlining the anticipated end date of construction. Dr. Cox instructed Mr. Martin and the Solicitor to draft a letter stating such.

Additional signage was also requested and the Township agreed to place additional signage.

VI. AGENDA ITEMS

Dr. Cox temporarily left the meeting at this time

1. Building, Zoning, Codes:

A. Bond Release Request – Gran-U-Lawn Land Development:

<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Reduction Amount</u>	<u>Remaining Amount</u>
\$22,314.13	\$2,028.56	\$22,314.13	\$0.00

Mr. Allen made a motion, seconded by Mr. Leslie to approve the bond release request for Gran-U-Lawn Land Development as recommended by the engineer.

B. Time Extension Request

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>
Fairview Industrial – Industrial Dr.	June 24, 2019	August 26, 2019
Fairview Summit - Lewisberry Rd.	June 24, 2019	December 9, 2019
Fairview Crossroads – Lewisberry Rd.	June 24, 2019	September 30, 2019
Crossroads Middle – Fishing Creek Rd.	June 24, 2019	September 30, 2019
719 Moore's Mountain Rd.	June 24, 2019	December 9, 2019

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

2. Discussion - Disability Leave Policy – Non-Uniform

This matter was tabled

3. Discussion – Reimbursement Policy for Cell Phones used by Highway Crew

Mr. Allen made a motion, seconded by Mr. Leslie to approve the reimbursement policy for cell phones used by the highway crew.
Vote on the motion: All yes. The motion carried.

4. Discussion – Military Banner Program

This matter was tabled

5. Resignation – Public Works Department:

Mr. Allen made a motion, seconded by Mr. Leslie to accept the resignation of Tyler Burgard, with a last day of employment of July 5, 2019.
Vote on the motion: All yes. The motion carried.

6. Approval to Hire – One (1) Public Works Employee:

Mr. Allen made a motion, seconded by Mr. Leslie to approve the hiring of a public works employee to replace the vacancy in the department due to the resignation.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

1. Randy Shearer with Hoover Engineering spoke on behalf of Bill and Jason Grace regarding an application to have a parcel re-zoned. Mr. Martin explained to Mr. Shearer that this application was received and will be forwarded to the Fairview Township Planning Commission and York County Planning Commission for comment before Board consideration

Dr. Cox returned to the meeting

IX. APPROVAL OF MINUTES

1. Motion to approve the minutes of the May 20th, 2019 meeting of the Board of Supervisors

Mr. Allen made a motion, seconded by Mr. Cox to approve the minutes of the May 20th, 2019 meeting of the Board of Supervisors.
Vote on the motion: Mr. Leslie abstained as he was not present at the meeting; all others 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. Allen made a motion, seconded by Mr. Leslie to adjourn the meeting.
Vote on the motion: All yes. The meeting was adjourned at 8:30 PM.