

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
June 23, 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:

No Executive Sessions were held since the last meeting..

V. RECOGNITION OF PUBLIC:

1. Heath Strock, Fishing Creek Road spoke about hazardous waste collection. He was advised that the York County Solid Waste Authority holds periodic collections a various sites in the county.

VI. AGENDA ITEMS

1. York County Economic Alliance Contract:

Mr. Minito made a motion, seconded by Mr. Pirritano to execute the contract with the York County Economic Alliance for a cost of \$20,000.00 for the next year.
Vote on the motion: All yes. The motion carried.

2. Ordinance No. 2015-3 – Blue Ridge Cable Franchise Agreement:

Mr. Allen made a motion, seconded by Mr. Minito to approve Ordinance No. 2015-3, authorizing the execution of a cable franchise agreement with Blue Ridge Communications.
Vote on the motion: All yes. The motion carried.

3. Request for Sewer Capacity, 68 EDUs – New View Corp.:

Mr. Jones made a motion, seconded by Mr. Minito to approve the request for 68 EDUs for the Tintzman & Diaz tracts (South Plant).
Vote on the motion: All yes. The motion carried.

4. Building, Zoning, Codes:

A. Discussion – Recommended Changes to Subdivision and Zoning Ordinances:

Mr. Waller reviewed the proposed changes and said he will have a final version for the July meeting.

B. Time Extension Request:

Tall Oaks – Tall Oak Drive To September 28, 2015

Mr. Pirritano made a motion, seconded by Mr. Minito to grant the time extension as listed
Vote on the motion: All yes. The motion carried.

C. Modification Requests – 399 Cameron Street, Beinhower & Cameron Streets:

260.14.A(1) – Original Property Description

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

Mr. Jones made a motion, seconded by Mr. Allen to approve the modifications requests for 399 Cameron Street as listed above

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

D. Final Subdivision Plan – 399 Cameron Street:

Mr. Allen made a motion, seconded by Mr. Jones to approve the final subdivision plan for 399 Cameron Street 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 memo dated June 16, 2015.

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

5. Award Bids, Paving Projects:

A. Base Repair – West Limekiln Road:

Mr. Minito made a motion, seconded by Mr. Allen to award the bid for base repair on West Limekiln Road to Pennsy Supply in the amount of \$58,640.00.

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

B. Micro-Surface – East & West Limekiln Road, Green Lane Drive & Derby Ave:

Mr. Allen made a motion, seconded by Mr. Pirritano to award the bid for micro-surface of East & West Limekiln Road, Green Lane Drive and Derby Avenue to Stewart & Tate in the amount of \$168,620.40.

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

6. Two Year Contract Extension, Uniform Service – Cintas:

Mr. Pirritano made a motion, seconded by Mr. Allen to extend the current contract with Cintas for uniform service for 2 (two) more years.

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

7. Ordinance Amendment – Curbs & Sidewalks:

There was discussion on changes to the current ordinance to make all curb repairs the responsibility of the Township. This will be reviewed next month.

8. Briarcliff, Phases I and II – Gemcraft:

There was discussion on requiring Gemcraft to pave all streets in Phases I and II; after Township acceptance and bond termination, Township agrees to maintain the streets during subsequent approved phases. Mr. Waller or Mr. Smith is to contact Gemcraft.

9. Discussion – Trees, Woodbridge Farms:

Mr. Waller advised that the preliminary plan required street trees. As houses were built in the last three phases, trees were not planted. The developer is now coming in and planting trees on the properties without notification to the property owners. Mr. Waller will contact the developer.

10. Authorization to Hire – Police Department:

Mr. Pirritano made a motion, seconded by Mr. Jones to authorize Chief Loper to begin the interview process for new officers.

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

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11. Authorize Treasurer to Begin Debt Redemption:

Mr. Minito made a motion, seconded by Mr. Allen authorizing the Treasurer to begin sewer debt redemption, starting with the 1988 and 1991 bonds.

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

12. Disposal of Records:

Mr. Jones made a motion, seconded by Mr. Pirritano to authorize staff to dispose of records in the Codes Dept. and Business Office in accordance with the state records retention schedule.

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

VII. OLD BUSINESS

1. Mr. Smith updated the Board on the information and documents to be turned over to PAWC.

VIII. NEW BUSINESS

1. Mr. Strock asked the status of the pipeline in Roof Park. Mr. Smith advised it is still in negotiation.

IX. APPROVAL OF MINUTES:

1. Mr. Pirritano made a motion, seconded by Mr. Minito to approve the minutes of the May 18, 2015 meeting of the Board of Supervisors.
Vote on the motion: All yes. The motion carried.
2. Mr. Minito made a motion, seconded by Mr. Jones to approve the minutes of the May 28, 2015 meeting of the Board of Supervisors and PA American Water Company.
Vote on the motion: Mr. Allen abstained as he was not present; all others, yes. The motion carried.

X. RATIFICATION OF BILLS PAYABLE:

Mr. Pirritano made a motion, seconded by Mr. Minito 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. Pirritano made a motion, seconded by Mr. Allen to adjourn the meeting at 8:15 p.m.
Vote on the motion: All yes. The motion carried