

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
MINUTES
May 19, 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. PLEDGE OF ALLEGIANCE

III. 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
Stephen M. Waller, Codes Administration Director
Lt. Jason Loper, Police Department
Donna L. Nissel, Secretary

IV. ANNOUNCEMENT OF EXECUTIVE SESSION:

Mr. Stanley advised that an executive session was held after the meeting of April 28th to discuss litigation – Township v. Bernard Dugan

V. RECOGNITION OF PUBLIC:

1. Margaret Muhlbauer, 3 Vista Drive, said that cars don't realize it is a dead-end and can't turn around. She asked if a sign could be posted. Mr. Smith advised that a "No Outlet" sign will be erected.
2. Francine Harrison, Old Quaker Road, spoke again about the water run-off from the road onto her property. Mr. Waller advised that her property is Lot 3 of an approved subdivision plan. He showed photographs taken by Mr. Bitner showing the road and slope of the property;; As the house is below the road grade, water runs down the driveway toward the septic system. Mr. Waller said that a culvert at the driveway entrance will not solve the problem as the roadway is too flat and water would just pool in the pipe. Mrs. Harrison also said she believes the septic system was not installed per the plan. Mr. Waller will contact the SEO to see if additional perks and probes were done. Mr. Stanley said it appears that the problem is with the grading of the lot. Mr. Bitner does not recommend any changes to the roadway. The Township will provide a written response to Mrs. Harrison.
3. Phyllis Smith, 12 Springers Lane addressed traffic concerns at the intersection of Springers Lane and Lewisberry Road and asked about a traffic signal. Mr. Stanley advised that the Township is doing a Traffic Impact Study on various intersections. This intersection is controlled by PennDOT; the last time a signal was discussed, PennDOT chose to use pavement markings instead.

VI. AGENDA ITEMS:

1. Discussion – Citizen Comments from April Meeting

Complaint about the lighting from Dave's Auto, Lewisberry Road: Codes Dept. investigated and found that bulbs were replaced and lenses were cleaned. Mr. Smith advised that a Google street view from October 2008 shows the lights in place. The owner was requested to replace the diffusers on the lights.

Concern about a driveway in Briarcliff: This is a shared driveway for Lot 6 and a PAWC easement to their water tower.

2. Fire Department and EMS – Protocol for Medical Emergency Response:

Chris Weidenhammer and Jeremy Maughans explained the partnership between the two departments. All paid Fire Department drivers are also EMTs. This provides for a quick response if the ambulance is busy. DLA also responds as 2nd due at no cost to the township. They also respond to entrapment, structure fires, and high risk commercial buildings. Police respond to approximately 90% of calls.

Mr. Minito expressed appreciation for the cooperation of all departments.

3. Resignation – Police Department:

Mr. Stanley made a motion, seconded by Mr. Pirritano to accept the resignation of Officer Pietro Picciurro, effective May 14, 2014.

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

4. Building, Zoning, Codes:

A. Resolution No. 2014-9 – Planning Module, Oak Hill Subdivision, Oak Hill Road:

Mr. Jones made a motion, seconded by Mr. Minito to adopt Resolution No. 2014-9, sewage facilities planning module for the Oak Hill Subdivision.

Vote on the motion: All yes. The Resolution was adopted.

B. Resolution No. 2014-10 – Planning Module, Harry Fox, Jr., Ridge Road:

Mr. Jones made a motion, seconded by Mr. Pirritano to adopt Resolution No. 2014-10, sewage facilities planning module for Harry Fox, Jr., Ridge Road.

Vote on the motion: All yes. The Resolution was adopted.

C. Time Extension Request:

Tintsman Tract, Pleasant View Road

Oct. 27. 2014

Mr. Minito made a motion, seconded by Mr. Allen to approve the one time extension listed above.

