

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
September 26, 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, Vice Chairman
John W. Jones, Supervisor
Christopher L. Allen, Supervisor
Matthew Cox, Supervisor
Donald F. Martin, Manager
Drew Bitner, Engineer
Davis Holland, Chief of Police
Dave Jones, Stock & Leader, Solicitor
Mike Knouse, Rettew, Stormwater Engineer

ABSENT: Stephen M. Waller, Codes Administration Director

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS

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

V. RECOGNITION OF PUBLIC

1. There was no public comment.

VI. AGENDA ITEMS

A. Promote Lt. Holland to Chief of Police effective October 1, 2022

Mr. Jones made a motion, seconded by Mr. Cox to promote Lt. Holland to Chief of Police effective October 1, 2022.

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

B. John Minito – West Shore Recreation Update

John Minito, President of West Shore Recreation Program, thanked the Board for their continued participation and support. Several new volunteers and instructors were recruited to improve classes and activities for the upcoming year. Mr. Minito asked the Board to consider the installation of additional Pickle Ball courts to satisfy numerous requests by residents. Mr. Minito thanked the highway department for keeping the parks and pavilions clean and well maintained.

C. Wireless Cell Phone Ordinance

Mr. Martin stated he was unable to collect any information from other municipalities that hired Mr. Campanelli. However, he did obtain a draft Ordinance being considered by Oley Township which modified Mr. Campanelli's Ordinance to fit their needs. Mr. Martin stated he would work with the solicitor to revise the Ordinance.

Laura Basso, 158 Old Ford Drive, thanked the Board and Mr. Martin for their continued proactive efforts and requested the Board meet with her to further educate them on the dangers of 5G. She also stated that the Ordinance drafted by Oley Township should not be used as a basis for the Ordinance.

Rich Basso, 158 Old Ford Drive, stated a similar presentation was given at Newberry Township.

D. Briarcliff Developers Agreement

Mr. Jones made a motion, seconded by Mr. Cox to approve the Briarcliff Developers Agreement subject to the revision to have all work completed by the end of 2023 and authorize the Chairman, Dr. Larry Cox to sign the final agreement.
Vote on the motion: All Yes. The motion carried.

E. Ordinance 2022-3 Prohibit Parking at all times along a portion of Old York Road

Mr. Pirritano made a motion, seconded by Mr. Cox to adopt Ordinance 2022-3 Prohibit Parking at all times along a portion of Old York Road.
Vote on the motion: All Yes. The motion carried.

F. Building, Zoning, Codes:

1. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
Diaz – Ridge Road	SLDO 260.14.A(1) Original Prop. Description SLDO 260.14.B(7) – Wetlands Study

Mr. Pirritano made a motion, seconded by Mr. Allen to approve modification request: SLDO 260.14.A(1) Original Prop. Description; SLDO 260.14.B(7) – Wetlands Study.
Vote on the motion: All Yes. The motion carried.

<u>Plan</u>	<u>Section/Description</u>
Melhorn – Cedars Road	SLDO 260.14.A(25) & 260.30.A(4)(b) – Replacement Septic System Lot #1

Mr. Jones made a motion, seconded by Mr. Allen to approve modification request: SLDO 260.14.A(25) & 260.30.A(4)(b) – Replacement Septic System Lot #1.
Vote on the motion: All Yes. The motion carried.

2. Zoning Ordinance Map Amendment – Matthew Rutkowski/105 Meadowbrook Lane – Public Hearing Date

Mr. Allen made a motion, seconded by Mr. Jones to authorize staff to advertise for the Matthew Rutkowski/105 Meadowbrook Lane public hearing on 12/05/2022 at 6:30 pm.
Vote on the motion: All Yes. The motion carried. Vote on the motion: All Yes. The motion carried.

3. Final Subdivision Plan – 1166 Lewisberry Road - 2 lots - #22-1007 (EXP. 9/26/22)

Mr. Pirritano made a motion, seconded by Mr. Cox to approve the Final Subdivision Plan – 1166 Lewisberry Road - 2 lots - #22-1007 (EXP. 9/26/22) 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 Township Staff memo dated September 14, 2022 and Rettew Memo dated June 6, 2022
Vote on the motion: All Yes. The motion carried.

4. Final Subdivision Plan – Diaz - Ridge Road - 2 lots - #22-1009 (EXP. 12/6/22)

Board made a motion to approve the Final Subdivision Plan – Diaz - Ridge Road - 2 lots - #22-1009 (EXP. 12/6/22) contingent on favorable actin on the requested modifications; the submittal of signed and notarized plans; the payment of plan recording fees; payment of all engineer review fees; and compliance with the Township Staff memo dated September 1, 2022 and Rettew Memo dated August 31, 2022.
Vote on the motion: All Yes. The motion carried.

5. Final Subdivision Plan – 911 & 939 Cedars Road - 2 lots - #22-1012 (EXP. 10/31/22)

Board made a motion to approve the Final Subdivision Plan – 911 & 939 Cedars Road - 2 lots - #22-1012 (EXP. 10/31/22) contingent on favorable actin on the requested modification; the submittal of signed and notarized plans; the payment of plan recording fees; payment of all engineer review fees; and compliance with the Township Staff memo dated August 31, 2022. Vote on the motion: All Yes. The motion carried.

