

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**

**REORGANIZATION MEETING - JANUARY 2, 2018 – 6:00 p.m.**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. OATH OF OFFICE – SUPERVISORS**

Completed prior to meeting

**IV. ROLL CALL**

**PRESENT:** Dr. Larry Cox, Chairman  
Mario D. Pirritano, Vice-Chairman  
Christopher L. Allen, Supervisor  
John W. Jones, Supervisor  
Korey Leslie, Supervisor  
Donald F. Martin, Manager  
Jason Loper, Chief of Police

**ABSENT:** Dave Jones, Stock & Leader, Solicitor  
Stephen M. Waller, Codes Administration Director

**V. APPOINT TEMPORARY CHAIRMAN**

Mr. Pirritano made a motion, seconded by Mr. Jones to appoint Dr. Larry Cox as Temporary Chairman.  
Vote on the motion: All yes. The motion carried.

**VI. ANNOUNCEMENT OF EXECUTIVE SESSION**

There was no executive session since the last meeting.

**VII. RECOGNITION OF PUBLIC**

There was no public comment.

**VIII. APPOINTMENTS**

**1) Chairman**

Mr. Pirritano made a motion, seconded by Mr. Jones to appoint Dr. Larry Cox as Chairman.  
Vote on the motion: All yes. The motion carried.

**2) Vice-Chairman**

Mr. Pirritano made a motion, seconded by Mr. Jones to appoint Korey Leslie as Vice-Chairman.  
Vote on the motion: All yes. The motion carried.

**IX. STAFF APPOINTMENTS**

(Consent motion to approve items 3-20)

<b>3) Secretary</b>	<b>Donald F. Martin</b>
<b>4) Assistant Secretary</b>	<b>Jennifer L. Gibb</b>
<b>5) Treasurer</b>	<b>Donald F. Martin</b>
<b>6) Assistant Treasurer</b>	<b>Todd R. Graybill</b>
<b>7) Establish Amount of Treasurer's Bond</b>	<b>\$11,000,000</b>
<b>8) Manager</b>	<b>Donald F. Martin</b>

- |   |                               |
|---|-------------------------------|
| 9) Chief of Police                                      | Jason C. Loper                |
| 10) Township Solicitor                                  | Stock & Leader                |
| 11) Police Labor Counsel                                | Pillar & Aught                |
| 12) Non-Uniform Labor Counsel                           | Pillar & Aught                |
| 13) Township Engineer                                   | Drew Bitner, P.E.             |
| 14) Rep. & Alt. / Local Govt. Advisory Committee        | S. Waller / Drew Bitner       |
| 15) Rep. York Co. Solid Waste Authority                 | Tammy Jones                   |
| 16) Appoint Depositories                                | PNC Bank, N.A., PLGIT         |
| 17) Sewage Enforcement Officer                          | Alpha Engineering Services    |
| 18) Delegate & Alternate / Capital Region COG (1 year)  | Mario Pirritano / Chris Allen |
| 19) Appoint CPA – Township, Fire Dept. and EMS, Inc.    | Brown Shultz Sheridan & Fritz |
| 20) Delegate & Alternate / Cumberland County Tax Bureau | Donald Martin / Korey Leslie  |

Mr. Jones made a motion, seconded by Mr. Allen to approve the appointments as listed in numbers 3 – 20 above.  
Vote on the motion: All yes. The motion carried.