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

5. Discussion and Possible Appointment of Stormwater Engineer:

Mr. Smith advised that the Township's stormwater engineer, Cathie Lee has left Century Engineering and now works for Rettew. Mr. Waller recommended staying with Cathie Lee as there would be no conflict with switching to Rettew. She is very familiar with Township issues and works well with staff, residents and developers.

Mr. Minito made a motion, seconded by Mr. Allen to appoint Cathie Lee as the Township's Stormwater Engineer.

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

6. Discussion – Sewer Capacity Requests, Southern Area

Mr. Smith advised that in March, 2014, the engineer calculated the capacity of the South Plant to be within 3 EDUs of the permit limits. The Township must look at increasing the capacity at the South Plant. There was discussion on options and costs. In addition, DEP may mandate improvements for permit renewal.

7. Land Acquisitions – Phase II, Act 537 Sewer Project:

Mr. Smith advised that a meeting was held last week with property owners with regard to rights-of-way and pump stations.

Mr. Pirritano made a motion, seconded by Mr. Minito to authorize staff and the solicitor to prepare the necessary documents for Phase II land acquisitions.

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

8. Additional Funding Request – Red Land Senior Center, \$5,000.00:

Mr. Minito made a motion, seconded by Mr. Allen to approve the request of Red Land Senior Center for an additional \$5,000.00 donation.

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

9. Request for Funding – Annie E. Sterline Library, \$500.00:

Mr. Minito made a motion, seconded by Mr. Jones to approve the request for \$500.00 to the Annie E. Sterline Library.

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

10. Resolution No. 2014-11 – Multimodal Transportation Fund Grant Application:

Mr. Pirritano made a motion, seconded by Mr. Minito to adopt Resolution No. 2014-11 – Grant application for installation of a traffic signal at Fishing Creek Road (SR-0262) and NB I-83 ramps.

Vote on the motion: All yes. The resolution was adopted.

11. Resolution No. 2014-12 – Multimodal Transportation Fund Grant Application:

Mr. Minito made a motion, seconded by Mr. Allen to adopt Resolution No. 2014-12 – Grant application for installation of a traffic signal at Lewisberry Road (SR-0114) and SB I-83 ramps,

Vote on the motion: All yes. The resolution was adopted.

12. Authorize Chairman to Execute Any and All Documents Associated with the Bore under the PA Turnpike:

Mr. Allen made a motion, seconded by Mr. Minito authorizing the chairman to execute any and all documents associated with the bore under the PA Turnpike.

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

VII. OLD BUSINESS:

There was no old business discussed.

VIII. NEW BUSINESS:

1. Lt. Loper advised that a Notional Night Out event is planned for Roof Park on Tuesday, August 5th. The concept of National Night Out is to promote strong police-community relationships and improve neighborhood awareness on crime prevention. There will be informational displays from the Fairview Township Police Department, Fire Department, and Emergency Medical Services, as well as other public safety and community organizations. More information will be provided as plans progress. He asked the Board to save the date and plan to attend.

2. It appears that local military installations in New Cumberland, Mechanicsburg and Carlisle could be affected by the next round of closures. Mr. Stanley and Mr. Pirritano will serve on the local commission.

3. Mr. Smith advised that a homeowners on Highland Drive has applied for a Burning Permit for clearing his land. Staff will visit the site and issue the permit, if appropriate. If the permit is issued, an air destructor curtain will be needed.

4. Mr. Martin reviewed his report on yard waste facilities in other municipalities. Mr. Pirritano asked him to provide information on revenue derived from those facilities.

IX. APPROVAL OF MINUTES:

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the minutes of the April 28, 2014 meeting of the Board of Supervisors.

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

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X. RATIFICATION OF BILLS PAYABLE:

1. Mr. Allen made a motion, seconded by Mr. Minito 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. Pirritano to ratify payment of all other Bills Payable as presented.

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

XI. ANNOUNCE EXECUTIVE SESSION:

There will be an executive session following this meeting to discuss the police contract and personnel matters..

XII. ADJOURNMENT:

The meeting was adjourned at 8:35 p.m.