

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
September 28, 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
Christopher L. Allen, Supervisor
John C. Minito, 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

ABSENT: John W. Jones, Supervisor

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

09/21/15 – Salaries; personnel matters

V. RECOGNITION OF PUBLIC:

Heath Strock, Fishing Creek Road, again voiced his objections to the Sunoco pipeline in Roof Park.

VI. AGENDA ITEMS

1. Review and Approve Contract – Sunoco Pipeline:

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the contract with Sunoco for the pipeline in Roof Park, subject to legal review.
Vote on the motion: All yes. The motion carried.

2. Execute Lease Agreement – Recycling Center:

Mr. Minito made a motion, seconded by Mr. Allen to execute the lease agreement with PAWC for the Recycling Center, consisting of 2.55 acres, for \$1.00 (One dollar) per year for 3 (three) years until such time as the Township can acquire land to relocate the facility.
Vote on the motion: All yes. The motion carried.

3. Defeasement of 2013 Bond Issue:

Mr. Allen made a motion, seconded by Mr. Minito to authorize bond counsel to prepare defeasement documents for the 2013 issue.
Vote on the motion: All yes. The motion carried.

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

A. **Bond Reduction/Release – Holiday Inn Express:**

<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Reduction Amount</u>	<u>Remaining Amount</u>
\$ 245,293.50	\$ 71,099.60	\$245,293.50	\$ 0.00

Mr. Allen made a motion, seconded by Mr. Pirritano to reduce and release the bond for Holiday Inn Express, contingent upon receipt of two copies of as-built plans certifying that the plans are in substantial conformance with the approved land development plan, as recommended by the Township Engineer.

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

B. **Bond Reduction/Release – Lenker Estates:**

<u>Current Bond Amount</u>	<u>10% cont. held</u>	<u>Reduction Amount</u>	<u>Remaining Amount</u>
\$ 78,187.95	\$ 30,256.95	\$78,187.95	\$ 0.00

Mr. Pirritano made a motion, seconded by Mr. Allen to reduce and release the bond for Lenker Estates, contingent upon receipt of an 18 month maintenance bond in the amount of 15% of the original bond or \$45,385.43; three copies of legal descriptions and plats for the streets; three copies of deeds of dedication for the streets; and two copies of sealed as-built plans for the streets certifying that the plans are in substantial conformance with the approved land development plan, as recommended by the Township Engineer.

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

C. **Time Extension Request:**

Tall Oaks – Oak Hill Road **To 12/07/15**

Mr. Minito made a motion, seconded by Mr. Allen to approve the time extension listed above.

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

D. **Schedule Public Hearing – Revised Flood Plain Maps & Ordinance:**

Mr. Pirritano made a motion, seconded by Mr. Minito to schedule the required public hearing for October 26, 2015 at 6:00 p.m. prior to the next board meeting.

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

5. **Speed Control Devices – Green Lane Drive:**

Mr. Bitner reported that 21 residents attended the information meeting last week, and the majority was against the speed humps.

Alternate solutions suggested were parking on both sides of the street, more stop signs, more speed limit signs at 25 mph, and more police presence.

Chief Loper said the department is aware of the problem, but cannot patrol Green Lane Farms all the time. They must balance the officers available in all subdivisions.

Mr. Pirritano said he is inclined to install the devices.

Mr. Stanley said these devices would provide a 24/7 solution.

The following residents expressed their opinions on the issue:

Joe Wright – Green Lane Drive – yes to humps and stop signs

Don Houston – Green Lane Drive – yes to humps and stop signs, no 2 way parking

Bob Saline – Old Ford & Green Lane Drive – yes to humps, no 2 way parking

Laurie Zentmyer – Green Lane Drive – yes to humps

Robyn Shoemaker – Green Lane Drive at Yellow Breeches Drive – yes to humps and stop signs

Sue Hewett – Green Lane Drive at Short Lane – does not see any problem – no to humps or signs

Tim Johnston – Green Lane at Juniper – yes to humps

Mr. Stanley made a motion, seconded by Mr. Pirritano to install 2 (two) speed humps and additional signs on Green Lane Drive.

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

6. Resolution No. 2015-17 – Adopting Written Procedures for Choosing Professional Services, Pension Plans:

Mr. Minito made a motion, seconded by Mr. Pirritano to approve Resolution No. 2015-17, adopting written procedures for choosing professional services for the Township's pension plans in accordance with Act 44.

Vote on the motion: All yes. The resolution was adopted.

7. Schedule Additional Budget Meetings:

Additional budget meetings were scheduled for October 15 and October 22 at 5:00 p.m., with the budget to be presented at the October 26th meeting.

VII. OLD BUSINESS

There was no old business discussed..

VIII. NEW BUSINESS

1. Mr. Smith advised that permission from the PUC to install meter pits has been received. Installation will begin on Lewisberry Road and move to Timber Ridge.

2. Mr. Waller advised that he and the Engineer and Highway Foreman have completed the punch list of items to be completed in Briarcliff.

3. The Solicitor presented Resolution No. 2015-18, authorizing Fairview Township to acquire lands for purposes of construction, maintenance, repair and replacement of portions of the public sanitary sewer system.

Vote on the motion: All yes. The resolution was adopted.

IX. APPROVAL OF MINUTES:

Mr. Allen made a motion, seconded by Mr. Pirritano to approve the minutes of the August 31, September 21 and September 22, 2015 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. 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

The meeting was adjourned at 8:10 p.m.