

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**  
**October 5, 2022 – 6:00 p.m.**  
**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order by the Chairman, Dr. Cox, at 6:00 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**PRESENT:** Dr. Larry Cox, Chairman  
Mario D. Pirritano, Vice-Chairman  
Christopher L. Allen, Supervisor  
John W. Jones, Supervisor  
Matthew Cox, Supervisor  
Davis Holland, Chief of Police  
Donald F. Martin, Manager  
Mike Knouse Engineer, Rettew Associates

Mr Martin announced to the Board that the budget meeting was advertised as a special meeting for the purpose of reviewing the budget and any other business that may come before the Board. Therefore the Board could act on the agenda items presented. Additionally, the two items that were not on the original agenda which was posted 24 hours prior to the meeting as is required, may be acted on if the Board approves the motion to amend the agenda.

**IV. AGENDA AMENDMENT**

Mr. Jones made a motion, seconded by Mr. Allen to amend the agenda to include Item X Subdivision and Land Development Modification request – McClure Hangar at Capital City Airport and Item XI Minor Final Land Development Plan -McClure Hangar at Capital City Airport.  
Vote on the motion. All yes. The motion carried.

**V. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

There was an executive session prior to the meeting to discuss a personnel matter.

**VI. RECOGNITION OF PUBLIC**

There was no public comment.

Mr. Martin requested that Item X and Item XI be acted on at this time.

**Agenda Item X**

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the Subdivision and Land Development modification requests for the McClure Hangar at Capital City Airport as presented. (see attached)  
Vote on the motion. All yes. The motion carried.

**Agenda Item XI**

Mr. Allen made a motion, seconded by Mr. Cox to approve the Minor Final Land Development Plan for the McClure Hangar at Capital City Airport.  
Vote on the motion. All yes. The motion carried

**VII. Preliminary/Final Land Development Plan – WSSD – New Intermediate School – Valley And Beinhower Roads - #19-1006 (Exp. 10/31/22) - The Planning Commission has recommended approval of the plan.**

Mr. Jones made a motion, seconded by Mr. Cox to approve the Preliminary/Final Land Development Plan for the West Shore School District – New Intermediate School at Valley and Beinhower Roads contingent on the submittal of signed and notarized plans; the payment of plan recording fees; payment of all engineer review fees; and compliance with the Rettew Memo dated September 30, 2022.

**VIII. Mid-Year Salary adjustments**

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the mid-year salary adjustments for full time nonuniform personnel and the Chief of Police as presented.  
Vote on the motion. All yes. The motion carried.

**IX. 2023 BUDGET REVIEW:**

**A. Five (5) Year Road Plan**

Mr. Martin presented the 5-year road paving program

**B. 2023 Budget Presentation**

Mr. Martin gave a presentation on all township operating funds including capital expenditures for the 2023 budget.

Mr. Martin reviewed expenditures to date and projected expenditures from monies received through the American Rescue Plan Act, along with requests for funding from nonprofit organizations that have been received throughout the year.

**C. Mr Martin requested approval from the Board to authorize staff to place the order for 2 police vehicles to be purchased next year now due to long anticipated lead times from the manufacturer.**

Mr. Pirritano made a motion, seconded by Mr. Jones to approve staff to place the order now for 2 police vehicles to be purchased in 2023.  
Vote on the motion. All yes. The motion carried.

**X.** Was acted on earlier in the meeting.

**XI.** Was acted on earlier in the meeting.

**XII. ADJOURNMENT**

Mr. Allen made a motion, seconded by Mr. Cox to adjourn the meeting at 7:07 p.m.  
Vote on the motion. All yes. The motion carried.