

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
December 9, 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
Donald F. Martin, Manager
Davis Holland, Lieutenant
Dave Jones, Stock & Leader, Solicitor
Stephen M. Waller, Codes Administration Director
Drew Bitner, Township Engineer

ABSENT: Christopher L. Allen, Supervisor

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

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

V. RECOGNITION OF PUBLIC

1. Robert Keaton of Old Forge Road requested the installation of a walking path around the new recycling facility over to Roof Park.

Drew Bitner will design a plan and look into the possibility of having an Eagle Scout complete the project.

Dr. Cox made a motion, seconded by Mr. Pirritano, authorizing Drew Bitner, Township Engineer to proceed with plans for installation of a walking path around the new recycling facility over to Roof Park.
Vote on the motion: All Yes. The motion carried.

2. Mr. Brian Rehbein, 514 Fishing Creek Road, voiced concerns about the newly appointed towing agency at the October 28th, 2019 Board of Supervisors meeting.

Lt. Holland confirmed he would look into the matter.

Dr. Cox suggested Chief Loper re-examine the appointed towing agency and that the Township look into updating the towing ordinance.

Mr. Pirritano made a motion, seconded by Mr. Pirritano to have the Police Chief re-examine the appointed towing agency and the Township to look into updating the existing towing ordinance.
Vote on the motion: All Yes. The motion carried.

VI. AGENDA ITEMS

1. Building, Zoning, Codes:

A. Final Subdivision Plan #19-1005 – Briarcliff Re-Sub Lots 8, 15, & 16 Windy Way - (Exp. 12/9/19)

Mr. Jones made a motion, seconded by Mr. Leslie to approve the Final Subdivision Plan # 19-1005 – Briarcliff Re-Sub Lots 8, 15, & 16 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 November 26, 2019.
Vote on the motion: All Yes. The motion carried.

B. Modification Request – SLDO 260-4 – Submittal of Land Development Plan – 762 Corporate Circle

This item was tabled to the next meeting.

C. Modification Request – Goodman Logistics Center and Wyndamere Heights Evangelical Church

Mr. Jones made a motion, seconded by Mr. Pirritano to approve the modification request – Goodman Logistics Center and Wyndamere Heights Evangelical Church.
 Vote on the motion: All Yes. The motion carried.

D. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
19-1009-Kellinger/Greene	260.11.B(1) – Plan Sheet Size 260.12.A(1)(b) – Prelim/Final Plan 260.14.A(7) – Adjoining Prop Owner Info 260.14.B(4)(b) – Flood Plain Elevations 260.14.B(7) – Wetland Methodology 260.22.A(7) & 260.22.B(2) – Cartway Widening Requirements/ <i>(Conditions Listed Below)</i> 260.25.F – Street Lights 260.35.C(3)(g)(1) – SWM Basin Spillway Depth 260.35.C(3)(k) & SWMO 252.17.C(1)(c) - Basin Side Slopes 260.35.C(4) & SWMO 252.12.A – Stormwater Recharge Rates 260.35.3(C)(j) & SWMO 252.17.C(1)(d) – SWM Basin 2% Bottom Slope SWMO 252.17.C(1)(f) – Concrete Level Spreader

Mr. Jones made a motion, seconded by Mr. Pirritano to approve modification requests 260.11.B(1) – Plan Sheet Size, 260.12.A(1)(b) – Prelim/Final Plan, 260.14.A(7) – Adjoining Prop Owner Info., 260.14.B(4)(b) – Flood Plain Elevations, 260.14.B(7) – Wetland Methodology, 260.22.A(7) & 260.22.B(2) – Cartway Widening Requirements (Conditioned on the addition of acceleration/deceleration areas of 30 feet in either direction of the access drive and designation of a hatched area on the plan noting perpetual maintenance of the clear sight distance at the access drive.), 260.25.F – Street Lights, 260.35.C(3)(g)(1) – SWM Basin Spillway Depth, 260.35.C(3)(k) & SWMO 252.17.C(1)(c) - Basin Side Slopes, 260.35.C(4) & SWMO 252.12.A – Stormwater Recharge Rates, 260.35.3(C)(j) & SWMO 252.17.C(1)(d) – SWM Basin 2% Bottom Slope SWMO, 252.17.C(1)(f) – Concrete Level Spreader.
 Vote on the motion: All Yes. The motion carried.

