

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
April 27, 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 prior to this meeting to discuss sewer matters.

V. RECOGNITION OF PUBLIC:

1. Mr. Minito announced that Roger Hockenberry, a part-time employee in the Parks Dept. for the past seven years, passed away suddenly last week. He stressed Roger's work ethic and dedication and stated that he will be greatly missed.
2. Neil Touchet, 525 Paul Avenue, said that the development on Nauvoo Road which abuts the rear of his property will increase traffic and noise levels. He asked the Board to require the developer to install privacy fencing on his property line and restrict construction activities to Monday-Friday, 9:00 a.m. to 5:00 p.m.
3. Heath Strock, Fishing Creek Road, spoke on clean water and air, the dangerous intersection of Rt. 114 and Ironstone Road and stated that citizens want solar and wind power. He also thanked the EMS for their care during a recent health issue.

VI. AGENDA ITEMS

1. Ordinance No. 2015-2, No Parking on Portion of Grandview Drive:

Mr. Jones made a motion, seconded by Mr. Minito to approve Ordinance No. 2015-2, prohibiting parking on both sides of Grandview Drive between Industrial Drive and Lowther Road.
Vote on the motion: All yes. The motion carried.

2. Resolution No. 2015-9 – Temporary Banner, New Cumberland Apple Festival:

Mr. Pirritano made a motion, seconded by Mr. Allen to adopt Resolution 2015-9 for the installation of a temporary banner on the Iron Bridge for the New Cumberland Apple Festival from 08/17/15 to 09/28/15 and forward same to PennDOT for approval.
Vote on the motion: All yes. The motion carried.

3. Discussion – Briarcliff Reservation of Capacity:

Mr. Smith advised that Gemcraft Homes has not paid their reservation of capacity fees for the 1st quarter. They have been advised by certified mail that if the 1st and 2nd quarter fees are not paid in full by April 30, 2015, the Township will revoke their capacity in the South Plant for Briarcliff, Phase 3. Mr. Pirritano made a motion, seconded by Mr. Allen, authorizing that action.
Vote on the motion: All yes. The motion carried.

4. Authorization to Advertise Ordinance – Franchise Agreement, Blue Ridge Communications:

Mr. Minito made a motion, seconded by Mr. Jones to authorize the advertisement of Ordinance No. 2015-3 authorizing execution of a cable franchise agreement with Blue Ridge Communications.
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. Bond Reduction Request – Holiday Inn Express:

<u>Current Bond Amt.</u>	<u>Reduction Amt.</u>	<u>Remaining Amt.</u>
\$782,100.00	\$536,806.00	\$174,190.00

Mr. Allen made a motion, seconded by Mr. Minito to approve the bond reduction for Holiday Inn Express as recommended by the Township engineer.
Vote on the motion: All yes. The motion carried.

C. Stormwater Management Ordinance Modification Requests, PA Turnpike Comm.:

- Sec. 252.17.C.1(c) Maximum stormwater facility side slopes**
- Sec. 252.10.L Stormwater facility setback requirements**

Mr. Pirritano made a motion, seconded by Mr. Jones to approve the modification requests listed above as recommended by the Consulting Engineer.
Vote on the motion: All yes. The motion carried.

D. Time Extension Requests:

Weaver – Nauvoo Road	To 08/31/15
Powell – Moores Mtn. Road	To 07/27/15
Tintsman – Pleasantview Road	To 10/30/15

Mr. Allen made a motion, seconded by Mr. Pirritano to approve the three time extensions listed above.
Vote on the motion: All yes. The motion carried.

6. Authorization to Advertise Ordinance – No Parking, Lewisberry Road at Silver Lake Inn:

Mr. Minito made a motion, seconded by Mr. Allen to authorize staff to advertize an ordinance for no parking on Lewisberry Road at the Silver Lake Inn.
Vote on the motion: All yes. The motion carried.

7. Discussion – Pension Plans

Mr. Martin advised that the annual meeting of the Pension Boards was held today. Both plans and fully funded and this year's MMO (Minimum Municipal Obligation) will be less than previous years.

8. Discussion – Ongoing Police Merger Talks – Fairview and Lower Allen Townships

Mr. Stanley advised that a meeting was held with Lower Allen to review the consultant's report. Further review is necessary, particularly in the areas of communication and the crossing of county lines.

9. Ongoing Negotiations, PA American Water – Sewer System:

Attorney Jones advised that the draft agreement is under legal review.

10. Schedule Special Meeting for Discussion – PA American and the Sewer System:

Mr. Smith advised that a special meeting will be scheduled and advertized to discuss the negotiations for the sale of the sewer system.

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

There was no new business discussed.

IX. APPROVAL OF MINUTES:

Mr. Jones made a motion, seconded by Mr. Minito to approve the minutes of the March 30, 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 be an executive session following this meeting.

XII. ADJOURNMENT

Mr. Pirritano made a motion, seconded by Mr. Minito to adjourn the meeting at 7:45 p.m.

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