

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
JULY 29TH, 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
Mario D. Pirritano, 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: Matthew Cox, Supervisor

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was no executive session prior to this meeting.

V. RECOGNITION OF PUBLIC:

1. Bill Hobart, 567 Pleasant View Road, asked the Board to consider a stop sign to be installed at the intersection of Pleasant View and Gap Road.

Dr. Cox asked Mr. Bitner to conduct a traffic study to see if it warrants installing a stop sign.

VI. AGENDA ITEMS

A. Discussion and Action on Concrete pad at Gaumer and Lewisberry Roads:

Scott Swartzell, 250 Kenmar Drive, asked for an update regarding the concrete pad at Gaumer and Lewisberry Road and reiterated his support to remove it.

Mr. Pirritano read the following email from PennDOT district manager Eric Kinard into the record: *“As we discussed, the property across the street from Gaumer Road was proposing a development called Fairview Summit Business Center back in 2008. As you are aware, this development never came to fruition. The traffic study for that development was recommending to signalize the intersection of Keystone Drive and the I-83 NB off ramp. Along with that signalization effort was a recommendation to restrict the access of Gaumer Road to right-in/right-out due to its close proximity to the traffic signal, the proposed left turn lane and potential queuing of traffic. If/when this property does move forward with a development (which we have heard rumors it is), we will surely have discussion about the traffic operations of Gaumer Road and its close proximity to the traffic signal. PennDOT agrees with Township’s restricting of Gaumer Road to right-in/right-out as this should improve safety and mobility along SR 0114. It should be noted, Gaumer Road traffic has a safe alternative which is to Evergreen Road and access to the SR 0114 at the traffic signal. The Rutter’s plan on the south side of Lewisberry Road, located between the I-83 north and southbound ramps, warrants a signal at the northbound ramp. With the installation of a signal at the northbound ramp, the intersection of Gaumer Road with Lewisberry Road may be changed to a right-in/right-out access.”*

Mr. Allen made a motion, seconded by Mr. Jones to keep the concrete pad.
Vote on the motion: Mr. Allen, yes; Mr. Jones, yes; Dr. Cox, no; Mr. Pirritano, no.
No action.

Mr. Jones made a motion, seconded by Mr. Allen to table the matter.

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

B. PA Turnpike – Request for Exemption of the Traffic Impact Fee:

Vincent Boozer with the PA Turnpike Commission addressed the Board and requested the traffic impact fee to be waived.

Mr. Pirritano made a motion, seconded by Mr. Jones to give the PA Turnpike a complete exemption from the Traffic Impact Fee.

Vote on the motion: Mr. Pirritano, yes; Mr. Jones, yes; Dr. Cox, no; Mr. Allen yes.
 The motion carried 3-1.

C. Building, Zoning, Codes:

1. Subdivision and Land Development Modification Request

<u>Plan</u>	<u>Section/Description</u>
Wright Express – 7 Lewisberry Rd	SWMO 252-17.C.1.(c) & SLDO 260-35.3.k – Basin Side Slope
	SWMO 252-17.C.1.(e) – Basin Outlet Control Structure
	SWMO 252-17.C.1(f) – Discharge Dispersion
	SLDO 260-14.A.1 – Original Property Description
	SLDO 260.22.A(7) & 260.22.B(2)– Cartway Width – Lewisberry Road
	SLDO 260.24.B – Curbing – Lewisberry Rd
	SLDO 260.25.A -Sidewalk – Lewisberry Rd
	SLDO 260-35.C.3(i)– Fencing
	SLDO 260-35.C.3(L)(1) – Basin Embankments
	SLDO 260-35.C.3(P) – Stormwater Basin Access

Mr. Jones made a motion, seconded by Mr. Allen to approve modification request: SWMO 252-17.C.1.(c) & SLDO 260-35.3.k – Basin Side Slope; SWMO 252-17.C.1.(e) – Basin Outlet Control Structure; SWMO 252-17.C.1(f) – Discharge Dispersion; SLDO 260-14.A.1 – Original Property Description; SLDO 260.22.A(7) & 260.22.B(2)– Cartway Width – Lewisberry Road; SLDO 260.24.B – Curbing – Lewisberry Rd; SLDO 260.25.A - Sidewalk – Lewisberry Rd; SLDO 260-35.C.3(i)– Fencing; SLDO 260-35.C.3(L)(1) – Basin Embankments; SLDO 260-35.C.3(P) – Stormwater Basin Access.

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

2. Discussion – Zoning Ordinance MAP Amendment – LOXAS LLC – Pleasant View Road

The Board took no action and tabled the matter until after the Comprehensive Plan has been updated.

