

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
October 25th, 2021 – 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
Christopher L. Allen, Supervisor
Mario D. Pirritano, Supervisor
John W. Jones, Supervisor
Donald F. Martin, Manager
Stephen M. Waller, Codes Administration Director
Davis Holland, Lieutenant
Dave Jones, Stock & Leader, Solicitor

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

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

V. PUBLIC HEARING – Major Zoning Map Change Request – 6 Lewisberry Road, 7 Lewisberry Road And Two Undeveloped Properties Along Lewisberry Road

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Mr. Pirritano made a motion, seconded by Mr. Allen to approve ordinance 2021-6 to rezone parcels 27000SF000740, 27000SF00075A0 (6 Lewisberry Road), 27000SF00075C0 (7 Lewisberry Road), and 27000SF00078A from Village Business (VB) to Airport Business (AB).
Vote on the motion: All Yes. The motion carried.

VII. RECOGNITION OF PUBLIC

1. John Murphy with Alpha Consulting Engineers, Paul Davis, President of ABWE, Dave Woodward, and Tim Hartsinger gave a presentation on the future plans for development at the ABWE property including a welcome center near the front of the property and an athletic field with a pavilion and disc golf course, small cabins along a pond area and many other updates and additions.

Dr. Cox stated the Board fully supports the updates and additions to the organization and Mr. Waller stated he would work with them to ensure compliance.

2. Janice Lynx with “Friends of the Sheepford Road Bridge” organization, informed the Board that both York and Cumberland Counties have submitted an application to rehabilitate the bridge to become a pedestrian bridge. She thanked the Board and Township Manager for their support and invited the Board to allow Fairview Township to join the West Shore Historical Society.

Dr. Cox asked if Ms. Lynx could provide a presentation on the benefits of the Township joining the West Shore Historical Society.

VIII. AGENDA ITEMS

A. Building, Zoning, Codes:

1. **Preliminary/Final Subdivision/Land Development Plan – 516 Industrial Drive # 21-1009 (Exp. 10/25/21)**

Mr. Jones made a motion, seconded by Mr. Allen to approve the Preliminary/Final Subdivision/Land Development Plan 516 Industrial Drive # 21-1009 contingent on the submittal of signed and notarized plans; payment of plan recording fees; payment of all engineer review fees; placement of the approved financial security and associated engineer escrow amount; and compliance with the Township Staff memo dated September 29, 2021 and the Rettew memo dated September 22, 2021.
 Vote on the motion: All Yes. The motion carried.

2. Bond Release Request – Woods At Deer Run Phase III:

<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Reduction Amount</u>	<u>Remaining Amount</u>
\$60,142.10	\$21,022.10	\$60,142.10	\$0.00

Mr. Jones made a motion, seconded by Mr. Allen to approve the bond reduction request associated with Woods at Deer Run Phase III in the amount of \$ \$60,142.10.
 Vote on the motion: All Yes. The motion carried.

3. Resolution No. 2021-18, Street Acceptance, Musket Court:

Mr. Allen made a motion, seconded by Mr. Jones to adopt Resolution No. 2021-18, accepting Musket Court into the Township road system.
 Vote on the motion: All Yes. The motion carried.

4. Time Extension Request

<u>Plan</u>	<u>Exp. Date</u>	<u>Ext Date</u>
Yellow Breeches Sports – Shawnee	10/25/2021	12/06/21
Green Lane Meadows – Green Lane	10/25/2021	12/06/21
Oak Hill – Phase II – Oak Hill	10/25/2021	12/06/21
Pleasantview Phase IV- Megan Way	10/25/2021	01/31/22
WSSD - Fairview – Lewisberry	10/25/2021	01/31/2022
WSSD – Valley and Beinhower	10/25/2021	02/28/2022

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the Time Extension requests noted above.
 Vote on the motion: All Yes. The motion carried.

5. Subdivision and Land Development Modification Requests

<u>Plan</u>	<u>Section/Description</u>
(a) 636 Saw Mill Road	SLDO 260.14.A(1) – Original Prop. Desc. SLDO 260.14A(16) & 260.14.B(7) Wetlands Report/Delineation SLDO 260.22.A(7) & 260.22.B(2) – Cartway Widening –Saw Mill

Mr. Pirritano made a motion, seconded by Mr. Jones to approve modification request: SLDO 260.14.A(1) – Original Prop. Desc., SLDO 260.22.A(7) & 260.22.B(2) – Cartway Widening –Saw Mill.
 Vote on the motion: Mr. Allen, no; All others, yes. The motion carried.

Mr. Jones made a motion, seconded by Mr. Leslie to approve modification request: SLDO 260.14A(16) & 260.14.B(7) Wetlands Report/Delineation.
 Vote on the motion: All Yes. The motion carried.

<u>Plan</u>	<u>Section/Description</u>
(b) Yellow Breeches Sports	SWMO 252.18.A(1) – Carbonate Geology Features

Mr. Jones made a motion, seconded by Mr. Allen to approve modification request to SWMO 252.18.A(1) – Carbonate Geology Features with the condition that a geologist must be present during construction of the alterations to the basin to provide guidance, testing and that a report of the findings must be provided to the township.
 Vote on the motion: All Yes. The motion carried.

B. Ordinance No. 2021-7 – Amendment # 4 to the Fairview Township Non-Uniformed Employees’ Pension Plan:

Mr. Allen made a motion, seconded by Mr. Leslie to advertise Ordinance No. 2021-7, Amendment # 4 to the Fairview Township Non-Uniformed Employees’ Pension Plan.
Vote on the motion: All Yes. The motion carried.

C. Resignation – Planning Commission Member

Mr. Allen made a motion, seconded by Mr. Pirritano to accept the resignation of Anne Anderson from the Township’s Planning Commission effective October 12, 2021.
Vote on the motion: All Yes. The motion carried.

D. Discussion - Pay for Planning Commission Members

This matter was tabled.

E. Approve 2022 Meeting and Holiday Schedules:

Mr. Allen made a motion, seconded by Mr. Jones to approve the meeting and holiday schedules for 2022.
Vote on the motion: All Yes. The motion carried.

F. Resolution No. 2021-17 Disabled Veteran Tax Exempt Status:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve Resolution No. 2021-17 granting a real estate tax exemption to Wavelene Lamp, as qualified by the PA Department of Military and Veterans Affairs.
Vote on the motion: All Yes. The motion carried.

G. Discussion – Weatherstone Development:

This matter was tabled.

H. Present 2022 Budget of Township Funds:

Mr. Jones made a motion, seconded by Mr. Allen to present the 2022 Budget of Township Funds for public review for the required 20 day period with the intent to adopt at the meeting of December 6th, 2021.
Vote on the motion: All Yes. The motion carried.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

1. Mr. Pirritano asked Chief Loper about the increase in the amount of population taking up residency in the Township’s hotel/motels as indicated in the EMS report.

Chief Loper stated there has been a rising number of permanent hotel/motel residents due to it costing less than monthly rentals within the community.

IX. APPROVAL OF MINUTES

1. Motion to approve the minutes of the September 27, 2021 meeting of the Board of Supervisors

Mr. Allen made a motion, seconded by Mr. Leslie to approve the minutes of the September 27th, 2021 Meeting of the Board of Supervisors.
Vote on the motion: All yes. The motion carried.

2. Motion to approve the minutes of the October 13, 2021 budget meeting of the Board of Supervisors

Mr. Leslie made a motion, seconded by Mr. Allen to approve the minutes of the September 27th, 2021 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. 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 be 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 8:12 PM.