

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
December 6th, 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
Drew Bitner, Engineer
Davis Holland, Lieutenant
Dave Jones, Stock & Leader, Solicitor

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was no executive session since the last meeting.

V. RECOGNITION OF PUBLIC

- A.** Doug Ross, 684 Deer Court, thanked the Board for their continued support to the Redland Library. The York County Library system compiled a document with statistics by municipality which he provided to the Board. He also thanked the highway department for their efforts in leaf collection this fall.
- B.** Robert Timko, Fairview Fire Department, notified the Board of an upcoming grant through COG and that the fire department will be contacted about the grant.

VIII. AGENDA ITEMS

A. Marvin Beshore, Zoning Hearing Board Solicitor- Recognition for 36 Years of Service

On behalf of the Board of Supervisors, Steve Waller presented Mr. Beshore with a plaque recognizing him for his 36 years of dedication and service to the Township and wished him a happy retirement.

B. West Shore Historical Society (WSHS) Presentation

Janice Lynx and Don Paul Shearer from the West Shore Historical Society (WSHS) gave a presentation on the activities of the West Shore Historical Society and extended an invitation to the Fairview Township Board of Supervisors to join at no cost.

Mr. Pirritano made a motion, seconded by Mr. Jones to accept the invitation for the Township to join the West Shore Historical Society.

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

C. Building, Zoning, Codes:

1. Preliminary/Final Subdivision Lot Add-On Plan - Hari/Pawc Steigerwalt Hollow Road #21-1014 (EXP. 12/6/21)

Mr. Allen made a motion, seconded by Mr. Leslie to approve the Preliminary/Final Subdivision Lot Add-On Plan - Hari/Pawc Steigerwalt Hollow Road #21-1014 contingent on the submittal of signed and notarized plans; placement payment of plan recording fees; payment of all engineer review fees; and compliance with the Township Staff memo dated October 5, 2021 and the Rettew memo dated September 20, 2021.

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

2. Final Land Development Plan – Yellow Breeches Sports Complex #20-1008 (Exp.12/6/21)

Mr. Allen made a motion, seconded by Mr. Leslie to approve the Final Land Development Plan Yellow Breeches Sports Complex #20-1008 (Exp. 12/6/21) contingent on the submittal of signed and notarized plans; placement of the payment of plan recording fees; payment of all engineer review fees; placement of financial security in the approved amount of \$186,412.00; placement of the engineer escrow in the amount of \$7,457.00 and compliance with the Rettew memo dated August 30, 2021.
 Vote on the motion: All Yes. The motion carried.

3. Time Extension Request

<u>Plan</u>	<u>Exp. Date</u>	<u>Ext Date</u>
Green Lane Meadows – Green Lane	12/6/2021	01/31/2022
Oak Hill – Phase II – Oak Hill	12/6/2021	01/31/2022
665 Old Quaker Road	12/6/2021	03/28/2022rt
Tractor Supply – Old York Road	12/6/2021	02/28/2022
Fairview Crossroads – Lewisberry Road	12/6/2021	02/28/2022
Dollar General – Wyndamere Rd	12/6/2021	02/28/2022
636 Saw Mill Road	12/6/2021	06/30/2022
Best Wash – 191 Old York Rd	12/6/2021	02/28/2022
Old York Developers – Old York Rd	12/6/2021	01/31/2022

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

4. Subdivision and Land Development Modification Requests

<u>Plan</u>	<u>Section/Description</u>
Fairview Crossroads	SLDO 260.11.B(1) – Plan Sheet Size
Phase I – Lewisberry Rd	SLDO 260.22.B – Street Width requirements (street connection to Lewisberry Road)
	SLDO 260.23.E(1) – Intersections of streets at an arterial road.
	SWMO 252.17.C(1)(e) - SWM Basin outlet structure
	SWMO 252.10.E/252.12.A & 260.34C(4) – SWM Volume controls
	SWMO 252.10.L – SWM Facilities Setback requirements
	SWMO 252.17.B(6) – Standards for water carrying facilities
	SWMO 252.17.C(1)(A) – Maximum allowable detention basin depth
	SWMO 252.17.C(1)(c) – SWM Basin side slopes

Mr. Jones made a motion, seconded by Mr. Allen to approve modification request: SLDO 260.11.B(1) – Plan Sheet Size, SLDO 260.22.B– Street Width Requirements (street connection to Lewisberry Road), SLDO 260.23.E(1) – Intersections of streets at an arterial road, SWMO 252.17.C(1)(e)- SWM Basin outlet structure, SWMO 252.10.E/252.12.A & 260.34C(4) – SWM Volume controls, SWMO 252.10.L – SWM Facilities Setback requirements, SWMO 252.17.B(6) – Standards for water carrying facilities, SWMO 252.17.C(1)(A) – Maximum allowable detention basin depth, SWMO 252.17.C(1)(c) – SWM Basin side slopes.
 Vote on the motion: All Yes. The motion carried.