6. Final MINOR Land Development Plan – Wright Express – Lewisberry Road - #21-1001 (EXP. 12/5/22)

Mr. Pirritano made a motion, seconded by Mr. Jones to the Final MINOR Land Development Plan – Wright Express – Lewisberry Road - #21-1001 (EXP. 12/5/22) contingent on the submittal of signed and notarized plans; placement of the approved financial security and the associated 4% engineer escrow; execution of the required Security Agreement; and compliance with the Rettew Memo dated September 21, 2022. Vote on the motion: All Yes. The motion carried.

7. Time Extension Request

<u>Plan</u>	<u>Exp. Date</u>	<u>Ext Date</u>
WSSD Valley & Beinhower Rd	September 26, 2022	October 31, 2022
Southern Crossings – Beinhower Road	September 26, 2022	December 5, 2022
Flurie 665 Old Quaker Rd	September 26, 2022	December 5, 2022
Best Wash – 191 Old York Rd	September 26, 2022	December 5, 2022

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

8. Ordinance 2022-4 Amend Stormwater Management

Mr. Jones made a motion, seconded by Mr. Allen to adopt Ordinance 2022-4 to Amend Stormwater Management and update its provisions to comply with current regulatory requirements. Vote on the motion: All Yes. The motion carried.

9. Bond Reduction Request - Ag Core Plus Iv – 525 Industrial Drive

The Township received a bond reduction request associated with the 525 Industrial Drive Land Development plan. The Township Engineer - Drew Bitner has reviewed the request and recommends a reduction of the bond in the following amount:

<u>AG Core Plus IV</u>			
<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Release Amount</u>	<u>Remaining Amount</u>
\$ 2,339,520.00	\$ 212,683.43	\$ 2,018,984.70	\$ 320,533.05

Mr. Pirritano made a motion, seconded by Mr. Cox to approve the bond reduction request associated with Ag Core Plus Iv – 525 Industrial Drive in the amount of \$ 2,018,984.70. Vote on the motion: All Yes. The motion carried.

G. SRO Agreement between West Shore School District and Fairview Township Police Department:

Mr. Pirritano made a motion, seconded by Mr. Cox to approve the agreement between West Shore School District (WSSD) and the Fairview Township Police Department.. Vote on the motion: All Yes. The motion carried.

H. Approval to Hire – One (1) Police Officer:

Mr. Jones made a motion, seconded by Mr. Cox to approve the hiring of one (1) additional police officer. Vote on the motion: All Yes. The motion carried.

I. Approve 2023 SPCA Contract:

Mr. Allen made a motion, seconded by Mr. Jones to approve the 2023 SPCA contract for \$8,584.02.
Vote on the motion: All Yes. The motion carried.

J. Allocation of Firemen's Relief (Check to Fire Departments)

Allocate \$5,000.00 to the Lisburn Fire Company
Allocate \$117,796.27 to the Fairview Township Volunteer Fire Department

Mr. Allen made a motion, seconded by Mr. Jones to allocate \$5,000.00 to Lisburn Fire Company and \$117,796.27 to the Fairview Township Volunteer Fire Department.
Vote on the motion: All Yes. The motion carried.

K. Removal from Probationary Status:

Mr. Allen made a motion, seconded by Mr. Jones to remove DaleAnn Perry from probationary status.
Vote on the motion: All Yes. The motion carried.

L. Award Bid, Traffic Control Signals:

Mr. Allen made a motion, seconded by Mr. Coxs to award the bid for the Traffic Control Signals to Signal Service, Inc. for the remainder of the year through December 31, 2024 with three one-year options to renew.
Vote on the motion: All Yes. The motion carried.

M. Resolution No. 2022-15 Disabled Veteran Tax Exempt Status:

Mr. Pirritano made a motion, seconded by Mr. Allen to approve Resolution No. 2022-15 granting a real estate tax exemption to Peter J. Verbos Jr., as qualified by the PA Department of Military and Veterans Affairs.
Vote on the motion: All Yes. The motion carried.

N. Resolution No. 2022-16 Requiring Tax Collector to Waive Additional Charges For Real Estate Taxes In Accordance With the Act of July 11, 2022, P.L. 701, No. 57:

Mr. Jones made a motion, seconded by Mr. Pirritano to approve Resolution No. 2022-16 Requiring Tax Collector to Waive Additional Charges For Real Estate Taxes In Accordance With the Act of July 11, 2022, P.L. 701, No. 57.
Vote on the motion: All Yes. The motion carried.

O. Discussion – Leaf Collection

The 2022 curbside leaf collection will be held from October 24th through December 9th. Leaves will not be collected on a schedule as was attempted in the past. The highway crew will be collecting leaves all day, every day throughout the Township beginning October 24th through December 9th.

VII. OLD BUSINESS

1. Mr. Jones updated the Board on the revisions to the ordinance regarding chickens and expect to have a draft at the next meeting.

VIII. NEW BUSINESS

There was no new business discussed.

IX. APPROVAL OF MINUTES

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the minutes of the August 29, 2022 Meeting of the Board of Supervisors.
Vote on the motion: All yes. The motion carried.

X. RATIFICATION OF BILLS PAYABLE

Mr. Allen made a motion, seconded by Mr. Jones 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. Pirritano made a motion, seconded by Mr. Cox to adjourn the meeting.
Vote on the motion: All yes. The meeting was adjourned at 8:06 PM.