

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
December 4, 2023 – 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
Matthew Cox, Supervisor
Christopher L. Allen, Supervisor
Donald F. Martin, Manager
Davis Holland, Chief of Police
Dave Jones, Stock & Leader, Solicitor
Stephen M. Waller, Codes Administration Director
Drew Bitner, Engineer

ABSENT: Mario D. Pirritano, Vice Chairman
John W. Jones, Supervisor

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS

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

V. RECOGNITION OF PUBLIC:

1. Cliff Ackman, 788 Nissel Lane, requested access to the raw data for all financial transactions.

Mr. Martin stated that the audited financial statements were available on the website and he should submit a Right-To-Know request to the Township specifically stating the documents he is requesting and the Township will provide them.

2. Sandra Colello, with the "Link for Youth – Medards House", thanked the Board for their support and asked the Township for an additional \$20,000 sponsorship.

Dr. Cox stated the funds could be taken out of the Wamsher Estate account.

The Board agreed to further discuss and make a decision at the January Board meeting.

3. Ken Puller, 307 Woodbridge Dr., asked for an update regarding the intersection of Beinhower Road and Valley Road and his concern for the safety of the students.

Mr Bitner stated the school would post speed limit signs at the school.

4. Melissa Herbert, President of Red Land High School and the capital campaign committee asked the Board for financial assistance in the amount of \$25,000 to help build a batting facility to include a concession stand and ADA accessible restrooms with ramps.

Dr. Cox stated the funds could be taken out of the Wamsher Estate account.

The Board agreed to further discuss and make a decision at the January Board meeting.

5. John Crocenzi, 325 Fairway Drive, thanked the Board for supporting the Red Land Library, gave a brief update on the libraries latest news and provided the Board with the most recent newsletter.

VI. AGENDA ITEMS

A. Building, Zoning, Codes:

1. Resolution 2023-25 - Proposed additions to the Agricultural Security Area – Three Parcels

Mr. Allen made a motion, seconded by Mr. Cox to approve Resolution No. 2023-25 – Proposed additions to the Agricultural Security Area – Three Parcels.
 Vote on the motion: All Yes. The motion carried.

2. Bond Reduction Request – Fed-Ex Ground

The Township received a bond reduction request associated with the Fed-Ex Ground 2018 Land Development plan. The Township Engineer – Drew Bitner has reviewed the request and recommends a release of the bond in the following amount:

Fed-Ex Ground 2018		
Current Bond Amount	Release Amount	Remaining Amount
\$ 3,422,013.10	\$ 3,422,013.10	\$ 0.00

Mr. Cox made a motion, seconded by Mr. Allen to approve the bond reduction request associated with Fed-Ex Ground 2018 in the amount of \$ 3,422,013.10.
 Vote on the motion: All Yes. The motion carried.

3. Final Land Development Plan – Best Wash – Old York Road - #21-1017 (Exp. 01/29/24)

Mr. Allen made a motion, seconded by Mr. Cox to approve Final Land Development Plan – Best Wash – Old York Road - #21-1017 (Exp. 01/29/24) contingent on the payment of plan recording fees; payment of all engineer review fees; submittal of signed and notarized plans and compliance with the Rettew Associates memo dated November 30, 2023.
 Vote on the motion: All Yes. The motion carried.

4. Subdivision And Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
Messiah Lifeways – Spanglers Mill Rd	SLDO 260.24.B.1 - Curbing Spangler Mill Rd – PennDOT
	SLDO 260.25.A – Sidewalk (along Spangler Mill)
	SLDO 252.17.C.3.e – Spillway Requirements

Mr. Allen made a motion, seconded by Mr. Cox to approve modification requests: SLDO 260.24.B.1 – Curbing Spangler Mill Rd – PennDOT; SLDO 260.25.A – Sidewalk (along Spangler Mill); SLDO 252.17.C.3.e – Spillway Requirements
 Vote on the motion: All Yes. The motion carried.

5. Time Extension Request

<u>Plan</u>	<u>Exp. Date</u>	<u>Ext. Date</u>
Southern Crossing – Beinhower Rd	December 4, 2023	February 26, 2024
Simply Storage – Lewisberry Rd	December 4, 2023	July 30, 2024
Messiah Lifeways – Spanglers Mill Rd	December 4, 2023	February 26, 2024
PA Turnpike – Marsh Run	December 4, 2023	February 26, 2024
Brenneman – Brenneman Dr	December 4, 2023	March 25, 2024

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

B. Approve the Sale of Lot on Emily Lane.

Mr. Allen made a motion, seconded by Mr. Cox to approve the sale of the lot on Emily Lane for \$62,000.00 to Michael Martin, Inc. as the highest bidder on the Lane Ryan Auction Site and authorize the manager to sign all necessary documents at settlement.
Vote on the motion: All Yes. The motion carried.

C. 2024 Budget of Township Funds:

1. Resolution No. 2023-23 – Township Tax Levies

Mr. Allen made a motion, seconded by Mr. Cox to approve Resolution No. 2023-23, Tax Levies.
Vote on the motion: All Yes. The motion carried.

2. Resolution No. 2023-24 – Revenue and Expenditures

Mr. Cox made a motion, seconded by Mr. Allen to approve Resolution No. 2023-24, Revenue and Expenditures.
Vote on the motion: All Yes. The motion carried.

VII. OLD BUSINESS

1. Mr. Martin stated the pickleball courts are completed and ready for use.

VIII. NEW BUSINESS

1. Chief Holland stated the department has finished up the “Toys for Tots” program and now many in the department are participating in the “No Shave November” and have raised just over \$4,300.00 to date.

IX. APPROVAL OF MINUTES

Mr. Allen made a motion, seconded by Mr. Cox to approve the minutes of the October 30th, 2023 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. Cox 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 no executive session following this meeting.

XII. ADJOURNMENT

Mr. Cox made a motion, seconded by Mr. Allen to adjourn the meeting.
Vote on the motion: All yes. The meeting was adjourned at 7:38 PM.