

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS

REORGANIZATION MEETING - JANUARY 4, 2021 – 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. ROLL CALL

PRESENT: Dr. Larry Cox, Chairman
Korey Leslie, Vice-Chairman (Virtual)
Mario D. Pirritano, Supervisor
John W. Jones, Supervisor (Virtual)
Donald F. Martin, Manager
Stephen M. Waller, Codes Administration Director
Jason Loper, Chief of Police (Virtual)
Drew Bitner, Township Engineer

ABSENT: Christopher L. Allen, Supervisor
Dave Jones, Stock & Leader, Solicitor

IV. APPOINTMENT 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.

V. ANNOUNCEMENT OF EXECUTIVE SESSION

There was no executive session since the last meeting.

VI. RECOGNITION OF PUBLIC

There was no public comment.

VII. APPOINTMENTS

1) 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.

VIII. STAFF APPOINTMENTS

(Consent motion to approve items 2-20)

CURRENTLY HELD OR SUGGESTED

- 2) Secretary
- 3) Assistant Secretary
- 4) Treasurer
- 5) Assistant Treasurer
- 6) Establish Amount of Treasurer's Bond
- 7) Manager
- 8) Chief of Police
- 9) Township Solicitor
- 10) Police Labor Counsel
- 11) Non-Uniform Labor Counsel
- 12) Township Engineer
- 13) Rep. & Alt. / Local Govt. Advisory Committee
- 14) Rep. York Co. Solid Waste Authority

Donald F. Martin
Jennifer L. Gibb
Donald F. Martin
Todd R. Graybill
\$11,000,000
Donald F. Martin
Jason C. Loper
Stock & Leader
Pillar & Aught
Pillar & Aught
Drew Bitner, P.E.
S. Waller / Drew Bitner
Tammy Jones

IX. STAFF APPOINTMENTS (Continued)

CURRENTLY HELD OR SUGGESTED

- 15) Appoint Depositories
- 16) Sewage Enforcement Officer
- 17) Delegate & Alternate / Capital Region COG (1 year)
- 18) Appoint CPA – Township, Fire Dept. and EMS, Inc.
- 19) Delegate & Alternate / Cumberland County Tax Bureau
- 20) Zoning Officer

PNC Bank, N.A., PLGIT
 Paul Rodrigo & Gary Morrow
 Mario Pirritano / Chris Allen
 Brown Shultz Sheridan & Fritz
 Donald Martin / Korey Leslie
 Steve Waller

Mr. Leslie made a motion, seconded by Mr. Jones to approve the appointments as listed in numbers 2 – 20 above.

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

X. APPOINTMENTS – TOWNSHIP BOARDS & COMMISSIONS

- | | | |
|--|-------------------|--------------------------|
| 1) Planning Commission (4 years): | 01/2021 - 01/2025 | Michael Thompson |
| 2) Zoning Hearing Board (3 years): | 01/2021 - 01/2024 | Keith Bashore |
| 3) Zoning Hearing Board Alt. (3 years): | 01/2021 - 01/2024 | James McElhenie |
| 4) Recreation Board (5 years): | 01/2021 - 01/2026 | John Minito |
| 5) Recreation Board (5 years): | 01/2021 - 01/2026 | Charles Hubbard |
| 6) Vacancy Board Member (1 year): | 01/2021 - 01/2022 | Vicki Wickwire |
| 7) Uniform & Non-Uniform Pension Board: | | Chris Allen & John Jones |
| 8) Uniform & Non-Uniform Pension Board Chairman: | | Gary Smith |
| 9) Police Pension Board | | Chris Allen & John Jones |

Mr. Pirritano made a motion, seconded by Leslie to approve appointments 1 – 10 above.

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

XI. OTHER BUSINESS

- 1) Ratify Roster of Current Fire Police:

Mr. Jones made a motion, seconded by Mr. Leslie to ratify the roster of current Fire Police, as submitted.

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

- 2) Resolution No. 2021-1, Fee Schedule:

Mr. Leslie made a motion, seconded by Mr. Jones to adopt Resolution No. 2021-1, amending the current Fee Schedule.

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

- 3) Resolution No. 2021-2, Accepting a portion of Red Haven Road and adding the same to the Township Road System:

Mr. Pirritano made a motion, seconded by Mr. Jones to adopt Resolution No. 2021-2, accepting a portion of Red Haven Road and adding the same to the Township Road System.

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

- 4) Ordinance 2021-1 - Cable Franchise Agreement with Verizon

Mr. Leslie made a motion, seconded by Mr. Jones to approve Ordinance No. 2021-1 authorizing execution of a cable franchise agreement with Verizon Pennsylvania, LLC

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

- 5) Establish 2021 Payroll Rates:

Mr. Jones made a motion, seconded by Mr. Pirritano to establish 2021 payroll rates in accordance with the approved 2021 budget and the collective bargaining agreement as submitted.

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

6) Discussion – New View Road Improvements

The Board was in favor of the recommendations for improvements to the New View Development as presented by Drew Bitner.

7) APPROVAL OF MINUTES

Mr. Jones made a motion, seconded by Mr. Leslie to approve the minutes of the December 7, 2020 meeting of the Board of Supervisors

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

8) Authorize Staff to Pay Bills with Subsequent Ratification:

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

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

9) Ratification of Bills Payable:

Mr. Jones 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. ANNOUNCE EXECUTIVE SESSION

There will not be an Executive Session following this meeting.

XIII. ADJOURNMENT

Mr. Pirritano 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 6:45 p.m.