

FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
October 27, 2014 – 7:00 p.m.
MINUTES

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: 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
Stephen M. Waller, Codes Administration Director
Jason Loper, Chief of Police

ABSENT: Robert P. Stanley, Jr., Chairman
Donna L. Nissel, Secretary

IV. ANNOUNCEMENT OF EXECUTIVE SESSIONS

After meeting of 09/16/14; Police contract
Before meeting of 10/27/14; Police contract

V. RECOGNITION OF PUBLIC

The following residents spoke in support of hiring additional police officers.

Gary Hitz, Lewisberry Road
Darva Oswald Kinney, Pin Oak Drive
James Olberman Commerce Drive
Vicki Wickwire, Old Quaker Road
Sherri Moyer, Sunset View Dr inquired as to when the budget documents would be available for public view
John Salvadia
Corey Leslie 302 Wilker Dr
Randy Ziegler
Leroy Shaffer
Lisa Snyder, Moore's Mountain Road
Scott Endy
Ron Diller, Moore's Mountain Road
John Hartman, Ethan Allen Dr
Fred Sieferth, Revere Circle
Lance Miller, Siddonsburg Road, requested that the Board put money into education.
Sagar Patel, Lewisberry Road

VI. AGENDA ITEMS

1. Chief Loper gave a presentation on the need to hire police officers.

2. **MS4:**

On Saturday, October 18, 12 Boy Scouts from Boy Scout troop 284 assisted our MS4 crew, Paul Rodrigo and Paul Goff with installing markers in the Green Lane Manor development, Surry Court, Landau Court, Buttonwood and Pinoak. A total of approximately 75 inlets had markers installed above them. The Township would like to recognize the following scouts for their assistance. Ryan Krebs, Koby Rodrigo, Zack Schade, Taylor Robinson, Hunter Allen, Scott Hyser, Sean Hyser, Ben Franks, Kyle Hidden, Andrew Hidden, Kayden Montgomery, and Ean Woll.

3. Discussion – Land Use Assumption Report:

Mr. Smith announced the Township was awaiting County comments.

4. Building, Zoning, Codes:

A. Time Extension Request

Mr. Minito made a motion, seconded by Mr. Jones to grant the extension request to Tintsman Tract from Oct 27, 2014 to April 30, 2015: Vote on the motion: All yes. The motion carried.

B. Discussion – Sign Ordinance:

Mr. Waller gave a report on sign ordinances and stated the ordinance should be updated and some changes made.

5. Animal Care and Housing Agreement with SPCA in the amount \$8,334.00:

Mr. Allen made a motion, seconded by Mr. Minito to authorize the Animal Care and Housing Agreement with the SPCA. Vote on the motion: All yes. The motion carried.

Mr. Pirritano requested that a representative from the SPCA come to the next Board meeting to make a presentation on the services provided in this contract.

6. Allocation of Firemen's Relief (Check to Fire Departments):

Mr. Pirritano made a motion, seconded by Mr. Allen to allocate \$5,000.00 to the Lisburn Fire Company and \$124,927.52 to the Fairview Township Volunteer Fire Dept. Vote on the motion: All yes. The motion carried.

7. York County Solid Waste Authority Contract-Extension:

Mr. Jones made a motion seconded by Mr. Minito to approve the York County Solid Waste Authority Contract-Extension to the agreement regarding waste hauling services. Vote on the motion: All yes. The motion carried.

8. Execute Contract with W. R. Smeal in coordination with Lower Allen to study Police needs for Fairview Township.

Mr. Minito made a motion seconded by Mr. Jones to execute the contract with W. R. Smeal in coordination with Lower Allen to study police needs for Fairview Township to be completed in 90 days.

9. Present 2015 Budget of Township Funds:

Mr. Pirritano stated he disagreed with the elimination of the per capita tax.

Mr. Pirritano made a motion seconded by Mr. Minito to present the 2015 Budget of Township Funds for public review for the required 30 day period with the intent to adopt at the meeting of December 1, 2014. Mr. Allen requested that the police contract be included for public review. Vote on the motion: All yes. The motion carried.

10. Discussion of various changes in Employee Policies

Mr. Smith discussed changes in the Overtime policy, Disability policy and Comp time policy.

11. Discussion of Sewer Billing practices.

Mr. Smith discussed billing methods and sewer rates in surrounding municipalities.

12. Discussion of charging a fee for the "Commercial Contractors" to dump at the recycling center

Mr. Smith discussed the possibility of charging commercial contractors to use the yard waste facility and the possibility of establishing a program to deliver mulch one day per week to the residents at a fixed rate.

13. Approve 2015 Meeting Schedule

Mr. Pirritano made a motion, seconded by Mr. Allen to approve the 2015 meeting schedule as presented. Vote on the motion: All yes. The motion carried.

14. Approve 2015 Holiday Schedule

Mr. Pirritano made a motion seconded by Mr. Allen to approve 2015 Holiday Schedule as presented. Vote on the motion: All yes. The motion carried.

15. Set date for additional public meeting in November for general business

Mr. Minito made a motion seconded by Mr. Pirritano to set an additional date of November 13, 2014 at 5:30 for a public meeting. Vote on the motion: All yes. The motion carried.

VII. OLD BUSINESS:

1. Mr. Smith reminded the Board about the York County Convention on November 13, 2014
2. Mr. Bitner updated the Board on a recent Eagle Scout project in the park.
3. Mr. Pirritano made a motion, seconded by Mr. Minito to reinstitute Mr. Michael Martin's Letter of credit as instructed by legal counsel. Vote on the motion: All yes. The motion carried.

VIII. NEW BUSINESS:

Mr. Pirritano and Mr. Smith briefed the rest of the Board of Supervisors on a meeting they had with representatives of Capital City Airport about easements and flight paths that affect development in that area of the Township. Mr. Pirritano requested staff send a thank you letter to the Airport Authority.

IX. APPROVAL OF MINUTES:

Mr. Pirritano made a motion, seconded by Mr. Minito to approve the minutes of the September 29, 2014 and October 16, 2014 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 to GHD, Inc. Vote on the motion: All yes. The motion carried.

Mr. Pirritano made a motion, seconded by Mr. Allen to ratify payment of all other Bills Payable as presented. Vote on the motion: All yes. The motion carried.

XI. ANNOUNCE EXECUTIVE SESSION

There will be no Executive Session following this meeting

XII. ADJOURNMENT

The meeting was adjourned at 9:03 p.m.