

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
May 18, 2020 – 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
Davis Holland, Lieutenant
Dave Jones, Stock & Leader, Solicitor
Stephen M. Waller, Codes Administration Director
Drew Bitner, Township Engineer

Mr. Leslie and Mr. Pirritano participated remotely via GoTo Meeting

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. Building, Zoning, Codes:

A. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
1. 575 Old York Road	260.61.B – Traffic Impact Fee

Mr. Jones made a motion, seconded by Mr. Allen to approve the modification requests for 575 Old York Rd. 260.61.B – Traffic Impact Fee
Vote on the motion: All Yes. The motion carried.

2. 505 Fishing Creek Road	260.14.A(1) – Plan Scale 260.14.A(15) – Existing Features 260.15.B(4) – Stormwater Management Plan
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Mr. Allen made a motion, seconded by Mr. Jones to approve modification requests for 505 Fishing Creek Rd 260.14.A(1) – Plan Scale, 260.14.A(15) – Existing Features, 260.15.B(4) – Stormwater Management Plan
Vote on the motion: All Yes. The motion carried.

B. Preliminary/Final Subdivision/Land Development Plan #17-1012 – 575 Old York Road (Exp. 7/27/20)

Mr. Jones made a motion, seconded by Mr. Allen to approve the Preliminary/Final Subdivision/Land Development Plan #17-1012 – 575 Old York Road contingent on the submittal of signed and notarized plans; payment of plan recording fees; payment of applicable recreation fees; placement of a performance bond and associated engineer escrow account; execution of a Developers Security Agreement; payment of all engineer review fees; and compliance with the Township Staff memo dated 03/03/2020, Rettew Assoc. comments dated 02/28/20 and McMahon Assoc. comments dated 12/05/19.

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

C. Preliminary/Final Subdivision/Land Development Plan #19-1008 – Kellinger Greene - Kellinger Road – (EXP. 07/27/20)

Mr. Allen made a motion, seconded by Mr. Pirritano to approve the Preliminary/Final Subdivision/Land Development Plan #19-1008 – Kellinger Greene - Kellinger Road contingent on the submittal of signed and notarized plans; payment of plan recording fees; payment of recreation fees; placement of a performance bond and associated engineer escrow account; execution of a Developers Security Agreement; payment of all engineer review fees; and compliance with the Township Staff memo dated May 12, 2020, Rettew Associates comments dated January 7, 2020.
Vote on the motion: All Yes. The motion carried

D. Final Subdivision Plan #20-1001 – 505 fishing creek Road – (EXP. 05/18/20)

Mr. Jones made a motion, seconded by Mr. Allen to approve the Final Subdivision Plan #20-1001 – 505 Fishing Creek Road 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 May 11, 2020, Rettew Associates comments dated March 19, 2020.
Vote on the motion: All Yes. The motion carried

E. Time Extension Request

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>
17-1003 – Fairview Summit	May 18, 2020	December 7, 2020
17-1008 – Fairview Crossroads	May 18, 2020	July 27, 2020
17-1012 – 575 Old York Rd	May 18, 2020	July 27, 2020
19-1007 – Yard Waste Center	May 18, 2020	October 26, 2020
19-1008 – Kellinger Greene – Kellinger	May 18, 2020	July 27, 2020
19-1009 – Fairview Elementary	May 18, 2020	September 28, 2020
19-1010 – 255 Fisher Road	May 18, 2020	December 7, 2020
19-1011 – NCFCU – Lewisberry Rd	May 18, 2020	December 7, 2020
20-1002 – 453 Lewisberry Road	May 18, 2020	December 7, 2020

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

2. Ratify Disaster Declaration – Covid-19

Mr. Jones made a motion, seconded by Mr. Allen to ratify Disaster Declaration effective March 23rd, 2020 and to remain in effect until further notice.
Vote on the motion: All Yes. The motion carried.

