

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
March 28, 2022 – 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
Mario D. Pirritano, Supervisor
John W. Jones, Supervisor
Christopher L. Allen, Supervisor
Matthew Cox, Supervisor
Donald F. Martin, Manager
Stephen M. Waller, Codes Administration Director
Drew Bitner, Engineer
Jason Loper, Chief of Police
Dave Jones, Stock & Leader, Solicitor

IV. MOTION TO AMEND THE AGENDA TO INCLUDE ITEM XIII DISCUSSION – WEATHERSTONE CLAIM

Mr. Pirritano made a motion, seconded by Mr. Jones to amend the agenda to include item XIII Discussion – Weatherstone Claim.
Vote on the motion: All Yes. The motion carried.

V. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was no executive session since the last meeting.

VI. RECOGNITION OF PUBLIC

There was no public comment.

VII. AGENDA ITEMS

A. Mike Kushner, New View Corporation

Mr. Kushner requested the Board's support on a proposal to install a "right-in/right-out" located at "Lot 3" onto Wyndamere Road for a potential convenience store. Currently, PennDOT and the Zoning Ordinance require use of the internal road system that was developed for the site.

After further discussion, the Board agreed to support a "right-in/right-out" at this location onto Wyndamere Road, pending the appropriate approvals from the Zoning Hearing Board.

B. Building, Zoning, Codes:

1. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
Itle/703 Wyndamere Rd	SLDO 260.14.A(1) – Original Property Description

Mr. Jones made a motion, seconded by Mr. Cox to approve modification request: SLDO 260.14.A(1) – Original Property Description
Vote on the motion: All Yes. The motion carried.

Tractor Supply Old York Road	SLDO 260.35D(2)(a)[4] – Minimum onsite pipe size 18
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Mr. Allen made a motion, seconded by Mr. Cox to approve modification request: SLDO 260.35D(2)(a)[4] – Minimum onsite pipe size 18
Vote on the motion: All Yes. The motion carried.

2. Final Subdivision Plan - Itle/703 Wyndamere Road - 2 lots #22-1002 (EXP. 4/25/22)

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the Final subdivision plan – Itle/703 Wyndamere Road - 2 lots - contingent on the submittal of signed and notarized plans; placement of the payment of plan recording fees; payment of all engineer review fees; and compliance with the Township Staff memo dated February 25, 2022 and Rettew memo dated February 28, 2022.
Vote on the motion: All Yes. The motion carried.

3. Preliminary Subdivision plan – Sienna – 1 Lot (655 Units) Limekiln and Spanglers Mill Roads #21-1008 (Exp. 3/28/22)

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the Preliminary Subdivision plan – Sienna – Limekiln and Spanglers Mill Roads contingent on the submittal of signed and notarized preliminary plans; payment of all engineer review fees; and compliance with staff's review comments dated November 27, 2021, the Rettew memo dated December 6, 2021 and McMahon Associates comments dated March 28, 2022.
Vote on the motion: All Yes. The motion carried.

4. Bond Reduction/Release Request – New Cumberland Federal Credit Union (NCFCU) – Lewisberry and Keystone Roads - Site Improvements

The Township received a bond reduction/release request associated with the NCFCU improvements associated with their Land Development plan. The Township Engineer - Drew Bitner has reviewed the request and recommends a release of the bond in the following amount:

<u>NCFCU</u>			
<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Release Amount</u>	<u>Remaining Amount</u>
\$ 62,924.07	5,720.37	\$62,924.07	0.00

Mr. Allen made a motion, seconded by Mr. Cox to approve the bond reduction request associated with the New Cumberland Federal Credit Union (NCFCU) – Lewisberry and Keystone Roads - Site Improvements in the amount of \$62,924.07.
Vote on the motion: All Yes. The motion carried.

5. Time Extension Request

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>
Pleasantview Ph 4 – Scully Place	03/28/2022	06/27/2022
Flurie/665 Old Quaker Rd	03/28/2022	06/27/2022
Wright Express – Lewisberry Rd	03/28/2022	08/30/2022

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

C. EMS Ambulance

Mr. Allen made a motion, seconded by Mr. Cox to approve fifty percent of the funding needed to purchase an ambulance for the EMS Department.
Vote on the motion: All Yes. The motion carried.

