

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS**  
**November 17, 2015 – 4:00 p.m.**  
**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order by the Chairman at 4:00 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 W. Jones, Supervisor  
John C. Minito, Supervisor  
Stephen F. Smith, Manager  
Donald F. Martin, Assistant Manager  
Donna L. Nissel, Secretary

**IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

None since the last meeting.

**V. RECOGNITION OF PUBLIC**

There was no public comment.

**VI. AGENDA ITEMS**

**1. Authorize Chairman to Sign, Condemnation Documents**

Mr. Jones made a motion, seconded by Mr. Minito to authorize the Chairman to sign condemnation documents and other sewer matters related to the sale of the sewer system to PAWC.

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

**2. Authorize Sale of Vehicles**

Mr. Pirritano made a motion, seconded by Mr. Allen to authorize the sale of vehicles to PAWC in conjunction with the sale of sewer system, per attached list.

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

**3. Authorize Chairman to Sign, Pump Station Easements:**

Mr. Jones made a motion, seconded by Mr. Allen authorizing the Chairman to sign easement agreements for the Roof Park and Ann Drive pump stations.

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

**VII. ANNOUNCE EXECUTIVE SESSION**

There will be an executive session following this meeting.

**VIII. ADJOURNMENT**

The meeting was adjourned at 4:10 p.m.