3. Time Extension Requests

<u>Plan</u>	<u>Exp. Date</u>	<u>Ext Date</u>
Messiah Lifeways – Spangler’s Mill	July 29, 2024	October 28, 2024
Southern Crossings – Beinhower Rd	July 29, 2024	October 28, 2024
730 Limekiln Rd	July 29, 2024	October 28, 2024
Simply Storage – Lewisberry Rd	July 29, 2024	December 9, 2024

Baker – 498 Big Spring Rd	July 29, 2024	December 9, 2024
Wright Express – 7 Lewisberry Rd	July 29, 2024	December 9, 2024
Wintermyer – Old York Rd	July 29, 2024	December 9, 2024
Brenneman – Brenneman Dr	July 29, 2024	October 28, 2024

Mr. Allen made a motion, seconded by Mr. Jones to approve the time extension requests noted above.

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

D. Resolution No. 2024-6 – AMERICA250PA

Mr. Jones made a motion, seconded by Mr. Allen to approve Fairview Township's support to the Pennsylvania Commission and the York County Commission for the United States semiquincentennial.

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

E. Sick Leave Pool Policy

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the Sick Leave Pool Policy for full time employees not covered by the collective bargaining Agreement.

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

F. Parental Leave Policy

Mr. Allen made a motion, seconded by Mr. Jones to approve the Parental Leave Policy for full time employees not covered by the collective bargaining Agreement.

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

G. Program for Wellness Checks for Police Officers

Mr. Pirritano made a motion, seconded by Mr. Jones to approve offering mental health check-ins with a licensed professional twice a year for police officers, conditional on memo of understanding from union.

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

H. Discussion – Yard Waste Facility Agreement with Lewisberry

Mr. Allen made a motion, seconded by Mr. Jones to renew the agreement with Lewisberry at the current rate of \$500 per year for the next two years of the contract.

I. Authorization to Hire Building Inspector

Mr. Jones made a motion, seconded by Mr. Allen to approve the hiring of Shawn Lechene (subject to a background check and pre-employment drug testing) as a full time employee with benefits for the Building Inspector position at the rate of \$38.00 per hour with a 6-month probationary period and a start date of Thursday, August 1, 2024.

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

J. Authorization to Hire a Codes/MS4 Part Time Employee

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the hiring of James Kaiser Jr (subject to a background check and pre-employment drug testing) as a part time employee for the Codes/MS4 position at the rate of \$35.00 per hour and a start date of Monday, August 19, 2024.

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

K. Block Party – Tall Tree Drive

Mr. Jones made a motion, seconded by Mr. Allen to approve closure of the road on Saturday August 24th from 3pm-8pm.
Vote on the motion: All Yes. The motion carried.

VII. OLD BUSINESS

1. The Board asked Attorney Jones for an update on the Briarcliff Development.

Attorney Jones stated the Bonds were called and informed the Board they could initiate the process of completing the remaining work to be done.

Mr. Jones made a motion, seconded by Mr. Allen to authorize the preparation and advertisement of bids to complete the work in the Briarcliff Development.
Vote on the motion: All Yes. The motion carried.

2. Dr. Cox asked Mr. Martin to obtain a quote for a digital sign to present at August's Board Meeting.
3. Chief Holland provided a reminder that National Night Out is August 6th.

VIII. NEW BUSINESS

1. Mr. Waller stated that the Township has been in contact with York Excavating for road work on Brenneman Drive that was damaged by frequent dump truck travel to and from the Detraglia property and Fairview Intermediate School due to ongoing construction at the school.

Howard Detraglia, 454 Brenneman Drive, acknowledged his responsibility for some of the damage to Brenneman Drive and agreed to work with Township staff and the contractor to remedy the situation. He also gave a brief overview of his past and current projects on his farm.

2. Chief Holland stated he received Connie Hertzog's resignation letter earlier today.

Mr. Jones made a motion, seconded by Mr. Pirritano to accept the resignation of Connie Herzog with a last day of employment of August 22, 2024.
Vote on the motion: All Yes. The motion carried.

Mr. Jones made a motion, seconded by Mr. Allen to authorize the Chief to seek her replacement.
Vote on the motion: All Yes. The motion carried.

IX. APPROVAL OF MINUTES

Mr. Jones made a motion, seconded by Mr. Pirritano to approve the minutes of the June 24, 2024 meeting of the Board of Supervisors.
Vote on the motion: All yes. The motion carried.

X. RATIFICATION OF BILLS PAYABLE

Mr. Jones 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. Allen made a motion, seconded by Mr. Jones to adjourn the meeting.
Vote on the motion: All yes. The meeting was adjourned at 8:46 PM.