E. Time Extension Request

<u>Plan Name & Location</u>	<u>Expiration Date</u>	<u>Extension Date</u>
Fairview Twp. Yard Waste	December 09, 2019	May 18, 2020
Fairview Summit	December 09, 2019	May 18, 2020

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

2. 2020 Budget of Township Funds

A. Resolution No. 2019-16 – Revenue and Expenditures

Mr. Leslie made a motion, seconded by Mr. Pirritano to approve Resolution No. 2019-16, Revenue and Expenditures.
 Vote on the motion: All Yes. The motion carried.

B. Resolution No. 2019-17 – Tax Levies

Mr. Jones made a motion, seconded by Mr. Pirritano to approve Resolution No. 2019-17, Township Tax Levies.
 Vote on the motion: All Yes. The motion carried.

3. Costars Purchase Agreement for Fire Engine

Mr. Jones made a motion, seconded by Mr. Pirritano to authorize the chairman to sign the costars purchase agreement for fire engine in the amount of \$649,239.00.
Vote on the motion: All Yes. The motion carried.

4. Ordinance No. 2019-4 – Volunteer Service Credit Program for Members of the Volunteer Fire Department:

Mr. Pirritano made a motion, seconded by Mr. Leslie to approve Ordinance No. 2019-4, Volunteer Service Credit Program for Members of the Volunteer Fire Department
Vote on the motion: All Yes. The motion carried.

5. Resolution No. 2019-18, Establishing the Annual Criteria that must be met by a Volunteer in Order to be certified to Receive Certain Local Tax Credits:

Mr. Jones made a motion, seconded by Mr. Leslie to approve Resolution No. 2019-18, Establishing the Annual Criteria that must be met by a Volunteer in Order to be certified to Receive Certain Local Tax Credits.
Vote on the motion: All Yes. The motion carried.

6. Removal from Probationary Status:

Mr. Jones made a motion, seconded by Mr. Leslie to remove Rob Yasalonis from probationary status.
Vote on the motion: All Yes. The motion carried.

7. Sunoco Pipeline Agreement

Mr. Leslie made a motion, seconded by Mr. Pirritano to approve Sunoco Pipelines request for an extension of the temporary work space and access road easements in Roof Park for a one year period with the option to extend (2) two additional (6) six month periods.
Vote on the motion: All Yes. The motion carried.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

Mr. Martin asked the board to accept a request received from Highway Department employee, Daryl Fogle to enter the DROP Program effective, January 1st, 2020, with an anticipated retirement date of May 31st, 2020.

Mr. Leslie made a motion, seconded by Mr. Jones, to approve the request from Highway Department employee, Daryl Fogle to enter the DROP Program effective, January 1st, 2020, with an anticipated retirement date of May 31st, 2020.
Vote on the motion: All Yes. The motion carried.

Mr. Martin reminded the board of the upcoming re-organization meeting on Monday, January 6th, 2020 at 6:00 PM.

Lt. Holland stated that some of the Police Officers were once again participating in No-Shave-November to raise money for Children's Miracle Network and to date the department has reached almost 7,000.00.

IX. APPROVAL OF MINUTES

Mr. Jones made a motion, seconded by Mr. Leslie to approve the minutes of the October 28th, 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. 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. Leslie made a motion, seconded by Mr. Pirritano to adjourn the meeting.
Vote on the motion: All yes. The meeting was adjourned at 7:53 PM.