

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
April 25, 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 Jones, Stock & Leader, Solicitor
Jason Loper, Police Chief
Stephen M. Waller, Codes Administration Director

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There was an executive session after the last meeting to discuss personnel issues.
There was an executive session prior to this meeting to discuss personnel issues.

V. RECOGNITION OF PUBLIC:

1. Heath Strock, Fishing Creek Road, spoke about saving 100 year old structures and considering the proximity of TMI when reviewing new developments.
2. Bill Easton, Tall Oak Drive, again requested the \$5,000.00 he says was promised by Steve Smith. Atty. Jones said that as there is nothing in writing there will be no more payments to Mr. Easton. He also said that with the construction of the pump station on his property, he can no longer mow the steep bank. He said the Township mowed it before and wants that to continue. Dr. Cox will visit the site and address the issue again at the next meeting.
3. David Guy, Wyndamere Road, spoke about the New View plan and the additional traffic that will create on Wyndamere Road. He also addressed lighting and screening if the property is rezoned to Industrial.

VI. AGENDA ITEMS

1. Presentations:

A. York County Planning Commission – Roy Livergood

Mr. Livergood reported on the County's Regional Stormwater Initiative.

B. Northeastern Senior Center – Jane Deemer

Ms. Deemer reported on activities, meals delivered and membership at the center, and thanked the Board for their ongoing financial support.

2. Ordinance No. 2016-2:

Attorney Jones gave an overview of the ordinance.

Mr. Leslie made a motion, seconded by Mr. Allen to adopt Ordinance No. 2016-2, governing the office of Township manager.

Vote on the motion: Mr. Jones, no; all others, yes. The ordinance was adopted.

3. Ordinance No. 2016-3:

Mr. Bitner explained the weight restrictions and the roads involved.

Mr. Pirritano made a motion, seconded by Mr. Leslie to adopt Ordinance No. 2016-3, establishing vehicle weight limits on certain township roads.

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

4. Woodbridge Farms Block Party – June 11, 2016:

Mr. Jones made a motion, seconded by Mr. Leslie to approve closing Braddock Drive (300-318) for a community block party on June 11, 2016 from 2:00 pm – 8:00 pm

Vote on the motion: All yes. The motion was approved.

5. Building, Zoning, Codes:

A. Modification Request – PA American Water, Evergreen Road:

305 – Filing of Preliminary/Final Land Development Plan

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

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

B. Amended Final Subdivision Plan, Old Orchard Hill – Lots 100-111 & 130-135, Red Haven Road:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the amended final subdivision plan for Old Orchard Hill, Lots 100-111 & 130-035 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 April 18, 2016

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

C. Final Land Development Plan – Plasterer Equipment, Lowther Road:

Mr. Allen made a motion, seconded by Mr. Leslie to approve the final land development plan for Plasterer Equipment 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 recreation fees and compliance with the Township staff memo dated April 18, 2016

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

D. Preliminary/Final Subdivision Plan – White, 4 Lots, Schoolhouse & Ridge Roads:

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the preliminary/final subdivision plan for White, Schoolhouse & Ridge Roads contingent upon submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees; payment of appropriate recreation fees and compliance with the Township staff memo dated April 18, 2016.

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

E. Time Extension Request:

Payne – Fishing Creek Road

To May 23, 2016

Mr. Allen made a motion, seconded by Mr. Leslie to grant the time extension listed above..

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

6. Pension Board Meetings:

Mr. Martin advised that both the Police and Non-Uniform pension boards have met. Both funds realized a return of about 1% and are over 100% funded.

7. Discussion – Recycle Center Plan Overview, Mt. Zion School:

Mr. Martin advised that Rettew is proceeding with the design, but we are waiting for other outside agency approvals. There was also discussion about the existing building – whether to renovate it to accommodate the Police Dept. or tear it down.

Mr. Leslie made a motion, seconded by Mr. Pirritano authorizing staff to spend funds necessary for the design of the Mt. Zion School as well as the expansion of the Township Building.

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

8. Approval and Appointment - Two New Sergeants:

Chief Loper reviewed the process for the selection of the candidates.

Mr. Pirritano made a motion, seconded by Mr. Leslie to promote Tim Dehoff and Mike Bennage to Sergeant effective April 26, 2016 at a base pay rate of \$85,788.40 annually in accordance with the collective bargaining agreement.

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

9. Resolution No. 2016-7 – Designate Agent, Disaster Relief and Emergency Assistance:

Mr. Jones made a motion, seconded by Mr. Allen to approve Resolution No. 2016-7, designating Donald Martin as the authorized agent to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

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

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

1. Dr. Cox stated that he feels Mr. Martin has done an excellent job over the last four months and feels he should be appointed Manager. Mr. Leslie agreed.

Mr. Leslie made a motion, seconded by Mr. Allen to remove "Acting" from Mr. Martin's title, and appoint him as Township Manager, effective immediately.

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

2. There was discussion about salary. Mr. Pirritano suggested \$89,000 and Dr. Cox suggested \$94,000 as indicated in the budget. Mr. Allen made a motion, seconded by Mr. Leslie to set the Manager's salary at \$94,000, effective immediately.

Vote on the motion: Mr. Pirritano and Mr. Jones, no; Mr. Allen, Mr. Leslie and Dr. Cox, yes. The motion carried.

IX. APPROVAL OF MINUTES:

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the minutes of the March 28, 2016 meeting 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. Leslie 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. Jones made a motion, seconded by Mr. Leslie to adjourn the meeting.

Vote on the motion: All yes. The meeting was adjourned at 8:50 p.m.