

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS

July 25th, 2016 – 7:00 p.m.

MINUTES

I. CALL TO ORDER:

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

PRESENT: Dr. Larry Cox, Chairman
Mario D. Pirritano, Vice-Chairman
Korey Leslie, Supervisor
John W. Jones, Supervisor
Christopher L. Allen, Supervisor
Stephen M. Waller, Codes Administration Director
Steve Hovis, Stock & Leader, Solicitor
Drew Bitner, Township Engineer
Jason Loper, Police Chief

ABSENT: Donald F. Martin, Manager

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There were no executive sessions since the last meeting.

V. RECOGNITION OF PUBLIC:

1. Jane Davis, 39 Timber Lane – Inquired about the status of the proposed Fairview Crossroads Project along Lewisberry Road.
2. Several residents voiced their concern about the Warehouse Project in Newberry Township. The concerns were with regard to the increase in tractor trailer traffic, noise level, and pollution. The Board of Supervisors assured residents that staff was working with the Pennsylvania Department of Transportation and the Developer to ensure proper traffic improvements.
3. Heath Strock, 828 Fishing Creek Road – Informed the board of an article published by the PA Association of Sustainable Agriculture on enticing butterflies to suburban areas.

VI. AGENDA ITEMS

1. West Shore Recreation Update – Stacy Gromlich

Ms. Gromlich updated the board on the West Shore Recreation Commission. It is currently in good financial standing. She also stated that they have a 22 year old vehicle currently being used for various functions and will need to be replaced in the near future. Mr. Pirritano questioned the previous request for a pickleball court and inquired on the current use of the tennis courts. John Minito, Chairman of the Fairview Township Recreation Commission felt the approval to restripe one of the existing tennis courts would suffice for now but noted it would be an excellent idea to add an actual pickleball court in another area of the park. It was requested by Dr. Cox to further discuss at next month's meeting.

2. Presentation - Police Station Feasibility Findings – Williams and Ports Architecture and Design

Brian Ports of Williams and Ports Architecture and Design out of York, PA gave a presentation on the results of the feasibility study requested by the township. The study concluded that it would cost less to add on to the existing Administration Building rather than update and remodel the Mt. Zion Elementary School. Chief Loper also noted that he was pleased with the outcome of the study as it is his preference to have the Police Department located with the rest of the Township Offices.

Mr. Pirritano made a motion, seconded by Mr. Leslie to table this item for further review.
Vote on the motion: Dr. Cox, No. All others, yes. The motion carried.

3. **York County Economic Alliance – Blanda Nace**

Mr. Nace spoke of upcoming changes implemented to better serve Fairview Township. These changes include monthly meetings with the township manager Don Martin, requesting copies of monthly meeting agendas/minutes and notification when a certificate of occupancy is issued. These changes will keep them better informed to offer events such as ribbon cutting ceremonies, press releases, and announcements. Mr. Nace also proposed a new lower contract amount of \$17,500.00.

Mr. Leslie made a motion, seconded by Mr. Pirritano to execute an agreement with the York County Economic Alliance for the period of 05/01/16 – 04/30/17, at a cost of \$17,500.00

Vote on the motion: Mr. Allen, No. All others, yes. The motion carried.

4. **Building, Zoning, Codes:**

A. **Modification Requests – 100 Spanglers Mill Road:**

260.14.A(1) – Original Property Description Scale

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the modification request above
Vote on the motion: All yes. The motion carried

260.14.A(18) – Two foot contour lines

Mr. Jones made a motion, seconded by Mr. Allen to approve the modification request above
Vote on the motion: All yes. The motion carried

260.14.A(25) – Septic replacement site for Lot #1

Mr. Leslie made a motion, seconded by Mr. Allen to approve the modification request above
Vote on the motion: All yes. The motion carried.

260.14.B(7) – Wetland Analysis

Mr. Jones made a motion, seconded by Mr. Allen to approve the modification request above
Vote on the motion: All yes. The motion carried

260.22.A(7) – Cartway Widening Requirements

Mr. Leslie made a motion, seconded by Mr. Jones to approve the modification request above with the condition of no left turn from southern driveway
Vote on the motion: All yes. The motion carried.

260.14.A(4) – Maximum drawing plan scale at 1" = 100'

Mr. Leslie made a motion, seconded by Mr. Allen to approve the modification request above
Vote on the motion: All yes. The motion carried

Mr. Waller noted that with the Boards favorable action on the modifications, the subdivision plan is ready for action.