D. Removal from Probationary Status:

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

E. Removal from Probationary Status:

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

F. Authorize Employment - Public Works Department:

Mr. Jones made a motion, seconded by Mr. Allen to authorize the full-time employment of Rob Kuzniar in the Public Works Department, with a six- month probationary period, at an hourly rate of \$30.50, contingent upon the satisfactory completion of drug and alcohol testing and a criminal background check
Vote on the motion: All Yes. The motion carried.

G. Resolution No. 2022-4 - Temporary Banner, Iron Bridge Music Festival:

Mr. Pirritano made a motion, seconded by Mr. Allen to adopt Resolution 2022-4 for the installation of a temporary banner on the Iron Bridge from 05/16/22 to 06/20/22 advertising the Iron Bridge Music Festival to be held on Friday, June 17, 2022 to Saturday, June 18, 2022 and forward same to PennDOT for approval.
Vote on the motion: All Yes. The motion carried.

H. Lamp Post Lane Block Party – Saturday, July 16th, 2022

Mr. Jones made a motion, seconded by Mr. Allen to approve the closing of the cul-de-sac on Lamp Post Lane for a community block party on Saturday, July 16, 2022 from 12 pm to 10 pm.
Vote on the motion: All Yes. The motion carried.

I. Award Bids, 2022 Paving Projects – Contracts 1 and 2 Listed Below:

**Contract # 1, Micro-Surfacing – Radesky, Novara, Hess, Woodward, Maple, Derby
Equus, Martingale, Furlong, Futurity, Sprint**

Mr. Jones made a motion, seconded by Mr. Allen to award the bid for contract 1 to Stewart & Tate in the amount of \$159,010.55.
Vote on the motion: All Yes. The motion carried.

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

Mr. Allen made a motion, seconded by Mr. Cox to award the bid for contract 2 to Pennsy Supply in the amount of \$525,455.50.
Vote on the motion: All Yes. The motion carried.

J. Award Bid, 2022 Mt. Zion School Demolition Project:

Mr. Allen made a motion, seconded by Mr. Cox to award the bid for the Mt. Zion School Demolition Project to Terra Technical Services, LLC In the amount of \$294,000.00
(Abatement cost \$96,000.00 + Demolition \$198,000.00 = Total Cost of \$294,000.00).
Vote on the motion: All Yes. The motion carried.

K. Authorization to Advertise – Construction of Wash Bay

Mr. Jones made a motion, seconded by Mr. Pirritano to authorize staff to advertise the bid for the construction of a wash bay.
Vote on the motion: All Yes. The motion carried.

VIII. OLD BUSINESS

1. Mr. Waller informed the Board that the current land clearing taking place in the Township is being done by three different entities, the Airport Authority, Fairview Crossroads and PP&L.

IX. NEW BUSINESS

1. Mr. Waller stated that he has received a completed application today for a proposed zoning text change request from Fairview Crossroads, LLC. They are requesting a change to the zoning ordinance allowing a residential component to take place within the commercial business zoning district. The request will be presented at the next planning commission meeting and a proposed hearing date will be confirmed at the next Board Meeting.

X. APPROVAL OF MINUTES

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the minutes of the February 28, 2022 meeting of the Board of Supervisors.
Vote on the motion: All yes. The motion carried.

XI. RATIFICATION OF BILLS PAYABLE

Mr. Allen made a motion, seconded by Mr. Cox to ratify payment of all Bills Payable as presented.
Vote on the motion: All yes. The motion carried.

XII. ANNOUNCE EXECUTIVE SESSION

There will be an executive session at this time to discuss a legal matter.

RECONVENE MEETING

XIII. DISCUSSION – Weatherstone Claim

Mr. Jones made a motion, seconded by Mr. Allen to authorize the solicitor to proceed with the Weatherstone claim as directed with signed execution by the Chairman when finalized.

XIV. 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 8:09 PM.