

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**  
**MARCH 25TH, 2024 – 7:00 p.m.**  
**MINUTES**

**I. CALL TO ORDER:**

The meeting was called to order by the Chairman, Dr. Larry Cox, at 7:10 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL:**

**PRESENT:** Dr. Larry Cox, Chairman  
John W. Jones, Vice Chairman  
Mario D. Pirritano, Supervisor  
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 this meeting.

**V. RECOGNITION OF PUBLIC:**

1. Ken Puller, 307 Woodbridge Drive, stated his concern for the intersection at Beinhower and Valley Road once the new school is built.
2. Mark Perry, 114 Sunset View Drive, reminded the Board members and those in attendance of the public meeting for the comprehensive plan update being held Wednesday March 27th at the fire station on Lewisberry Road.
3. Mark Anderson, introduced himself and announced he is running for the PA House of Representatives.

**VI. AGENDA ITEMS**

**A. RACP Grant Application:**

Attorney Jones informed the Board of a RACP grant application in the amount of \$3.5 million that was submitted listing the Township as the applicant and the sub recipient as the Red Land Boosters/West Shore School District.

**B. Building, Zoning, Codes:**

**1. Final Subdivision Plan – Tod A. Moore – 1130 Andersontown Road #23-1010 (Exp. 3/25/24)**

Mr. Jones made a motion, seconded by Mr. Cox to approve final subdivision plan – Tod A. Moore – 1130 Andersontown Road #23-1010 (Exp. 3/25/24) contingent on the submittal of signed and notarized plans; and compliance with Staff review dated March 18, 2024 and the RETTEW Memo dated March 7, 2024.  
Vote on the motion: All Yes. The motion carried.

**2. Bond Reduction Request – Wright Express:**

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

<b>Wright Express</b>		
<u>Current Bond Amount</u>	<u>Release Amount</u>	<u>Remaining Amount</u>
\$ 155,535.60	\$ 75,299.40	\$ 80,236.20

Mr. Cox made a motion, seconded by Mr. Allen to approve the bond reduction request associated with Wright Express in the amount of \$ 75,299.40.  
 Vote on the motion: All Yes. The motion carried.

**3. Modification Request – 575 Old York Road – SLDO section 260.11.K Plan Approval Procedures**

Mr. Jones made a motion, seconded by Mr. Pirritano to approve modification request SLDO section 260.11.K Plan Approval Procedures contingent on a signed agreement which establishes the parameters of the work, a specific timeline that the work will take place and placement of funds in an Engineer Escrow account to cover the fees associated with the township engineers inspections of the bridge installation.  
 Vote on the motion: All Yes. The motion carried.

**4. Time Extension Request**

<u>Plan</u>	<u>Exp. Date</u>	<u>Ext Date</u>
Oakhill Phase III – Oakhill Rd	March 25, 2024	September 30, 2024
Baker – Big Spring Road	March 25, 2024	July 29, 2024
Brenneman – Brenneman Dr.	March 25, 2024	Jul 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.

**C. EMS – Advance Loan for New Ambulance**

Mr. Pirritano made a motion, seconded by Mr. Jones to approve a payment of \$135,000 to the EMS Department at 0% interest to be paid back in full later this year upon the receipt of a State Fire and Emergency Services Loan.  
 Vote on the motion: All Yes. The motion carried.

**D. DCNR C2P2 Grant Application -Future York County Park – 28 Acre Property**

Mr. Allen made a motion, seconded by Mr. Cox to approve the letter of support for a grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for funding to assist with the costs from the acquisition of a 28 acre property in Fairview Township.  
 Vote on the motion: All Yes. The motion carried.

**E. DCNR C2P2 Grant Application -Future York County Park – 92 Acre Property**

Mr. Allen made a motion, seconded by Mr. Cox to approve the letter of support for a grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for funding to assist in the acquisition of a 92 acre property in Fairview Township.  
 Vote on the motion: All Yes. The motion carried.

**VII. OLD BUSINESS**

1. Mr. Pirritano asked if the road to the Sheepford Road Bridge was cleared. Mr. Martin stated it was on the highway departments list of things to do, but wasn't sure if it was done yet.
2. Mr. Pirritano requested that money be used from the Wamsher Estate Fund to purchase a couple of park benches in her name to be put in that area by the bridge.
3. Attorney Jones stated that Briarcliff developers are working on a schedule of work to be provided soon.

**VIII. NEW BUSINESS**

1. Chief Holland thanked Pastor Jones for her help in assisting with finding temporary housing for a displaced individual.
2. Attorney Jones stated that several residents have raised questions regarding the update to the Comprehensive Plan and its process. He further stated that the Township is doing everything in accordance with the law and the process.

**IX. APPROVAL OF MINUTES**

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

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

Mr. Allen made a motion, seconded by Mr. Cox to approve the minutes of the February 26, 2024 meeting of the Board of Supervisors.

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

**X. RATIFICATION OF BILLS PAYABLE**

Mr. Pirritano 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 no executive session following this meeting.

**XII. ADJOURNMENT**

Mr. Allen made a motion, seconded by Mr. Cox to adjourn the meeting.

Vote on the motion: All yes. The meeting was adjourned at 7:48 PM.