

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
June 27th, 2016 – 7:00 p.m.

MINUTES

I. CALL TO ORDER:

The meeting was called to order by the Vice-Chairman, Mario D. Pirritano, at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

PRESENT: Mario D. Pirritano, Vice-Chairman
Korey Leslie, Supervisor
Christopher L. Allen, Supervisor
Donald F. Martin, Manager
Steven Hovis, Stock & Leader, Solicitor
Jason Loper, Police Chief
Drew Bitner, Township Engineer

ABSENT: Dr. Larry Cox, Chairman
John W. Jones, Supervisor
Stephen M. Waller, Codes Administration Director

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS:

There were no executive sessions since the last meeting.

V. RECOGNITION OF PUBLIC:

1. Henry Hedden, from the Red Land Community Library thanked the board and police department for their support to the library and invited the board and the public to visit the library and see the newly installed sliding book shelf system.
2. Heath Strock, Fishing Creek Road, voiced his concerns on air quality and stream/river quality. He also spoke again of his objections to the pipeline project.

VI. AGENDA ITEMS

1. Audit Report – Jim Koontz, Brown Schultz Sheridan & Fritz

Mr. Koontz reviewed the highlights of 2015 audit report. He reported that the Police and Non-uniform pension plans are fully funded and are considered assets, not liabilities. He said that Fairview is ahead of most other municipalities in this respect. The full audit report is available on the Township's website.

2. Timber Ridge

Several Timber Ridge residents spoke with regard to the inability to access their driveway without damaging their vehicle due to recent paving done in their neighborhood. Township Engineer Mr. Bitner offered a few solutions which were discussed. Mr. Leslie made a motion, seconded by Mr. Pirritano to table for further discussion at upcoming continuation meeting scheduled for 6:00 pm on Wednesday, July 13th, 2016.
Vote on the motion: All yes. The motion carried.

3. Discussion – Refuse Contract

Mr. Martin advised the Board that the refuse contract expires at the end of the year. He provided the Board with copies of the current contract and asked for their input on any changes they would like to make. This item will be discussed at next regular monthly meeting and staff will ask the Board for authorization to advertise for bids at that time.

4. Discussion – Pickle Ball

Mr. Kerry Straw, Old Stage Road, is an advocate player and explained the growing interest for courts in our area. Mr. Leslie made a motion, seconded by Mr. Pirritano to approve pickle ball lines to be painted and added to one of the existing tennis courts.
Vote on the motion: All yes. The motion carried.

5. York County Economic Alliance

Mr. Pirritano made a motion, seconded by Mr. Leslie to table this item for further review.

Vote on the motion: All yes. The motion carried. Mr. Leslie requested that Blanda Nace attend the next board meeting.

6. Notice of Retirement – Donna Nissel

Mr. Pirritano made a motion, seconded by Mr. Leslie to accept with regret Ms. Nissel's letter of retirement effective July 31, 2016 and wishing her a happy and healthy retirement.

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

7. Authorization to Advertise – Codes Administrative Assistant Position:

Mr. Leslie made a motion, seconded by Mr. Allen to approve the advertisement for an administrative position for the Codes Department.

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

8. Building, Zones, Codes:

A. Major Zoning Map Change Request – Old York Rd. – Withdrawal

Mr. Pirritano made a motion, seconded by Mr. Leslie to acknowledge the request to withdraw the application to rezone the property.

Vote on the motion: All yes. The motion carried

B. Time Extension Request:

Tintsman Tract – Pleasantview Road

to December 5, 2016

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

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

VII. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

Police Chief Loper announced that this year's National Night Out will be held at Roof Park, from 5:00 pm to 9:00 pm, on Tuesday August 2, 2016.

IX. APPROVAL OF MINUTES:

Mr. Leslie made a motion, seconded by Mr. Allen to approve the minutes of the May 23, 2016 meeting 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 continue this meeting to Wednesday, July 13th, 2016 at 6:00 pm, at the Fairview Township Building.

Vote on the motion: All yes. The meeting ended at 9:24 p.m.