

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
May 18, 2015 – 7:00 p.m.
MINUTES

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
David A. Jones, Stock & Leader, Solicitor
Chief Jason Loper, Police Department
Stephen M. Waller, Codes Administration Director
Donna L. Nissel, Secretary

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

Mr. Stanley advised that an executive session was held 04/27/15 for a legal briefing with the Solicitor.

V. RECOGNITION OF PUBLIC:

1. Sheri Moyer asked the status of the sale of the sewer system to PAWC. Mr. Smith advised there will be a public meeting scheduled. This will be addressed later in this meeting. Mrs. Moyer also asked the status of the police merger with Lower Allen. She feels that public comments should be solicited before any decisions are made.
2. A resident of Equus Drive, on behalf of the Homeowner's Assn. stated they feel more police are needed.
3. Henry Hedden, Red Land Library, spoke about new programs available at the library and brought information flyers for public display. He also thanked the Board for their ongoing financial support of the library.

VI. AGENDA ITEMS

1. Green Lane Manor Neighborhood Block Party:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve closing the intersection of Futurity Drive and Sprint Lane on May 30, 2015 from 6:00-9:00 p.m. for the Green Lane Manor Block Party
Vote on the motion: All yes. The motion carried.

2. Grace Baptist Church, Woodland Avenue – Request for Fireworks Permit:

Mr. Minito made a motion, seconded by Mr. Allen to approve the request for a permit for a fireworks display on July 3, 2015.
Vote on the motion: All yes. The motion carried.

3. Red Land Area CROP Hunger Walk, October 11, 2015:

Mr. Jones made a motion, seconded by Mr. Minito to grant permission to use the sidewalks and shoulders of the roads in Fairview Township on October 11, 2015 from 1:30-4:30 p.m. for the CROP Hunger Walk
Vote on the motion: All yes. The motion carried.

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4. Request for Sewer Capacity – 42 EDUs, NE Corner of Willis & Valley Roads:

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the request for 42 EDUs for a 52.92 acre property owned by Kenneth Myhre located at the NE corner of Willis and Valley Roads, subject to submission of an approved plan.

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

5. Building, Zoning, Codes:

A. Discussion – Recommended Changes to Subdivision and Zoning Ordinances:

Mr. Waller reviewed the proposed changes and asked the Board for any recommendations they may have.

B. SLDO Modification Requests, Barbara Sadler – Highland & Brenneman Drives:

260.14.A (4)	Plan Scale
260.22.A (7)	Cartway Widening
260.30	Sewage Planning
260.31	Wetland Study

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the above listed modification requests, with a note that the requirements for cartway widening and wetland study will be met with future subdivision of the lots.

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

C. Final Lot Add-On Subdivision Plan, Sadler – Highland & Brenneman Drives:

Mr. Minito made a motion, seconded by Mr. Allen to approve the final lot add-on plan for Sadler, Highland & Brenneman Drives, contingent upon favorable action on the modification requests above; submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees; and compliance with the Township staff memo dated May 12, 2015.

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

6. Award Bids, Paving Projects – Rudytown Road, Limekiln Road and Green Lane Drive:

Mr. Allen made a motion, seconded by Mr. Minito to authorize staff to award the paving bids to the lowest responsible bidders within 30 days of bid opening (or June 15, 2015) subsequent to the Solicitor's review

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

7. Authorize Traffic Calming Study – Green Lane Farms:

Mr. Pirritano made a motion, seconded by Mr. Allen to authorize a traffic calming study for the Green Lane Farms subdivision.

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

8. Resolution No. 2015-10 – Amending Fee Schedule:

Mr. Minito made a motion, seconded by Mr. Allen to approve Resolution No. 2015-10, amending the Fee Schedule to clarify commercial sanitary sewer rates.

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

VII. OLD BUSINESS

1. A public meeting will be scheduled for Thursday, May 28 at 6:30 p.m. to discuss the sale of the sewer system to PA American Water. The meeting will be held at the Fire Station, 340 Lewisberry Road at 6:30 p.m.

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VIII. NEW BUSINESS

1. Resolution No. 2015-11:

Mr. Pirritano made a motion, seconded by Mr. Allen to approve Resolution No. 2015-11, approving the Capital Improvement Plan submitted to the Fairview township Traffic Impact Advisory Committee.
Vote on the motion: All yes. The Resolution was adopted.

IX. APPROVAL OF MINUTES:

Mr. Jones made a motion, seconded by Mr. Pirritano to approve the minutes of the April 27, 2015 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. 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 not be an executive session following this meeting.

XII. ADJOURNMENT

Mr. Minito made a motion, seconded by Mr. Allen to adjourn the meeting at 7:31 p.m.
Vote on the motion: All yes. The motion carried