

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
December 7, 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
Christopher L. Allen, Supervisor
John W. Jones, Supervisor
John C. Minito, Supervisor
Stephen F. Smith, Manager
Donald F. Martin, Assistant Manager
David A. Jones, Stock & Leader, Solicitor
Sgt. Craig Kelly, Police Department
Stephen M. Waller, Codes Administration Director
Donna L. Nissel, Secretary

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

11/17/15 – personnel matters

V. RECOGNITION OF PUBLIC:

There was no public comment.

VI. AGENDA ITEMS

1. Public Hearing – Vacation of Sewered Road:

Mr. Jones explained that with the sale of the sewer system and all the associated properties, Sewered Road will become a private road to the North Plant and will have no public access.
There were no questions or comments.
The hearing was closed.

2. Ordinance 2015-7 – Vacation of Sewered Road

Mr. Pirritano made a motion, seconded by Mr. Allen to approve Ordinance No. 2015-7, vacation of Sewered Road.
Vote on the motion: All yes. The motion carried.

3. 2016 Budget of Township Funds::

Mr. Smith advised that there have been no changes since the budget was presented.

A. Resolution No. 2015-23 – Revenue and Expenditures

Mr. Allen made a motion, seconded by Mr. Minito to approve Resolution No. 2015-23, Township Revenue and Expenditures
Vote on the motion: All yes. The motion carried.

B. Resolution No. 2015-24 – Tax Levies

Mr. Pirritano made a motion, seconded by Mr. Minito to approve Resolution No. 2015-24, Tax Levies.

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

4. Building, Zoning, Codes:

A. Subdivision and Land Development Modification Requests:

1. Hoffman / Nauvoo Road:

**260.14.A(1) – Property Description
260.22.A(7) & 260.22.B.(2) – Cartway Widening**

Mr. Jones made a motion, seconded by Mr. Allen to approve the modification requests listed above.

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

2. Willis Road Estates:

210.10 – Preliminary Plan

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the modification request listed above.

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

3. Gran-U-Lawn – Old York Road

260.22.A(7) & 260.22.B.(2) – Cartway Widening

Mr. Allen made a motion, seconded by Mr. Minito to approve the modification request listed above.

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

B. Final Subdivision Plan – 703 YMCA Drive – 3 Lots:

Mr. Minito made a motion, seconded by Mr. Pirritano to approve the final plan for 703 YMCA Drive, contingent upon submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees; and compliance with the Township staff memo dated 11/10/15.

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

C. Final Subdivision Plan – Hoffman, Nauvoo Road – 3 lots:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the final plan for Hoffman, Nauvoo Road, 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 12/01/15.

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

D. Preliminary/Final Subdivision & Land Development Plan – Gran-U-Lawn:

Mr. Minito made a motion, seconded by Mr. Allen to approve the preliminary/final subdivision and Land Development Plan for Gran-U-Lawn contingent upon favorable action on the modification request above; placement of the appropriate bonding; payment of the required engineer escrow; the submittal of signed and notarized plans; payment of recording fees; payment of recreation fees; payment of all engineer fees; and compliance with the Township Staff memo dated December 03, 2015.

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

E. Time Extension Requests:

**Payne – Fishing Creek Road
Tall Oaks – Tall Oak Drive**

**To March 28, 2016
To January 26, 2016**

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

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

F. Resolution No. 2015-25 - Street Acceptance, Portions of Yates Ford Road, Braddock Drive and Woodbridge Drive:

Mr. Pirritano made a motion, seconded by Mr. Allen to adopt Resolution No. 2015-25, accepting portions of Yates Ford Road, Braddock Drive and Woodbridge Drive and adding same to the Township's roadway system.

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

G. Resolution No. 2015-26 - Street Acceptance, Lenker Drive:

Mr. Jones made a motion, seconded by Mr. Minito to adopt Resolution No. 2015-26, accepting Lenker Drive and adding same to the Township's roadway system.

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

H. Resolution No. 2015-27 – Planning Module, Weaver, 481 Nauvoo Road:

Mr. Allen made a motion, seconded by Mr. Minito to adopt Resolution No. 2015-27, Planning Module for 481 Nauvoo Road.