**X. APPOINTMENTS – TOWNSHIP BOARDS & COMMISSIONS**

- 1) Planning Commission (4 years): 01/2018 - 01/2022  
Mr. Leslie made a motion, seconded by Mr. Allen to appoint Adam Williams for a four-year term to January 2022.  
Vote on the motion: All yes. The motion carried.
- 2) Planning Commission (4 years): 01/2018 – 01/2022 - VACANT
- 3) Zoning Hearing Board (3 years): 01/2018 - 01/2021  
Mr. Jones made a motion, seconded by Mr. Allen to appoint Keith Bashore to the Zoning Hearing Board for a three-year term to January, 2021.  
Vote on the motion: All yes. The motion carried.
- 4) Zoning Hearing Board (3 years): 01/2018 – 01/2020  
(Carrying out Term of Jim Maxwell)  
Mr. Leslie made a motion, seconded by Mr. Allen to appoint Mark Perry to the Zoning Hearing Board for a two-year term to January, 2020.  
Vote on the motion: All yes. The motion carried.
- 5) Zoning Hearing Board Alternate (3 years): 01/2018 – 01/2021 - VACANT
- 6) Recreation Board (5 years): 01/2018 – 01/2023  
Mr. Jones made a motion, seconded by Mr. Pirritano to appoint Courtney Kent and Matt Purkins to the Recreation Board for a five-year term to January, 2023.  
Vote on the motion: All yes. The motion carried.
- 7) Vacancy Board Member (1 year): 01/2018 – 01/2019  
Mr. Jones made a motion, seconded by Mr. Leslie to appoint Paula Tezik as a Vacancy Board Member for a one-year term to January, 2019.  
Vote on the motion: All yes. The motion carried.
- 8) Appoint Auditor (2 year): 01/2018 – 01/2020  
(Board of Auditors)  
Mr. Leslie made a motion, seconded by Mr. Allen to appoint William Brown to the Board of Auditors for a two-year term to January, 2020.  
Vote on the motion: All yes. The motion carried.
- 9) Non-Uniform Pension Board:  
Mr. Pirritano made a motion, seconded by Mr. Leslie to appoint Chris Allen and John Jones to the Non-Uniform Pension Board.  
Vote on the motion: All yes. The motion carried.

**10) Non-Uniform Pension Board – 2 Employees:**

Mr. Pirritano made a motion, seconded by Mr. Jones to appoint Jayne Burnett and Paul Rodrigo to the Non-Uniform Pension Board.

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

**11) Uniform and Non-Uniform Pension Board Chairman:**

Mr. Allen made a motion, seconded by Mr. Leslie to appoint Gary Smith as Chairman of the Uniform and Non-Uniform Pension Board.

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

**12) Police Pension Board:**

Mr. Pirritano made a motion, seconded by Mr. Leslie to appoint Chris Allen and John Jones to the Police Pension Board.

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

**13) Collective Bargaining Committee:**

Mr. Jones made a motion, seconded by Mr. Leslie to appoint Mario Pirritano and Chris Allen to the Collective Bargaining Committee.

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

**XI. OTHER BUSINESS**

**1) Resignation – Police Department:**

Mr. Pirritano made a motion, seconded by Mr. Leslie to accept the resignation of Micah Hunsberger, with the last day of employment of December 21, 2017.

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

**2) Approval to Hire – One (1) Police Officer:**

Mr. Jones made a motion, seconded by Mr. Allen to approve the hiring of a police officer, to replace the vacancy in the police department due to the resignation.

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

**3) Ratify Roster of Current Fire Police:**

Mr. Pirritano made a motion, seconded by Mr. Jones to ratify the roster of current fire police, as submitted.

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

**4) Establish 2018 Payroll Rates:**

Mr. Pirritano made a motion, seconded by Mr. Jones to establish 2018 payroll rates in accordance with the approved 2018 budget and the collective bargaining agreement.

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

**5) Resolution No. 2018-1, Fee Schedule:**

Mr. Leslie made a motion, seconded by Mr. Jones to adopt Resolution No. 2018-1, amending the current Fee Schedule.

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

**6) APPROVAL OF MINUTES:**

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the minutes of the December 4, 2017 meeting of the Board of Supervisors.

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

**7) Authorize Staff to Pay Bills with Subsequent Ratification:**

Mr. Jones made a motion, seconded by Mr. Allen to authorize staff to pay all appropriate bills with ratification at a subsequent Board meeting.

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

**8) Ratification of Bills Payable:**

Mr. Allen made a motion, seconded by Mr. Leslie to authorize staff to ratify payment of all bills payable as presented.

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

XII. Mr. Pirritano requested a moment of silence for Robert Stanley

XIII. ANNOUNCE EXECUTIVE SESSION

There will not be an Executive Session following this meeting.

XIV. ADJOURNMENT

Mr. Jones made a motion, seconded by Mr. Leslie to adjourn the meeting.

Vote on the motion: All yes. The motion carried. The meeting was adjourned at 6:21 p.m.