3. Ordinance No. 2020-1 – Amending Chapter 282, “Vehicles and Traffic,” of the Code of Ordinances of the Township of Fairview, York County, Pennsylvania by Amending Section 282-42, “Violations and Penalties

Motion Mr. Allen made a motion, seconded by Mr. Jones to approve Ordinance No. 2020-1, Amending Chapter 282, “Vehicles and Traffic,” of the Code of Ordinances of the Township of Fairview, York County, Pennsylvania by Amending Section 282-42, “Violations and Penalties.
Vote on the motion: All Yes. The motion carried

4. Resolution No. 2020-3 – Adopting a Real Estate Tax Waiver of Penalties Associated with Real Estate Tax Levied and Due Upon Tax Parcels Within Fairview Township Pursuant to Act 15 of 2020, and the Third Class County Code, et seq., and the Local Tax Collection 72 P.S. § 5511.10

Mr. Allen made a motion, seconded by Mr. Jones to adopt Resolution 2020-3 to adopt a Real Estate Tax Waiver of Penalties Associated with Real Estate Tax Levied and Due Upon Tax Parcels Within Fairview Township Pursuant to Act 15 of 2020, and the Third Class County Code, et seq., and the Local Tax Collection 72 P.S. § 5511.10.
Vote on the motion: All Yes. The motion carried

5. Resolution No. 2020-4 – Designate Agent, Disaster Relief and Emergency Assistance

Mr. Jones made a motion, seconded by Mr. Allen to approve Resolution No. 2020-4, designating Donald Martin as the authorized agent to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act
Vote on the motion: All Yes. The motion carried

6. Resolution No. 2020-5 – Sheepford Road Bridge

Mr. Allen made a motion, seconded by Mr. Jones to adopt Resolution 2020-5 supporting the restoration and preservation of the Sheepford Road Bridge.
Vote on the motion: All Yes. The motion carried

7. Award Bids, 2020 Paving Projects – Contracts 1 through 4 Listed Below:

Contract # 1, Micro-Surfacing – Various Streets & Alleys in New Market (East of Ross Avenue), Hillcrest Drive, Hidden Valley.

Mr. Allen made a motion, seconded by Mr. Jones to award the bid for contract 1 to Asphalt Maintenance Solutions in the amount of \$113,286.00
Vote on the motion: All Yes. The motion carried

Contract # 2, Sealcoating – Orchard Rd., Summit Ave., Walnut Level Rd., Summit Rd., Oak Hill Rd., Lisburn Heights Dr., Old Rossville Rd., Schoolhouse Ln., Revere Rd., Lexington Rd., & Cul-de-Sacs, Churchey Ln.

Mr. Allen made a motion, seconded by Mr. Jones to award the bid for contract 2 to Hammaker East, LTD. in the amount of \$158,765.10
Vote on the motion: All Yes. The motion carried

Contract # 3, Widen and Pave – Hedgerow Development

Mr. Jones made a motion, seconded by Mr. Allen to award the bid for contract 3 to Hempt Brothers, Inc. in the amount of \$208,476.00
Vote on the motion: All Yes. The motion carried

Contract # 4, Superpave – Hillcrest Dr., Springers Ln., Steigerwalt Hollow Rd., Winebary Cir., Ridge Rd., Churchey Ln., First St.

Mr. Jones made a motion, seconded by Mr. Allen to award the bid for contract 4 to Big Rock Paving, LLC in the amount of \$339,747.50
Vote on the motion: All Yes. The motion carried

8. Removal from Probationary Status

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

9. Volunteer Tax Credits for qualifying members of the Fire Department

Mr. Jones made a motion, seconded by Mr. Allen to approve all applicants listed on the notarized eligibility list and to authorize the Township Manager to issue a tax credit certificate to each.
Vote on the motion: All Yes. The motion carried.

10. Resignation and Recognition – Jim Mann (Representative to the Susquehanna Area Regional Airport Authority)

Mr. Jones made a motion, seconded by Mr. Allen to accept the resignation of Jim Mann with an effective date of May 31st, 2020
Vote on the motion: All Yes. The motion carried.

11. Motion to approve moving the Election Day Holiday to June 2nd, 2020 for Non-Uniform Employees

Mr. Allen made a motion, seconded by Mr. Pirritano to approve moving the Election Day Holiday to June 2nd, 2020 for Non-Uniform Employees
Vote on the motion: All Yes. The motion carried.

VII. OLD BUSINESS

Mr. Martin informed the Board that May 29th, 2020 would be Daryl Fogle's last day in the Drop program and last day of employment.

VIII. NEW BUSINESS

Lt. Holland replied that overall there was a decrease in calls during the last month.

IX. APPROVAL OF MINUTES

Mr. Jones made a motion, seconded by Mr. Allen to approve the minutes of the February 24, 2020 meeting of the Board of Supervisors.
Vote on the motion: All Yes. The motion carried.

X. RATIFICATION OF BILLS PAYABLE

Mr. Allen 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. Allen to adjourn the meeting.
Vote on the motion: All yes. The meeting was adjourned at 7:35 PM.