

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
February 29, 2016, 2016 – 7:00 p.m.

MINUTES

I. CALL TO ORDER:

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

II. PLEDGE OF ALLEGIANCE

III. 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, Acting Manager
David A. Jones, Stock & Leader, Solicitor
Jason Loper, Police Chief
Stephen M. Waller, Codes Administration Director

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

02/24/16 – personnel matters

V. RECOGNITION OF PUBLIC:

Heath Strock spoke on his ideas for the well being of mankind and the use of local commodities..

VI. AGENDA ITEMS

1. Presentations:

Resolution No. 2016-2 – Honoring the Service of Larry D. E. Shaffer:

The Chairman read the Resolution and presented a framed plaque to Mrs. Sandy Shaffer. Mr. Pirritano made a motion, seconded by Mr. Allen to adopt Resolution No. 2016-2
Vote on the motion: All yes. The motion carried.

Resolution No. 2016-3 – Recognizing Service of Supervisor Robert P. Stanley, Jr:

The Chairman read the Resolution and presented a framed plaque to Mr. Stanley. Mr. Jones made a motion, seconded by Mr. Allen to adopt Resolution No. 2016-3.
Vote on the motion: All yes. The motion carried.

Resolution No. 2016-4 – Recognizing the Service of Supervisor John C. Minito:

The Chairman read the Resolution and presented a framed plaque to Mr. Minito. Mr. Pirritano made a motion, seconded by Mr. Allen to adopt Resolution No. 2016-4
Vote on the motion: All yes. The motion carried.

2. Confirm Appointment – Emergency Management Coordinator:

Mr. Leslie made a motion, seconded by Mr. Allen to confirm Gov. Tom Wolf's appointment of Michael H. Cattuti as Emergency Management Coordinator for Fairview Township
Vote on the motion: All yes. The motion carried.

3. Promulgation Reaffirming the Township's Emergency Response Plan:

Mr. Leslie made a motion, seconded by Mr. Allen to reaffirm the Township's Emergency Response Plan as adopted by Resolution No. 2014-6.

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

4. Ratify Fire Police Roster:

Mr. Jones made a motion, seconded by Mr. Leslie to ratify the 2016 Fire Police Roster as presented.

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

5. Notice of Retirement & Acceptance into the DROP Program:

Mr. Jones made a motion, seconded by Mr. Allen accept the notice of retirement from Keith A. Scott, effective March 1, 2016, with acceptance into the DROP Program for a period not to exceed 2 (two) years.

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

6. Building, Zoning, Codes:

A. Modification Requests – Walters, Schoolhouse Lane:

260.14.A(1) Original Property Description Scale

Mr. Leslie made a motion, seconded by Mr. Jones to approve the modification request above

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

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

Mr. Pirritano made a motion, seconded by Mr. Leslie to approve the modification requests above.

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

B. Final Re-Subdivision Plan – Walters, Schoolhouse Lane:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the final re-subdivision plan for Walters, Schoolhouse Lane, 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 02/19/16.

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

C. Final Subdivision Plan – Tall Oaks, 17 Lots, Tall Oak Drive:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the final subdivision plan for Tall Oaks, contingent upon submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees; placement of an improvement bond; execution of a security agreement; placement of an engineer escrow account; payment of appropriate traffic impact fees; payment of appropriate recreation fees; and compliance with the Township staff memo dated 02/19/16.

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

D. Resolution No. 2016-5, Planning Module – Payne Subdivision, Fishing Creek & Lewisberry Roads:

Mr. Allen made a motion, seconded by Mr. Leslie to adopt Resolution No. 2016-5, planning module for the Payne subdivision, Fishing Creek and Lewisberry Roads.

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

E. Time Extension Requests:

Willis Road Estates – Willis Road	To	05/23/16
White – Ridge & Schoolhouse Roads		05/23/16

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

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

7. Request for Fireworks Permit – Grace Baptist Church, Woodland Ave:

Mr. Jones made a motion, seconded by Mr. Allen to approve the request for a fireworks permit for Grace Baptist Church for July 2, 2016.

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

8. Award Contract – Chemical Toilets:

Mr. Allen made a motion, seconded by Mr. Jones to award the contract to furnish chemical toilets for the period April 1, 2016 through March 31, 2017 to Walters Services in the amount of \$6,520.50, plus extra service as needed for tournaments.

