

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
February 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. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was no executive session since the last meeting.

V. RECOGNITION OF PUBLIC

- A.** Jeff Tobias, 1094 Highland Drive, advised the Board that he and several neighbors are concerned with the condition of their neighbors home and outside debris located at 640 Billet Drive.

Mr. Waller informed the Board he is aware of the situation and has previously spoken to the home owner regarding these issues and will continue his efforts to follow-up accordingly to resolve the issues with this property.

VI. AGENDA ITEMS

A. Jeremy Maugans, Chief – EMS Update

Chief Maugans updated the Board on recent activity and stated there has been a significant increase in calls due to the COVID pandemic. The increase made it necessary to hire additional paramedics for a second team. The second team is currently using an older ambulance unit and will need to replace it in the near future. Chief Maugans asked the Board if they would consider providing half of the funding required to purchase a new ambulance.

The Board requested detailed information to review and discuss at a future meeting.

B. Authorize Hire – Full-Time Administrative Assistant:

Mr. Jones made a motion, seconded by Mr. Pirritano to authorize the hiring DaleAnn Perry for the full-time Administrative Assistant position with a start date of 03/21/22, at a starting salary of \$21.50/hour, full benefits package, with a 180-day probation period.
Vote on the motion: All Yes. The motion carried.

C. Building, Zoning, Codes:

- 1. Final Subdivision Plan - Oakhill Phase II – Oakhill Road - 13 Lots #21-1007**
(EXP. 2/28/22)

Mr. Jones made a motion, seconded by Mr. Cox to approve the Final subdivision plan – Oakhill Phase II – Oakhill Road - 13 lots #21- 1007 (EXP. 2/28/22) - contingent on the submittal of signed and notarized plans; placement of the payment of plan recording fees; payment of all engineer review fees; execution of the required security agreement; placement of the approved financial security, and the associated engineer escrow amount; and compliance with the Township Staff memo dated June 30, 2021 and the Rettew memo dated July 2, 2021.
 Vote on the motion: All Yes. The motion carried.

2. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
Best Wash – Old York RD	SWMO 252.10.L – SWM basin Setback requirements
	SLDO 260.10 – Preliminary/Final Plan Submittal
	SLDO 260.22.B(1) – Right-of way dedication/cartway Improvements Old York Road
	SLDO 260.24.B(1) – Curbing along Old York Rd
	SLDO 260.25.A – Sidewalk along portions Old York Road

Mr. Pirritano made a motion, seconded by Mr. Allen to approve modification request: SWMO 252.10.L – SWM basin Setback requirements; SLDO 260.10 – Preliminary/ Final Plan Submittal; SLDO 260.22.B(1) – Right-of way dedication/cartway Improvements Old York Road; SLDO 260.24.B(1) – Curbing along Old York Rd; SLDO 260.25.A – Sidewalk along portions Old York Road
 Vote on the motion: All Yes. The motion carried.

<u>Plan</u>	<u>Section/Description</u>
WSSD Valley & Beinhower Rds	SLDO 260.17 – Placement of Financial Security
	SLDO 260.25 – Sidewalk Planting strip
	SLDO 260.35.C.3(i) – Basin Fencing
	SLDO 260.52 – Traffic Impact fees

Mr. Jones made a motion, seconded by Mr. Cox to approve modification request: SLDO 260.17 – Placement of Financial Security; SLDO 260.25 – Sidewalk Planting Strip; SLDO 260.52 – Traffic Impact fees
 Vote on the motion: All Yes. The motion carried.

Mr. Allen made a motion, seconded by Mr. Cox to deny modification request: SLDO 260.35.C.3(i) – Basin Fencing
 Vote on the motion: All Yes. The motion carried.

3. Time Extension Request

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>
Best Wash – Old York Road	02/28/2022	06/27/2022
Sienna – Limekiln & Spanglers Mill Rd	02/28/2022	03/28/2022
WSSD – Valley & Beinhower	02/28/2022	05/23/2022
Fairview Crossroads – Lewisberry Rd	02/28/2022	04/25/2022
Tractor Supply – Old York Rd	02/28/2022	06/27/2022

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

D. Approve Easement Agreements on Diane Drive

Mr. Pirritano made a motion, seconded by Mr. Allen to approve three easement agreements for properties on Diane Drive.
 Vote on the motion: All Yes. The motion carried.

E. Modification to the Approved Phase 2 traffic improvements pursuant to the New View Corporation, Gnap Development LLC, Fairview Township, And Newberry Township approved Traffic improvements Agreement.

Mr. Jones made a motion, seconded by Mr. Cox to approve the offer of payment of \$250,000 from Goodman in lieu of completing Phase 2 traffic improvements pursuant to the New View Corporation, Gnap Development LLC, Fairview Township, And Newberry Township approved Traffic improvements Agreement.

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

F. Discussion and Potential Action on Zone 1 Towing Agency.

Chief Loper gave a brief update on the status of the Towing Agency for zone 1.

Mr. Jones made a motion, seconded by Dr. Cox to approve the addition of Rehbein's Towing Service to the current list of approved towing agencies and implement a rotating call schedule within Zone 1.

Vote on the motion: Mr. Allen abstained; all others yes. The motion carried.

VII. OLD BUSINESS

1. Drew Bitner informed the Board he was contacted by Mike Kushner from New View Corporation with regards to the installation of a "right-in/right-out" on Wyndemere Road and asked if the Board would provide a letter of support.

The Board requested the matter be added to the March agenda for consideration.

2. Mr. Pirritano asked Mr. Martin how much money the Township received from America Rescue Plan Relief Act.

Mr. Martin stated 1.8 million – half was received last June and the second half is due to the Township in June of this year.

3. Dr. Cox asked for an update on the Mt. Zion Demolition.

Mr. Martin stated the bid opening is scheduled for March 23rd at 9 am.

VIII. NEW BUSINESS

There was no new business discussed.

IX. APPROVAL OF MINUTES

Motion to approve the minutes of the January 31st, 2022 meeting of the Board of Supervisors

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the minutes of the January 31, 2022 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. Cox to adjourn the meeting.

Vote on the motion: All yes. The meeting was adjourned at 8:17 PM.