

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
January 29, 2024 – 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
John W. Jones, Supervisor
Mario D. Pirritano, Vice 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

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS

There was no executive session prior to the meeting.

V. RECOGNITION OF PUBLIC:

1. Martin Wagner, Budgeting Director for the Community Outreach Center also associated with the Fishing Creek Salem United Methodist Church, asked the Board for a financial donation of \$4,800.00 to provide food, clothing, and/or lodging for the homeless.

Karen Sandnes, 126 Forest Drive, provided additional information on the services provided and stated there has been an increase in the number of homeless in the community in recent years.

The Board agreed to review the information provided.

2. Bob Timko, 404 Valley Rd., spoke in support of the fire department and voiced the need for additional volunteers due to population growth resulting in increased call volume and automobile accidents.

VI. AGENDA ITEMS

A. The following requests were made at the December 4, 2023 Board of Supervisors meeting.

1. **Melissa Herbert, President of Red Land High School and the capital campaign committee - financial assistance for \$25,000 to help build a batting facility, concession stand and ADA accessible restrooms with ramps.**

Mr. Allen made a motion, seconded by Mr. Cox to approve a payment for \$25,000 from the "Wamscher" fund payable to the Red Land High School and the Capital Campaign Committee to financially assist in the Building of a batting facility, concession stand and ADA accessible restrooms with ramps.

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

2. **Saundra Colello, with the "Link for Youth – Medards House", requested an additional \$20,000 sponsorship.**

Mr. Pirritano made a motion, seconded by Mr. Allen to approve a \$20,000 sponsorship paid from the "Wamscher" fund for "The Link for Youth – Medards House".

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

B. Contribution of \$25.00 to \$250.00 for the Chili Cook-off at the VFW Auxiliary Post 537 to benefit “The York County Vets in Need Foundation”.

Mr. Pirritano made a motion, seconded by Mr. Jones to approve a payment of \$250.00 from the General Fund to the VFW Auxiliary Post 537 to benefit “The York County Vets in Need Foundation”.
 Vote on the motion: Mr. Jones, yes; Mr. Cox, yes; Dr. Cox, yes; Mr. Pirritano, yes; Mr. Allen, abstained.
 The motion was carried 4-0.

C. Building, Zoning, Codes:

1. Bond Reduction Request – Tractor Supply

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

<u>Tractor Supply</u>			
<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Release Amount</u>	<u>Remaining Amount</u>
\$ 1,337,669.30	\$ 121,606.30	\$ 1,332,169.30	\$ 5,500.00

Mr. Jones made a motion, seconded by Mr. Cox to approve the bond reduction request associated with Tractor Supply for \$ 1,332,169.30.
 Vote on the motion: All Yes. The motion carried.

2. Resolution 2024-2 – Planning Module – Joy B. Dougherty – 401 Gurtner Rd.

Mr. Allen made a motion, seconded by Mr. Jones to adopt Resolution 2024-2 – Planning Module – Joy B. Dougherty – 401 Gurtner Rd.
 Vote on the motion: All Yes. The motion carried.

3. Preliminary Land Development Plan – Messiah Lifeways – Spanglers Mill Road - #23-1008 (Exp. 2/26/24)

Mr. Pirritano made a motion, seconded by Mr. Cox to approve Preliminary Land Development Plan – Messiah Lifeways – Spanglers Mill Road - #23-1008 (Exp. 2/26/24) contingent on the submittal of signed and notarized plans; attaining all outside agency (DEP, YCCD and PennDOT) approvals prior to final plan action; compliance with Mike Knouse - Rettew Memo dated November 8, 2023; and compliance with Jodie Evans – Bowman/McMahon Associates Memo dated January 25, 2024.
 Vote on the motion: All Yes. The motion carried.

4. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
Dougherty/Beshore	SLDO 260.14.A.1 - Original Property Description
	SLDO 260.14.A.25 – Replacement Septic site
	SLDO 260.14.B.7 – Wetlands Report
	SLDO 260.22.A.7 – Cartway Width – Gurtner Road
	SLDO 260.14.B.1 & 260.25.A – Curbing and Sidewalk
	SLDO 260.29.A.1 & 260.30.A.1– Connection to Public Water and Public Sewer

Mr. Jones made a motion, seconded by Mr. Allen to approve modification request: SLDO 260.14.A.1 - Original Property Description; SLDO 260.14.A.25 – Replacement Septic site; SLDO 260.14.B.7 – Wetlands Report; SLDO 260.22.A.7 – Cartway Width – Gurtner Road; SLDO 260.14.B.1 & 260.25.A – Curbing and Sidewalk; SLDO 260.29.A.1 & 260.30.A.1– Connection to Public Water and Public Sewer
 Vote on the motion: All Yes. The motion carried.

