

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**

**October 28, 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  
Mario D. Pirritano, Supervisor  
John W. Jones, Supervisor  
Christopher L. Allen, Supervisor  
Donald F. Martin, Manager  
Jason Loper, Chief of Police  
Dave Jones, Stock & Leader, Solicitor  
Stephen M. Waller, Codes Administration Director  
Drew Bitner, Township Engineer

**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. Multimodal Transportation Fund Grant – New View**

Attorney Jones

Kurt Williams with Salzmans Hughes Law Firm representing New View Corporation spoke with regard to the completion of Phase II of the transportation improvement agreement and requested the Board's approval to authorize the Township to be the applicant for a PennDot Multimodal Transportation Fund Grant which would provide funds for road improvements to be used at Salem/Wyndamere and Wyndamere /Industrial Roads including additional traffic signals, modifications to existing signals and turn lanes. New View Corporation will use Econ Partners, a third party consultant to handle all administrative work during the grant application and execution process. A draft resolution and agreement will be forwarded to the Township's attorney, Dave Jones for review. The deadline for submitting an application for this grant is November 8<sup>th</sup>, 2019.

Pauline Garcia-Allen, with Econ Partners briefly explained the administrative process and how a Multimodal Transportation Fund Grant works. As the consultant, Econ Partners will take on the responsibility of all administrative and communication processes.

Mr. Jones made a motion, seconded by Mr. Allen to approve the Resolution as read subject to correction and modification to reflect what is in the traffic improvements agreement in the format used by Fairview Township.

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

**2. Building, Zoning, Codes:**

**A. Shettel Farm Subdivision Plan - Road Widening**

Mr. Pirritano made a motion, seconded by Mr. Allen to amend the resolution made at the June 26, 2017 Board Meeting to require that the developer would only be required to make a contribution of \$7500.00 toward the cost associated with widening of Schoolhouse Lane. This amendment was due to the Townships recent widening and improvements of Schoolhouse Lane. Upon receipt of the contribution towards those improvements, the bond held by the Township would be released.

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

**B. Request for Address Change – 666 Diane Drive – Shane Ketterer:**

Dr. Cox made a motion, seconded by Mr. Jones to approve the request for an address change from 666 Diane Drive to 670 Diane Drive for personal reasons by Mr. Ketterer. Vote on the motion: Mr. Leslie, no; Mr. Pirritano, no; Mr. Allen, no; Dr. Cox, yes; Mr. Jones, yes. The motion was denied 3-2.

**C. Modification Request – Robert Gruver/Gruvers Tree Farm – Waiver of Land Development – 255 Stetler Road**

Dr. Cox made a motion, (there was no second) to waive the Land Development request for the modification request - Robert Gruver/Gruvers Tree Farm – Waiver of Land Development – 255 Stetler Road. Vote on the motion: Mr. Leslie, no; Mr. Pirritano, no; Mr. Allen, no; Mr. Jones, no; Dr. Cox, yes. The motion was denied 4-1.

**D. Bond Reduction Request**

The Township received a bond reduction request associated with the Goodman/New View Subdivision and Land Development taking place at Wyndamere Road and Industrial Drive. The Township Engineer - Drew Bitner reviewed the request and recommends a reduction of the bond in the following amount:

Goodman/New View			
Current Bond Amount	10% cont. held	Reduction Amount	Remaining Amount
\$ 521,867.80	\$ 111,332.54	\$ 354,175.26	\$ 167,692.54

Mr. Allen made a motion, seconded by Mr. Jones to approve the bond reduction request associated with the Goodman/New View Subdivision and Land Development in the amount of \$354,175.26. Vote on the motion: All Yes. The motion carried.

**E. Time Extension Request**

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>
19-1006 WSSD Valley and Beinhower	October 28, 2019	February 24, 2020
17-1012 575 Old York Road	October 28, 2019	January 27, 2020

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

**3. Approve the Sale of 828 Old Forge Road**

Mr. Jones made a motion, seconded by Mr. Allen to approve the sale of 828 Old Forge Road for \$143,500.00 to Michael Shreffler as the highest bidder on the Lane Ryan Auction Site and authorize the manager to sign all necessary documents at settlement. Vote on the motion: All Yes. The motion carried.