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

9. Award Bids – Highway Projects:

Contract 1: Old Ford, Fairview and Juniper

Mr. Pirritano made a motion, seconded by Mr. Jones to award the bid for Contract 1 to Stewart & Tate in the amount of \$49,683.00.

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

Contract 2: Old Depot, Boeing and Terrace

Mr. Allen made a motion seconded by Mr. Jones to award the bid for Contract 2 to Hempt Bros, in the amount of \$122,916.50.

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

Contract 3: Beinhower Old York and Thorley

Mr. Pirritano made a motion, seconded by Mr. Allen to award the bid for Contract 3 to Kinsley Construction in the amount of \$390,800.00.

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

Contract 4: Multiple Roads, Act 537 Area

Mr. Pirritano made a motion, seconded by Mr. Leslie to award the bid for Contract 4 to Hempt Bros, in the amount of \$456,273.50.

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

10. Authorization to Bid – Concrete Work:

Mr. Pirritano made a motion, seconded by Mr. Leslie to authorize staff to advertise bid for construction of cement concrete sidewalks, curbs, slabs, walls, shoulders and/or pavement.

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

11. Personnel Matter – Police Department:

Chief Loper advised that after Tyson Baker's arrest on December 18, 2015, he was put on paid administrative leave. He is recommending immediate termination.

Mr. Pirritano made a motion, seconded by Mr. Allen to terminate the employment of Tyson Baker, effective immediately.

Vote on the motion: Mr. Leslie abstained as Mr. Baker was a former client. All others, yes. The motion carried.

12. Retroactive Salary Adjustment – Police Chief:

Mr. Allen made a motion, seconded by Mr. Pirritano to approve a retroactive salary increase of 2.25% and 3% for Chief Loper for 2015 and 2016 as was given to other Township non-uniform employees, setting his 2016 salary at \$106,370

Vote on the motion: Mr. Jones, no. All others, yes. The motion carried.

13. Residency Requirements, Manager's Position:

Mr. Leslie made a motion, seconded by Mr. Pirritano to authorize the solicitor to draft an amendment to the ordinance that would require the manager to live within 20 miles of the township border, or to move there within 90 days.

The following members of the audience spoke:

Chris Brinley said Mr. Martin drives a Township car, and does not pay taxes here.

Cathy Huber said she called Mr. Martin about plowing in her neighborhood - only one lane was cleared, but he never responded.

Drew Bitner said he received many calls when he was on vacation and received positive comments on the plowing operations.

Heath Strock said he disagrees with the board – the manager should live in the Township.

Charles Hubbard asked if the candidate would have to move.

Sherri Moyer reminded everyone that Mr. Smith was not a resident and he drove a Township car. She also commended the Highway Dept. for their work during the blizzard.

Mark Calder said it seems that the amendment is made for Mr. Martin's advantage.

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

VII. OLD BUSINESS

1. Mr. Pirritano asked the status of the intersection of Limekiln and Spanglers Mill Roads. Mr. Bitner advised that PennDOT recommended new warning signs at the intersection. Mr. Bitner will revisit the possibility of signals or a 4-way stop. He also reported that the Spanglers Mill Bridge is scheduled to be rebuilt.

2. Both Dr. Cox and Chief Loper said they received many positive emails concerning the snow removal.

3. Arvel Freydenfelt stated that there appears to be an illegal trucking business on the Old York Road at the former George's Garage across from the Giant. He said there are trucks parked along Old York Road all the time. Mr. Waller said he was told the trucks were there for maintenance. Dr. Cox instructed Mr. Waller to further investigate and provide a written report.

VIII. NEW BUSINESS

1. Dr. Cox asked about a plan at Wyndamere and Yorktown. Mr. Waller said the plan is part in Fairview and part in Newberry. He and Mr. Martin met with the developer, PennDOT and Newberry Township. The plan is for a 2 million square foot warehouse, which would be on the Newberry tract, but the traffic would be on Fairview roads.

IX. APPROVAL OF MINUTES:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the minutes of the January 25, 2016 meeting of the Board of Supervisors.

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

X. RATIFICATION OF BILLS PAYABLE:

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

Vote on the motion: All yes. The meeting was adjourned at 8:57 p.m.