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

5. Discussion – Tax Collector Vacancy:

Mr. Jones advised that public interviews must be conducted before an appointment can be made. A special meeting will be advertised for Tuesday, December 15th at 6:00 p.m. to conduct these interviews.

6. Tentative Acceptance of Sewer Easements – Briarcliff:

Mr. Jones made a motion, seconded by Mr. Allen to authorize the chairman to sign the easement documents for Briarcliff.

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

7. Approve 2016 SPCA Contract:

Mr. Minito made a motion, seconded by Mr. Pirritano to approve the 2016 SPCA contract in the amount of \$8,334.00, with no increase from 2015.

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

8. Authorization to Call Debt Issues:

Mr. Pirritano made a motion, seconded by Mr. Jones to authorize staff to call Obligation #606633301, sewer, in the approximate amount of \$3 million and Obligation #606633344, fire truck loan, in the approximate amount of \$1 million.

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

VII. OLD BUSINESS

There was no old business discussed..

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VIII. NEW BUSINESS

1. Mr. Pirritano said that the speed humps installed on Green Lane Drive appear to be a success. He also gave kudos to the Highway Department for the leaf collection.
2. Mr. Jones advised that on Diane Drive, the storm sewer runs through 3 properties. The pipe is apparently degraded and floods one of the yards. The engineer was directed to investigate and report back to the Board at the next meeting.
3. **Resolution No. 2015-22:**

Mr. Stanley presented Resolution No. 2015-22 recognizing the service of Stephen F. Smith upon his retirement:

**RESOLUTION NO. 2015-22
RECOGNIZING THE SERVICE OF
STEPHEN F. SMITH**

WHEREAS, STEVE BEGAN SERVING THE RESIDENTS OF FAIRVIEW TOWNSHIP AS ASSISTANT TOWNSHIP MANAGER FROM MAY 1995 TO MAY 2008;

WHEREAS, STEVE WAS APPOINTED TOWNSHIP MANAGER IN JUNE 2008, A POSITION WHICH HE HELD FOR MORE THAN SEVEN YEARS UNTIL HIS RETIREMENT ON JANUARY 3, 2016;

WHEREAS, DURING HIS EMPLOYMENT WITH THE TOWNSHIP, STEVE WAS AN ACTIVE MEMBER OF THE FAIRVIEW TOWNSHIP VOLUNTEER FIRE DEPARTMENT FOR EIGHT YEARS, AND SERVED AS THE TOWNSHIP'S EMERGENCY MANAGEMENT COORDINATOR FOR MORE THAN FIFTEEN YEARS;

WHEREAS, STEVE WILL RETURN TO PRIVATE LIFE IN JANUARY OF 2016 WITH MUCH APPRECIATION FROM ALL WHO HAVE WORKED WITH HIM; AND

WHEREAS, STEVE HAS DEDICATED OVER 20 YEARS OF SERVICE TO FAIRVIEW TOWNSHIP IN MANY CAPACITIES;

NOW THEREFORE, THE BOARD OF SUPERVISORS TAKES THIS OPPORTUNITY TO THANK STEVE FOR HIS DEDICATION AND SERVICE TO FAIRVIEW TOWNSHIP AND ITS RESIDENTS.

RESOLVED THIS 7th DAY OF DECEMBER, TWO THOUSAND FIFTEEN BY THE BOARD OF SUPERVISORS OF FAIRVIEW TOWNSHIP, YORK COUNTY, PA.

Mr. Minito made a motion, seconded by Mr. Jones to approve Resolution No. 2015-22.

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

Mr. Smith was presented with a framed copy of the resolution and a gift from the Board and Staff.

4. Mr. Pirritano congratulated Mr. Smith and recognized Mr. Stanley and Mr. Minito and thanked them for their many years of service to Fairview Township.

IX. APPROVAL OF MINUTES:

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the minutes of the October 26 and November 17, 2015 meetings 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 not be an executive session following this meeting.

XII. ADJOURNMENT

The meeting was adjourned at 7:36 p.m.