**4. Authorize Employment:**

Mr. Jones made a motion, seconded by Mr. Allen to authorize the full-time employment of Daniel Allen as a Public Works Equipment Operator, with a six month probationary period, effective November 6, 2019 at an hourly rate of \$22.50, contingent upon the satisfactory completion of a background check and drug and alcohol testing. Vote on the motion: All Yes. The motion carried.

**5. Approve 2020 Meeting and Holiday Schedules:**

Mr. Jones made a motion, seconded by Mr. Leslie to approve the meeting and holiday schedules for 2020.

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

**6. Resolution No. 2019-13, Authorizing the Execution of a Green Light-Go Program Grant/Reimbursement Agreement w/ the Commonwealth of Pennsylvania, Department of Transportation:**

Mr. Allen made a motion, seconded by Mr. Leslie to adopt Resolution No. 2019-13, authorizing the Township Manager to electronically sign on the Township's behalf to execute the Green Light-Go Program/Grant.

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

**7. Discussion – Draft Ordinance establishing a volunteer service credit program for members of the Volunteer Fire Department.**

Mr. Martin gave a brief explanation of the ordinance and draft resolution offering a tax credit for volunteer firefighters. The resolution defines the requirements for each volunteer firefighter to receive a credit on the municipal part of their real estate and/or earned income tax. Firefighters will need to earn 100 points per year equating to approximately 250 hours of service to be eligible to apply and receive a credit refund of up to 20% off their real estate tax and up to \$250.00 on their earned income tax.

Mr. Pirritano made a motion, seconded by Mr. Allen to advertise Ordinance 2019-4 as drafted to establish a Volunteer Credit Program for Volunteer Members of the Fire Department and Ambulance Company for possible adoption at the December 9<sup>th</sup>, 2019 Board of Supervisors Meeting.

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

**8. Appointment of Towing Agency for the Township**

Dr. Cox stated going forward he would like to re-examine options every 3 years to provide other companies the opportunity.

Mr. Jones made a motion, seconded by Mr. Pirritano to appoint C & C Towing under a 90 Day Probationary period as an authorized towing agency for the township.

Vote on the motion: Mr. Allen abstained; all others yes. The motion carried.

**9. Liquid Fuels Fund and five (5) year Road Improvement Plan**

Mr. Bitner presented the 5 year road improvement plan to be paid for by the liquid fuels fund.

**10. Resolution 2019-14 - Application for Traffic Signal Approval at the intersection of Lewisberry and Old York Road:**

Mr. Pirritano made a motion, seconded by Mr. Jones to approve Resolution 2019-14 authorizing and directing the Township Manager to submit the application for traffic signal improvement approval to PennDot.

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

**11. Present 2020 Budget of Township Funds:**

Mr. Jones made a motion, seconded by Mr. Allen to present the 2020 Budget of Township Funds for public review for the required 20 day period with the intent to adopt at the meeting of December 9<sup>th</sup>, 2019.

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

**VII. OLD BUSINESS**

1. Dr. Cox thanked Mr. Bitner on behalf of Bruster's Ice Cream and Mr. Willoughby for contacting PennDot to correct an issue with stormwater water running onto his property.

**VIII. NEW BUSINESS**

Mr. Pirritano asked when Leaf Collection began. Mr. Reynolds confirmed this year's Leaf Collection began on October 28<sup>th</sup>, 2019 and will run through Friday, December 6<sup>th</sup>, 2019.

Mr. Bitner shared an estimate for speed signs that had been discussed at last month's Board meeting.

Mr. Pirritano made a motion, seconded by Mr. Allen to purchase two (2) speed signs.  
Vote on the motion: All Yes. The motion carried.

**IX. APPROVAL OF MINUTES**

Mr. Allen made a motion, seconded by Mr. Jones to approve the minutes of the September 30<sup>th</sup>, 2019 meeting of the Board of Supervisors.  
Vote on the motion: All Yes. The motion carried.

**X. RATIFICATION OF BILLS PAYABLE**

Mr. Leslie 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. Pirritano to adjourn the meeting.  
Vote on the motion: All yes. The meeting was adjourned at 8:53 PM.