

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
October 15, 2015 – 5:00 p.m.
MINUTES

I. CALL TO ORDER

The meeting was called to order by the Chairman, Mr. Stanley, at 5:00 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

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS

There were no executive sessions since the last meeting

V. RECOGNITION OF PUBLIC

There was no public comment.

VI. The Board went in to an executive session at 5:05 to discuss personnel matters and reconvened the public meeting at 5:35.

VII. BUSINESS ITEMS

1. Discussion – PA American Water

Mr. Smith gave an update on the sale of the sewer system to PA American Water.
Mr. Smith gave an update on the Turnpike widening project and relocation of Evergreen Road.

2. Authorize Expenditure for Fence in New Market Park – Costars Contract

Mr. Jones made a motion, seconded by Mr. Allen to authorize the expenditure of \$11,390.00 to Security Fence to provide the materials and labor to install a fence at McCollum Park.
Vote on the motion: All yes. The motion carried.

3. Authorize Early Payment of Loan #606588131 - \$339,562.85+/- and #606587887 - \$614,162.88+/-

Mr. Pirritano made a motion, seconded by Mr. Allen to authorize the early payoff of Loan #606588131 - \$339,562.85+/- and #606587887 - \$614,162.88+/-.
Vote on the motion: All yes. The motion carried.

4. Discussion – Curbs in Timber Ridge

Mr. Smith discussed the rolled curbs and how residents over the years have paved them. He advised the Board that when the curbs are replaced and the roads repaved in the Timber Ridge area, they will have to decide how to address this issue.

5. Discussion – Correspondence from Neil Touchet

The Board discussed the correspondence from resident Neil Touchet and advised the manager to issue the letter as drafted by the Codes Department to address his concerns.

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS

October 15, 2015

Page -2-

VIII. 2016 BUDGET REVIEW

Mr. Smith discussed the Liquid Fuels Fund.

Mr. Martin presented the Capital Purchases Summary for 2016.

Mr. Smith advised the price of salt increased to \$93 a ton, up from \$75 a ton.

Mr. Martin advised that the increase in Health Insurance was 4.4% and there was no increase in dental insurance and that a refund of \$150,000 was received in 2015 for the first time since joining the Intergovernmental Insurance Cooperative (IIC).

Mr. Smith advised that a list of all vacancies available to be voted on at the Reorganization Meeting will be provided at the next meeting.

VIII. ANNOUNCE EXECUTIVE SESSION

There will not be an executive session following the meeting.

IX. ADJOURNMENT

Mr. Pirritano made a motion, seconded by Mr. Minito to adjourn the meeting at 6:43 p.m.

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