

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
June 27, 2022 – 7:00 p.m.
MINUTES

I. CALL TO ORDER:

The meeting was called to order by the Chairman, Dr. Larry Cox, at 7:06 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

PRESENT: Dr. Larry Cox, Chairman
Mario D. Pirritano, Vice Chairman
John W. Jones, Supervisor
Christopher L. Allen, Supervisor
Matthew Cox, Supervisor
Donald F. Martin, Manager
Drew Bitner, Engineer
Davis Holland, Lieutenant
Dave Jones, Stock & Leader, Solicitor
Stephen M. Waller, Codes Administration Director

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS

There was an executive session prior to the meeting to discuss the police contract.

V. RECOGNITION OF PUBLIC

1. Laura Basso, 158 Old Ford Drive, addressed the Board and requested that they meet with her to discuss revising the wireless cell tower ordinance. Dr. Cox replied that they were still reviewing the information she provided.
2. Denise Dugan, 210 Walnut Level Road, spoke in support of Ms. Basso's request to revise the wireless cell tower ordinance.

VI. AGENDA ITEMS

A. Recognition for Eagle Scout Project-Brenden Stambaugh, Troop 284:

Mr. Bitner and the Board congratulated Brenden on his successful completion of the Ga Ga Ball Court and the installation of charcoal grills in Roof Park. Brenden received a Youth Award in honor of his contributions to the community from PSATS, which included a \$500.00 cash prize for his Troop.

B. Loyalty Oath:

There was a Loyalty Oath given to Kevin Caiazzo for the Fairview Township Fire Police.

C. Announcement of Position:

The Board announced the intention to promote LT Holland to Chief of Police effective upon the last day of employment for Chief Loper.

D. Approval to Hire:

Mr. Allen made a motion, seconded by Mr. Jones for the hiring of one police officer to fill the vacancy created by the retirement of Chief Loper.
Vote on the motion: All Yes. The motion carried.

E. Building, Zoning, Codes:

1. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
Gruver Winery	SLDO 260.29.D(10) – Connection to Public Water

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the modification request SLDO 260.29 Connection to Public Water.
 Vote on the motion: All Yes. The motion carried.

SLDO 260.34 and Article XII-Traffic Impact Study and Impact Fees

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the modification request SLDO 260.34 and Article XII Traffic Impact Study and Traffic Impact Fees to assess a fee equal to two peak pm trips now and to revisit and review Traffic Impact in 3 years.
 Vote on Motion: All Yes. The motion carried.

<u>Plan</u>	<u>Section/Description</u>
99 Green Lane Drive	SLDO 260.14.A(1) – Original Property Desc.

Mr. Jones made a motion, seconded by Mr. M. Cox to approve modification request: SLDO 260
 Vote on the Motion: All Yes. Motion carried.

<u>Plan</u>	<u>Section/Description</u>
JAYYE-Capital City Airport	SLDO 260- Land Development Requirements

Mr. Murphy withdrew waiver-no Board action needed.

<u>Plan</u>	<u>Section/Description</u>
1220 & 1250 Valley Road	SLDO 260.12 – Subdivision Plan Submittal

Mr. Allen made a motion, seconded by Mr. Jones to approve Modification request SLDO 260.12.
 Vote on Motion: All Yes. Motion carried.

<u>Plan</u>	<u>Section/Description</u>
636 Saw Mill Road(2 Lots)	Final Subdivision Plan - #21-1016

Mr. Allen made a motion, seconded by Mr. M. Cox to approve Final Subdivision Plan #21-1016
 Vote on the motion: All Yes. The motion carried.

<u>Plan</u>	<u>Section/Description</u>
Gruver Winery/Vinyards	Preliminary/Final Land Dev. - #22-1003

Mr. Pirritano made a motion, seconded by Mr. Cox to approve prelim/final Land Dev. Plan
 Vote on the motion: All Yes. The motion carried.

<u>Plan</u>	<u>Section/Description</u>
99 Green Lane Dr.(2 lots)	Final Subdivision Plan - #21-1019

Mr. M. Cox made a motion, seconded by Mr. Allen to approve Final Subdivision Plan #21-1019
 Vote on the motion: All Yes. The motion carried.

2. Time Extension Request

<u>Plan</u>	<u>Expiration Date</u>	<u>Extension Date</u>
Pleasantview Phase 4	06/27/2022	08/29/2022
665 Old Quaker Rd.	06/27/2022	09/26/2022
Tractor Supply	06/27/2022	08/26/2022
Beacon Hill Hotel	06/27/2022	withdrawl
1166 Lewisberry Road	06/27/2022	09/26/2022
Best Wash-Old York Rd.	06/27/2022	09/26/2022

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

F. Resignation – Joshua Mauer, MS4:

Mr. M. Cox made a motion, seconded by Mr. Allen to accept the resignation of Joshua Mauer with the effective date of May 24th, 2022.
 Vote on the motion: All Yes. The motion carried.

G. Authorization to Hire MS4 Employee:

Mr. Allen made a motion, seconded by Mr. Pirritano to approve the advertisement of the MS4 position created by the resignation of Joshua Mauer.
 Vote on the motion: All Yes. The motion carried.

H. Appointment of Planning Commission Member:

Mr. Allen made a motion, seconded by Mr. M. Cox to appoint Thomas B. Richey to serve the remainder of a four (4) year term as member of the Fairview Township Planning Commission.
Vote on the motion: All Yes. The motion carried.

I. York County Co-Responder Program Agreement:

Mr. Pirritano made a motion, seconded by Mr. Jones approve the Cooperation Agreement between the Fairview Township Police Dept., Wellspan Health and York County to establish the York County-Co-Responder Program.
Vote on the motion: All Yes. The motion carried.

J. Disposal of Assets:

Mr. Jones made a motion, seconded by Mr. Allen to dispose of Unit 0811- 2008 Ford Truck, Unit 1420-Ford Taurus Police Interceptor and Unit 1427-2014 Ford Taurus Police Interceptor.
Vote on the motion: All Yes. The motion carried.

K. Resolution No. 2022-8-902 Recycling Grant:

Mr. Allen made a motion, seconded by Mr. M. Cox to approve Resolution 2022-8 designating the Township Manager as the Applicant Agent with the authority to sign any and all documents related to the grant.
Vote on the motion: All Yes. The motion carried.

L. Resolution No. 2022-9 – Disabled Veteran Tax Exempt Status:

Mr. Allen made a motion, seconded by Mr. Jones to approve Resolution 2022-9 granting a real estate tax exemption to Denise E. Brooks, as qualified by the PA Department of Military and Veterans Affairs.
Vote on the motion: All Yes. The motion carried.

M. Amend Penn Waste Contract:

Mr. Jones made a motion, seconded by Mr. Pirritano to amend the contract to allow Penn Waste to start as early as 5am in the summer on days where excessive heat is in the forecast.
Vote on the motion: All Yes. The motion carried.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

Mr Pirritano inquired about the mound of dirt at the new recycle center. Mr. Reynolds(Highway Foreman) stated that the stormwater pond is in the process of being converted at which time the mound of dirt will be used, along with the other outstanding items with regards to finalization of the project and closing out the permit.

IX. APPROVAL OF MINUTES

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the minutes of the May 23, 2022 meeting of the Board of Supervisors.
Vote on the motion: All yes. The motion carried.

X. RATIFICATION OF BILLS PAYABLE

Mr. M. Cox 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.

XII. ANNOUNCE EXECUTIVE SESSION

There will be not be an executive session following this meeting.

XIII. 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 8:35 PM.