

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
February 26, 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, 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

ABSENT: Mario D. Pirritano, Supervisor

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS

There was an executive session prior to this meeting to discuss a personnel matter.

V. RECOGNITION OF PUBLIC:

1. Nick Talley, 514 Sandpiper Lane, asked for an update in regards to the paving of Briarcliff Development.

Mr. Bitner stated that the paving will start in the spring and there is an unsigned contract with York Excavating to perform the work.

2. Cheryl Dewan, 602 Todd Court, asked if no parking signs could be put up to deter the High School students from parking and loitering in the developments cul-de-sac.

The board agreed to consider a traffic study and request more of a police presence.

3. Cliff Ackman, 788 Nissel Lane, asked why Mr. Pirritano is absent from the meeting.

Mr. Martin responded that Mr. Pirritano did not give a reason just that he would not be in attendance.

VI. AGENDA ITEMS

A. Building, Zoning, Codes:

1. **Final Subdivision Plan – 335 and 350 Timber Road – #23-1012 (EXP. 2/26/24)**

Mr. Jones made a motion, seconded by Mr. Cox to approve Final Subdivision Plan – 335 and 350 Timber Road – #23-1012 (EXP. 2/26/24) contingent on the submittal of signed and notarized plans; and compliance with the RETTEW Memo dated December 1, 2023. Vote on the motion: All Yes. The motion carried.

2. **Subdivision and Land Development Modification Request**

<u>Plan</u>	<u>Section/Description</u>
Tod Moore - Andersontown Rd	SLDO 260.14.A.1 - Original Property description
	SLDO 260.14.B.7 – Wetlands Report
	SLDO 260.22.A.7 – Cartway Width – Andersontown & Saw Mill Roads and Brenneman & Highland Drives

Mr. Allen made a motion, seconded by Mr. Cox to modification request: SLDO 260.14.A.1 - Original Property description; SLDO 260.14.B.7 – Wetlands Report; SLDO 260.22.A.7 – Cartway Width – Andersontown & Saw Mill Roads and Brenneman & Highland Drives.
Vote on the motion: All Yes. The motion carried.

<u>Plan</u>	<u>Section/Description</u>
Oakhill Phase III	SLDO 260-22.A.7 – Cartway Width - Oak Hill Road
Oak Hill Road	SLDO 260.35.C(3)(i) – Stormwtater Basin type of Fencing

Mr. Allen made a motion, seconded by Mr. Cox to approve modification request: SLDO 260-22.A.7 – Cartway Width - Oak Hill Road; SLDO 260.35.C(3)(i) – Stormwtater Basin type of Fencing.
Vote on the motion: All Yes. The motion carried.

3. Time Extension Request

<u>Plan</u>	<u>Exp. Date</u>	<u>Ext Date</u>
Southern Crossing – Beinhower Rd	February 26, 2024	April 29, 2024
Beshore/Dougherty – Gurtner Rd	February 26, 2024	May 27, 2024
PATC – Marsh Run Road	February 26, 2024	April 29, 2024

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

B. Award Bids, 2024 Paving Projects Listed Below:

Contract # 1, Paving –Centerview Dr., Longview Dr., Highland Dr., Ridge Rd., Coach, Surrey, Landau, Limekiln Rd.

Mr. Jones made a motion, seconded by Mr. Allen to award the bid for contract 1 to Pennsy Supply in the amount of \$635,050.20.
Vote on the motion: All Yes. The motion carried.

Contract # 2, Paving – Wash Bay, Lowther, Pleasantview Rd., Kellinger.

Mr. Cox made a motion, seconded by Mr. Allen to award the bid for contract 2 to Pennsy Supply in the amount of \$78,285.70.
Vote on the motion: All Yes. The motion carried.

Contract # 3, Concrete Curbing – Lowther Rd., Stetler Rd., Gaumer Rd., and Various Locations for Future.

Mr. Allen made a motion, seconded by Mr. Jones to award the bid for contract 3 to Big Rock Paving, LLC in the amount of \$41,250.00.
Vote on the motion: All Yes. The motion carried.

Contract # 4, Guide Rail – Various Township Roads

Mr. Jones made a motion, seconded by Mr. Cox to award the bid for Contract 4 to Green Acres Contracting Co., LLC to repair and replace guide rail at various locations in the township as needed.
Vote on the motion: All Yes. The motion carried.

C. Salary Adjustment for full time Non-Uniform Employees

Mr. Allen made a motion, seconded by Mr. Cox to approve the pay adjustment to offset the pension contribution as presented with an effective date of today February 26, 2024..
Vote on the motion: All Yes. The motion carried.

D. Authorization to Hire Administrative Assistant:

Mr. Jones made a motion, seconded by Mr. Cox to approve the hiring of Kelly Wentzel (subject to a background check and pre-employment drug testing) as an Administrative Assistant at the rate of \$21.00 per hour with a 6-month probationary period and a start date of Tuesday, February 27th, 2024.

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

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

1. Mr. Jones stated a concern for traffic/parking on Big Spring Road on Election Day.

Dr. Cox asked staff to look into the matter and revisit at the next meeting.

IX. APPROVAL OF MINUTES

Mr. Allen made a motion, seconded by Mr. Cox to approve the minutes of the January 29th, 2024 meeting of the Board of Supervisors.

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

X. RATIFICATION OF BILLS PAYABLE

Mr. 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.

XI. ANNOUNCE EXECUTIVE SESSION

There will be no executive session following this meeting.

XII. 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 7:37 PM.