

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
July 29, 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
Mario D. Pirritano, Supervisor
John W. Jones, Supervisor
Jason Loper, Chief of Police
Peter Ruth, Stock & Leader, Solicitor
Donald F. Martin, Manager
Stephen M. Waller, Codes Administration Director

ABSENT: Drew Bitner, Township Engineer

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was an executive session prior to this meeting to discuss a legal matter.

V. RECOGNITION OF PUBLIC

Brendan Moore from Boy Scout Troop 360 was recognized by the Board for attending the meeting as part of his Eagle Scout Communications Merit Badge requirements.

Phil Dodson, 514 Bowman Avenue spoke with regard to planting a memorial tree at Roof Park. At the request of his late friend, Mr. Dodson would like to plant a hybrid of the American Chestnut tree in his honor. Mr. Martin referred Mr. Dodson to speak with Keith Reynolds, Highway Foreman to arrange a location within the park and planting of the tree.

VI. AGENDA ITEMS

1. Audit Report – Brown Schultz Sheridan & Fritz

Mr. Brian Marchuk, reviewed the highlights of 2018 audit report. He reported that Fairview Township is in exceptional condition at this time with no outstanding debt. The Police and Non-uniform pension plans are fully funded and are considered assets. He stated that Fairview is ahead of most municipalities in this respect. The full audit report is available on the Township's website.

2. Motion to ratify items (3-6) approved at the June meeting by only 2 members.

3. 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

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

4. **Approval of Reimbursement Policy for Cell Phones used by Highway Crew**
5. **Resignation of Tyler Burgard, Public Works Department with a last day of employment of July 5, 2019.**
6. **Approval to Hire – One (1) Public Works Employee**

Mr. Allen made a motion, seconded by Mr. Jones to ratify items (3-6) approved at the June meeting by only 2 members.

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

7. **Building, Zoning, Codes:**

A. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
Fairview Industrial	260.14.A(1) – Original Prop Description 260.14.A(20) & 260.25.F – Street Lights 260.22.A(7)m – Cartway Width 260.14.A(16) & 260.32 – Wetlands

Mr. Allen made a motion, seconded by Mr. Pirritano to approve the modification request 260.14.A(1) – Original Prop Description, 260.14.A(20) & 260.25.F – Street Lights conditioned on deferment of the requirements until such time that a Land Development plan is submitted and the property would be re-evaluated in its entirety for compliance, 260.22.A(7)m – Cartway Width conditioned on deferment of the requirements until such time that a Land Development plan is submitted and all the roads surrounding the property would be re-evaluated in their entirety for compliance, and 260.14.A(16) & 260.32 – Wetlands conditioned on deferment of the requirements until such time that a Land Development plan is submitted and the property would be re-evaluated in its entirety for compliance.

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

B. Final Subdivision Plan #19-1003 – Fairview Industrial LLC – Industrial And Lowther Roads – (Exp. 8/26/19)

Mr. Allen made a motion, seconded by Mr. Jones to approve the FINAL Subdivision Plan # 19-1003 – Fairview Industrial LLC – Industrial and Lowther Roads 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 July 24, 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	August 25, 2019	October 28, 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. Well Isolation Distance Exemption – 1017 Old Forge Road:

Mr. Jones made a motion, seconded by Mr. Pirritano to approve the well isolation distance exemption for 1017 Old Forge Road.

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

8. Discussion - Disability Leave Policy (Tabled from June meeting)

This matter was tabled

9. Discussion – Military Banner Program (Tabled from June meeting)

This matter was tabled until additional information is gathered.

10. Discussion – Sale of 828 Old Forge Road

Mr. Jones made a motion, seconded by Mr. Allen to approve the advertisement of the sale of 828 Old Forge Road through Lane Ryan Auctions.

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

11. Approval to Hire Police Officer:

Mr. Allen made a motion, seconded by Mr. Jones to approve Motion to approve the hiring of Abigail Roberts as a full-time police officer, with a start date of August 12, 2019 for a one-year probationary period, with a starting base salary (at the level of two years of service) of (\$63,028.49) and benefits as outlined in the police contract.

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

12. National Night Out

Chief Loper reminded all that National Night Out will be Tuesday, August 6th, rain or shine.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

1. Attorney Dave Jones updated the board on the collection status of past delinquent refuse and sewer accounts. Attorney Jones stated the amount owed has decreased and efforts will continue to collect the remaining balances.

IX. APPROVAL OF MINUTES

1. Motion to approve the minutes of the June 24th, 2019 meeting of the Board of Supervisors

Mr. Jones made a motion, seconded by Mr. Allen to approve the minutes of the June 24th, 2019 meeting of the Board of Supervisors.

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

X. RATIFICATION OF BILLS PAYABLE

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

Vote on the motion: All yes. The meeting was adjourned at 7:45 PM.