<u>Plan</u>	<u>Section/Description</u>
Sienna – Spanglers Mill & Limekiln Roads	SWMO 252.10.L - Stormwater basin setback
	SWMO 252.17.C(1)(b) - Stormwater basin top width
	SWMO 252.17.C(1)(c) & SLDO 260.35.C.3(k)-Stormwater basin side slopes (See Contingency # 1 Below)
	SWMO 252.17.C(1)(e) -Stormwater Basin Outlet structure perforations
	SWMO 252.19.D - Stormwater rate & volume calcs during E& S Phase (See Contingency # 2 Below)
	SLDO 260.24.B(1) – Curbs along Limekiln and Spanglers Mill Rds
	SLDO 260.25.A(1) - Sidewalk locations (See Contingency # 3 Below)

- SLDO 260.25.A(4) - Sidewalk Construction
(Limekiln & Spanglers Mill)
- SLDO 260.26.C.2(b) - Number of access drives
- SLDO 260.35.C.2(b) & 260.35.C.3(b) - Stormwater Rational Method
- SLDO 260.35.C.3(i) - Fencing SWM Basins
(See Contingency # 1 Below)

- SLDO 260.35.C.3(j) – SWM Basin Bottom Slope
- SLDO 260.35.C(3)(g)(1) - Emergency Basin spillway depth
- SLDO 260.35.D.2(a)4 - Minimum SWM pipe size 18”
(See Contingency # 4 Below)

- 1 – Contingent on the area where there will be a 2:1 slope is required to have a 6 ft high fence at the 2:1 portion slope area. The fence will need to have the mesh to the outside of the split rails.
- 2 - Contingent on being designed for a 2 yr. storm event.
- 3 – Contingent on the Developers Agreement/HOA documents assigning responsibility for maintenance of sidewalks along Spanglers Mill and Limekiln Roads to the HOA.
- 4 – Applies only to the piping outside of a public right-of-way AND the Developers Agreement must identify perpetual maintenance and responsibility for the pipes outside of the right-of-way to the HOA.

Mr. Pirritano made a motion, seconded by Mr. Jones to approve modification request: Motion to approve modification request: SWMO 252.10.L - Stormwater basin setback & Limekiln Roads, SWMO 252.17.C(1)(b) - Stormwater basin top width, SWMO 252.17.C(1)(c) & SLDO 260.35.C.3(k)-Stormwater basin side slopes (w/ contingency), SWMO 252.17.C(1)(e) – Stormwater Basin Outlet structure perforations, SWMO 252.19.D - Stormwater rate & volume calcs during E& S Phase, (w/ contingency), SLDO 260.24.B(1) – Curbs along Limekiln and Spanglers Mill Rds, SLDO 260.25.A(1) - Sidewalk locations (w/ contingency), SLDO Xz,260.25.A(4) – Sidewalk construction (Limekiln & Spanglers Mill), SLDO 260.26.C.2(b) - Number of access drives, SLDO 260.35.C.2(b) & 260.35.C.3(b) - Stormwater Rational Method, SLDO 260.35.C.3(i) - Fencing SWM Basins (w/ contingency), SLDO 260.35.C.3(j) – SWM Basin Bottom Slope, SLDO 260.35.C(3)(g)(1) - Emergency Basin spillway depth.

Mr. Pirritano made a motion, seconded by Mr. Jones Motion to approve modification request: SLDO 260.35.D.2(a)4 - Minimum SWM pipe size 18” (w/ contingency)
Vote on the motion: Mr. Allen, no; All others, yes. The motion carried.

D. Authorization to Bid – Demolish Mt. Zion School

Mr. Allen made a motion, seconded by Mr. Leslie to authorize staff to advertise for the solicitation of bids to demolish Mt. Zion School.
Vote on the motion: All Yes. The motion carried.

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

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

F. 2022 Budget of Township Funds:

1. Resolution No. 2021-19 – Township Tax Levies

Mr. Pirritano made a motion, seconded by Mr. Jones to approve Resolution No. 2021-19 – Township Tax Levies.
Vote on the motion: All Yes. The motion carried.

2. Resolution No. 2021-20 – Revenue and Expenditures

Mr. Allen made a motion, seconded by Mr. Leslie to approve Resolution No. 2021-20 – Revenue and Expenditures.
Vote on the motion: All Yes. The motion carried.

G. Authorization to Bid – Highway Projects:

Contract # 1, Micro-Surface – Radesky, Novara, Hess, Woodward, Maple, Derby Equus, Martingale, Furlong, Futurity, Spirit

Contract # 2, Paving – Locust, Spruce, Laurel, Colonial Woods, Cherry Hill, Grandview Dr.

Mr. Jones made a motion, seconded by Mr. Allen to authorize staff to advertise bids for the above listed paving projects

H. Resignation – Zoning Hearing Board Member – (Alternate)

Mr. Pirritano made a motion, seconded by Mr. Jones to accept the resignation of James McElhenie from the Township's Zoning Hearing Board Members effective November 16, 2021.

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

I. Resolution No. 2021-21 – Designate Agent, Disaster Relief and Emergency Assistance

Mr. Allen made a motion, seconded by Mr. Leslie to approve Motion to approve Resolution No. 2021-21, designating Donald Martin as the authorized agent to execute all required forms and documents for the purpose of obtaining financial assistance under the Disaster Relief and Emergency Assistance Act.

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

J. Resolution No. 2021-22 - Approve Street Light Service Agreement with PPL Electric:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve Resolution No. 2021-22 – Street Light Service Agreement with PPL Electric.

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

K. Discussion - Pay for Planning Commission Members

This matter was tabled.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

1. The Board thanked Korey Leslie for his 6 years of service as supervisor.
2. Attorney Jones notified the Board that Lewisberry Borough was seeking approval to appoint Kendra Allen as their tax collector.

IX. APPROVAL OF MINUTES

Motion to approve the minutes of the October 25, 2021 meeting of the Board of Supervisors

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the minutes of the October 25th, 2021 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 be not be an executive session following this meeting.

XII. ADJOURNMENT

Mr. Leslie made a motion, seconded by Mr. Jones to adjourn the meeting.
Vote on the motion: All yes. The meeting was adjourned at 8:16 PM.