

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
MINUTES**

March 31, 2014 – 7:00 p.m.

I. CALL TO ORDER:

The meeting was called to order by the Chairman, Mr. Stanley, at 7:00 p.m.

II. ROLL CALL:

PRESENT: Robert P. Stanley, Jr., Chairman
Mario D. Pirritano, Vice-Chairman
John C. Minito, Supervisor
Christopher L. Allen, Supervisor
John W. Jones, Supervisor
Stephen F. Smith, Manager
Donald F. Martin, Assistant Manager
David A. Jones, Stock & Leader, Solicitor
Stephen M. Waller, Codes Administration Director
Lt. Jason Loper, Police Department
Donna L. Nissel, Secretary

III. ANNOUNCEMENT OF EXECUTIVE SESSION:

Mr. Stanley advised that the following executive sessions were held:
Feb 24 – Hockenberry v. Township
Mar 13 – Hockenberry v. Township
Prior to this meeting – Hockenberry v. Township, legal advice

Mr. Pirritano made a motion, seconded by Mr. Minito that there will no further discussions on the matter of police department regionalization with Newberry Township.
Vote on the motion: All yes. The motion carried.

IV. RECOGNITION OF PUBLIC:

1. Jackie McDole said that during renovations at 214 Willis Road, the Codes Department issued a stop work order. She says she applied for the proper permits, however, when she picked them up the fees had doubled. Mr. Waller advised that an inspection revealed substandard electrical and plumbing. Ms. McDole asked for some relief from the fees.

Mr. Jones made a motion, seconded by Mr. Pirritano to grant relief from the doubled fees for general construction and electrical work.
Vote on the motion: All yes. The motion carried.

2. Bob Timko, F.T. Fire Department president, reviewed the department's February report. He advised that they have purchased a Fire Prevention Trailer for use at public events. He also said that the Chicken Barbecue is scheduled for May 24, 2014 at Fire Station #1, 340 Lewisberry Road.

V. AGENDA ITEMS:

1. Settlement Agreement – Scott Hockenberry vs. John Minito, et al:

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the settlement agreement in the matter of Scott Hockenberry vs. John Minito et al, York County Docket No. 2013-SU-3712-74.
Vote on the motion: All yes. The motion carried.

2. Building, Zoning, Codes:

A. Time Extension Request:

Deardorff, Pinetown Road April 28, 2014

Mr. Minito made a motion, seconded by Mr. Jones to approve the one time extension listed above.
Vote on the motion: All yes. The motion carried.

3. Ratify Bid Award – Liquid Waste Transfer & Wet Well Cleaning:

Mr. Minito made a motion, seconded by Mr. Allen to ratify the bid award for the transfer of liquid waste and wet well cleaning to Kline's Services. This is a three (3) year contract with the option for two (2) additional one year extensions at the following prices:

Item #1 Liquid Waste Transfer/ North to South Plant	Year 1: \$.0165/gallon
	Year 2: \$.0165/gallon
	Year 3: \$.017/gallon
Item #2 Liquid Waste Transfer from Collection System	\$135.00/hour/vehicle & \$.045/gallon
Item #3 Wet Well Cleaning	\$175.00/hour/vehicle

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

4. Authorization to Dispose of Surplus Equipment:

2000 Jeep – 51,000 miles
2001 Crown Vic – 129,000 miles
1999 Dodge Pick-up – 58,000 miles
2005 Sterling Street Sweeper
1999 Chev Truck w/Utility Box – 83,700 miles
2008 Dodge Charger – 79,540 miles
2011 Dodge Charger – 82,597 miles
Sentry Gun Safe
Fire Dept. Trailer

Mr. Pirritano made a motion, seconded by Mr. Allen to authorize staff to dispose of surplus vehicles and equipment as listed above.

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

5. Removal from Probationary Status:

Mr. Minito made a motion, seconded by Mr. Allen to remove Paul Goff and Mike Ditonno from probationary status

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

6. Authorization for Survey & Design – Traffic Signal, Locust & Fishing Creek Roads:

Mr. Smith advised that this project was approved in the 2014 budget, with a 50% match from PennDOT.

Mr. Minito made a motion, seconded by Mr. Pirritano to authorize staff to proceed with plans for a traffic signal at the intersection of Locust Road & Fishing Creek Road, with a survey by Alpha Consulting Engineers and design by Traffic Planning & Design.

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

7. Environmental Advisory Council:

Mr. Stanley advised that he met with a citizens group and representative from DCNR, who will assist with grants and educational information. He will provide the Board with additional information as it is available.

8. Act 537 Sewer Project:

Mr. Smith advised that construction for phase 1 began two weeks ago for 84 properties. Phase 2 will impact approximately 235 homes. There will be public meetings scheduled in May for individual areas in this phase. He also said that the original plan did not include the Mobile Home Park; however, they will build and maintain their own lines and hook up to the manhole provided on the plan. He again stated that the Township's cost is fixed either way.

9. Chapter 94 and Other Sewer Issues:

Mr. Smith discussed the operation and maintenance of the sewer system. He advised that there are 371 EDUs either prepaid or reserved in the Southern plant. With the maximum hydraulic load or 940,000 gpd and maximum organic load of 1280 lbs/day, only 378 EDUs can be added. He also discussed revenue and expenditures and said that 98% of the revenue is from tapping and user fees. Debt service and payroll costs as well as electric costs account for a large portion of the expenditures. The two treatment plants account for 70% of the sewer electric cost. He also said that sewer lines in Green Lane Farms are scheduled to be televised and some areas must be replaced.

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10. MS4 – York County:

York County is proposing that the MS4 program for stormwater discharge should be coordinated county-wide. The cost would be \$7000 – 9000 per year to the county, who would provide reports, grants, etc.

VI. OLD BUSINESS:

1. Michael Martin Subdivision – Construction Bond:

Mr. Pirritano made a motion, seconded by Mr. Minito to release the bond and not require road widening. Vote on the motion: All yes. The motion carried.

VII. NEW BUSINESS:

1. Web Site:

Mr. Smith advised that the new website should be up tomorrow, April 1. Staff will upload information on a daily basis. The engineer will provide sewer project information including where they are currently working. He also said that Board meetings will now be streamed live on the internet.

2. Fire Station Rental:

Rental of the Fire Station will be discontinued through the end of this year, except for those dates already reserved, due to West Shore Recreation activities and Township public meetings.

VIII. APPROVAL OF MINUTES:

Mr. Minito made a motion, seconded by Mr. Allen to approve the minutes of the February 24, 2014 meeting of the Board of Supervisors. Vote on the motion: All yes. The motion carried.

IX. RATIFICATION OF BILLS PAYABLE:

1. Mr. Pirritano made a motion, seconded by Mr. Allen to ratify payment to GHD, Inc. as presented. Vote on the motion: Mr. Stanley abstained as he is a semi-retired employee and shareholder of the company; all others, yes. The motion carried.
2. Mr. Allen made a motion, seconded by Mr. Minito to ratify payment of all other Bills Payable as presented. Vote on the motion: All yes. The motion carried.

X. ANNOUNCE EXECUTIVE SESSION:

There will be an executive session following this meeting.

XI. ADJOURNMENT:

The meeting was adjourned at 8:05 p.m.