Mr. Allen made a motion, seconded by Mr. Jones to approve the plan contingent on the submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees and compliance with the Township Staff memo dated July 22, 2016.

Vote on the motion: All yes. The motion carried

B. **Modification Requests – 926 & 906 Silver Lake Road:**

260.14.A(1) – Original Property Description Scale

Mr. Allen made a motion, seconded by Mr. Jones to approve the modification request above.
Vote on the motion: All yes. The motion carried

260.14.A(18) – Two foot contour lines

Mr. Leslie made a motion, seconded by Mr. Allen to approve the modification request above
Vote on the motion: All yes. The motion carried

260.14.A(25) – Septic replacement site for Lot # 1, 2B, and 2B1

Mr. Leslie made a motion, seconded by Mr. Jones to approve the modification request above
Vote on the motion: All yes. The motion carried

260.14.B(7) – Wetland Analysis

Mr. Leslie made a motion, seconded by Mr. Allen to approve the modification request above
Vote on the motion: All yes. The motion carried

260.22.A(7) – Cartway widening requirements

Mr. Leslie made a motion, seconded by Mr. Allen to approve the modification request above
Vote on the motion: All yes. The motion carried

Mr. Waller noted that with the Boards favorable action on the modifications, the subdivision plan is ready for action.

Mr. Leslie made a motion, seconded by Mr. Pirritano to approve the plan contingent on the submittal of signed and notarized plans; payment of recording fees; payment of all engineer fees and compliance with the Township Staff memo dated July 22, 2016.

Vote on the motion: All yes. The motion carried

C. Time Extension Requests:

**Willis Estates – Willis Road
Payne – Fishing Creek Road**

**To 12/5/2016
To 12/5/2016**

Mr. Jones made a motion, seconded by Mr. Allen to grant the two time extensions listed above.

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

5. Designate Trick or Treat Night:

Mr. Allen made a motion, seconded by Mr. Pirritano to designate Thursday, October 27th, 6pm - 8pm as Trick-or-Treat Night for Fairview Township

Vote on the motion: All yes. The motion carried

6. Resignation – Zoning Hearing Board

Mr. Pirritano made a motion, seconded by Mr. Jones to accept with regret Mr. Guy's letter of resignation from the township zoning hearing board.

Vote on the motion: All yes. The motion carried

Mr. Waller was asked to contact Mr. Mader, the alternate to fill vacancy.

7. Authorization to Bid – Refuse Contract

Mr. Jones made a motion, seconded by Mr. Pirritano to authorize staff to advertise the bid for refuse contract with bids to be received August 23, 2016 with action taken at the meeting of August 29, 2016

Vote on the motion: All yes. The motion carried

VII. OLD BUSINESS

1. Mr. Leslie made a motion, seconded by Mr. Pirritano to approve the cost for additional paving in the Timber Ridge Development for \$29,672.00 and an additional cost not to exceed \$3,000.00 has been allocated for the required repairs to four specific driveways.
Vote on the motion: All yes. The motion carried

VIII. NEW BUSINESS

1. Mr. Waller, Codes Director, shared an email from EMA recommending a temporary hold on issuing burn permits until further notice from the fire chief due to the current dry conditions.
Mr. Leslie made a motion, seconded by Mr. Allen to authorize staff to hold off on the issuance of burn permits until further notice from the fire chief.
Vote on the motion: All yes. The motion carried
2. Mr. Pirritano recognized the police department for great community policing. Mr. Pirritano was recently approached by a resident that wanted to make him aware that his teenage daughter was moved by a simple wave from a female police officer on one of their outings. Mr. Cox added onto that comment also recognizing the police department for contributing their time and donations to a football camp event.
3. Chief Loper informed all that in an effort to help support the families of the recent police shootings across the U.S.; they will be selling magnets at a cost of \$5.00 each. All proceeds from the sale of these magnets will go to an organization called "Concerns of Police Survivors". The Police Department will have these available and accept cash or check only.
4. Chief Loper also wanted to remind everyone of this year's upcoming "National Night Out" event held on Tuesday, August 2nd, 2016 at Roof Park, from 5 pm – 9 pm. Free activities for children, food, and bicycle helmets will be given out.

IX. APPROVAL OF MINUTES

Mr. Allen made a motion, seconded by Mr. Leslie to approve the minutes of the June 27th and July 13th, 2016 meetings of the Board of Supervisors.

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

X. RATIFICATION OF BILLS PAYABLE

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

Vote on the motion: All yes. The meeting was adjourned at 9:20 p.m.