<u>Plan</u>	<u>Section/Description</u>
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SLDO 260-14.B – Wetlands Report

SLDO 260-14.A.25 – Replacement Septic Sites

SLDO 260-22.A.7 – Cartway Width (frontage along Timber Road)

**SLDO 260-24.C.1 and 260-25.A – Curb and Sidewalk
(along frontage of Timber Road)**

**SLDO 260-29.A.1 & 260.30.A.1 – Connection to Public Water and
Sewer**

Mr. Cox made a motion, seconded by Mr. Allen to approve modification request: SLDO 260-14.A.1 – Original Property Description; SLDO 260-14.B – Wetlands Report; SLDO 260-14.A.25 – Replacement Septic Sites; SLDO 260-22.A.7 – Cartway Width (frontage along Timber Road); SLDO 260-24.C.1 and 260-25.A – Curb and Sidewalk (along frontage of Timber Road); SLDO 260-29.A.1 & 260.30.A.1 – Connection to Public Water and Sewer.
Vote on the motion: All Yes. The motion carried.

5. Time Extension Request

<u>Plan</u>	<u>Exp. Date</u>	<u>Ext Date</u>
Moore – Andersontown Road	January 29, 2024	April 29, 2024

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

D. Chain link fence at Field 1 in Roof Park

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the purchase and installation of a chain link fence in the outfield of Field #1 in Roof Park for \$7,700.00.
Vote on the motion: All Yes. The motion carried.

E. Volunteer Tax Credits for Qualifying members of the Fire Department

Mr. Allen made a motion, seconded by Mr. Cox to approve all applicants listed on the notarized eligibility list and to authorize the Township Manager to issue a tax credit certificate to each.
Vote on the motion: All Yes. The motion carried.

F. Salary Adjustment for full time Non-Uniform Employees

This matter was tabled.

VII. OLD BUSINESS

- 1. Mr. Allen asked if the wash bay was complete and in operation.

Mr. Martin confirmed it was complete and in use.

- 2. Mr. Pirritano asked Mr. Waller for an update on the 83 acres located at Lewisberry Road and Interstate 83.

Mr. Waller stated that the last item he is aware of is an agreement needs to be reached with Susquehanna Area Regional Airport Authority (SARAA) on a resolution to the private aviation easements the hold that traverse the property.

- 3. Attorney Jones noted that the NPDS (National Pollutant Discharge Elimination System) permit for the Police Station has been closed out.

VIII. NEW BUSINESS

1. Dr. Cox asked if there was an update on the old Mt. Zion School property.

Mr. Martin stated there was not an update at this time.

2. Dr. Cox asked if there were plans for a WaWa convenience store going in at the front of Tractor Supply.

Mr. Waller confirmed that a request is in the works for a WAWA convenience Store. The developer had recently requested and was approved relief from several Zoning Ordinance requirements by the Zoning Hearing Board. No Land Development plans for the site have been submitted to the Codes Office.

3. Dr. Cox stated the Highway Department did an outstanding job clearing the roads from this past snow storm.

4. Chief Holland stated he provided each Board member with the 2023 Annual Report in their packets for review and commended his department for their outstanding service to the Township.

5. In recognition of her retirement, Dr. Cox and the Board thanked Tammy Jones for her years of service and dedication to the Township and wished her the best in her retirement.

6. Mr. Cox asked Chief Holland if he had received any feedback with regard to Officer Lotier in his new position as SRO (School Resource Officer).

Chief Holland stated all feedback was outstanding and noted his presence is changing the environment of the High School in positive ways.

IX. APPROVAL OF MINUTES

Mr. Jones made a motion, seconded by Mr. Allen to approve the minutes of the January 3rd, 2024 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. Pirritano made a motion, seconded by Mr. Cox to adjourn the meeting.

Vote on the motion: All yes. The meeting was adjourned at 7:59 PM.