



**Town of Fairview
Regular Meeting
June 12, 2017**

The following Council members were present: Mayor Phil Thomas, Jerry Clontz, Bradley Purser, and Gary Wilfong.

Others present: Joe McCollum, Town Attorney; Darrell Baucom, Financial Officer, Ed Humphries, Land Use Administrator / Deputy Clerk and Teresa Gregorius, Town Clerk

Agenda Changes

Mayor Thomas stated that he would like to add the Park Capital Project Final Ordinance Amendment 3 to Item #4.

Approval of Agenda

Jerry Clontz made a motion to approve the agenda as amended. Gary Wilfong seconded the motion. Councilmen Clontz, Purser, and Wilfong voted yes (3-0).

Public Comments

Terry Lindley expressed interest in what information was available regarding plans for the Buddhist temple on Highway 218 near Mill Grove Road.

Consent Agenda

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information
- c) Accept Monroe/Union County Economic Development Committee Report as Information
- d) Accept Resolution for Post Traumatic Stress Disorder (PTSD) Awareness Month
- e) Approve Council Regular Minutes for May 8, 2017

Jerry Clontz made a motion to approve the consent agenda. Bradley Purser seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Items of Business

Item 1: Conduct Public Hearing on proposed 2017-18 Town Budget

Darrell Baucom presented the 2016-17 budget.

Mayor Thomas to open Public Hearing

No Public Comments

Mayor Thomas closed the Public Hearing

Item 2: Discuss proposed budget for 2017-2018

Council members discussed the proposed budget.

Item 3: Adopt the Town of Fairview Budget Ordinance for fiscal year 2017-2018

Bradley Purser made a motion to approve the 2017-2018 budget. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Item 4: Discuss and approve budget amendments for the 2016-2017 Budget

Gary Wilfong made a motion to approve the budget amendment #1 for the 2016-2017 budget. Jerry Clontz seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

a. Park Capital Project Final Ordinance –Amendment #3

Jerry Clontz made a motion to approve the Park Capital Project Final Ordinance – Amendment #3. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Item 5: Approve contract for new auditor, J.B. Watson & Co., P.L.L.C.

Bradley Purser made a motion to approve the contract for J.B Watson & Co., P.L.L.C. Jerry Clontz seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Item 6: Conduct Public Hearing on proposed Text Change TC # 17-029 in the Land Use Ordinance to require new easements to be recorded; all easements to be 30 ft. wide and a maintenance agreement on all new easements

Ed Humphries to explain Text Change TC # 17-029

Mayor to open Public Hearing

Carol Gordon commented on the need for a 30 foot wide easement.

Mayor to close Public Hearing

Item 7: Discuss and approve Text Change TC # 17-029

Council discussed the text change and decided to make the easement 20 foot wide.

Bradley Purser made a motion to approve Text Change TC # 17-029 in the Land Use Ordinance to require new easements to be recorded; all easements to be 20 ft. wide and a maintenance agreement on all new easements. To include the zoning statement: The proposed zoning amendment under consideration is found to be reasonable and consistent with the recommendations of the Town's adopted comprehensive plan, the Town of Fairview Land Use Plan(Revised August 11, 2014), and the Town of Fairview Land Use Ordinance (effective July 1, 2005). Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Item 8: Amend approval of property given to the Fairview Fire & Rescue

Ed Humphries noted that based on a conceptual site plan by Alfred Benesch showing .71 acres, at the May meeting the Council approved giving .71 acres to the fire department. Griffin Surveying Services, PA has now completed the final survey and the acreage needed is 1.384. Council discussed the additional acreage.

Gary Wilfong made a motion to approve giving Fairview Fire & Rescue the acreage noted on the survey from Griffin Surveying Services, PA, authorize Attorney Joe McCollum to prepare the deed and authorize the Mayor to sign the deed. Bradley Purser seconded the motion. Councilmen Purser and Wilfong voted yes, Clontz abstained (3-0).

Item 9: Approve FINAL pay application # 12 for Eagle Wood for the completion of the Fairview Park

Jerry Clontz made a motion to approve the twelfth (\$57,312.39) Application and Certificate for Payment to Eagle Wood Inc. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Item 10: Approve resolution "town credit card"

Bradley Purser made a motion to approve a resolution for a town credit card and authorize the Mayor to sign the proper application to acquire a town credit card with a credit line of \$1,500.00. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Item 11: Festival Update

Gary Wilfong reported that the festival will be October 7, 2017 from 10 AM to 5 PM. The Committee has formed their subcommittees and is currently working on food and craft vendors to participate.

Item 12: Park Update

a) **Approve** lighting plan for park

Council reviewed and discussed the options presented for lighting. Gary Wilfong made a motion to approve Option 3 (5 decorative poles and 7 fixtures total \$62.11 per month plus onetime fee of \$14,224.72) and authorize Mayor Thomas to sign the contract after July 1, 2017. Bradley Purser seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

b) **Accept** a donation from the American Legion for a flag pole for the park.

Gary Wilfong made a motion to purchase and erect three flag poles, three flags (American, state, town flags), accept a \$1,000.00 donation from the American Legion to put toward the purchase and authorize Mayor Thomas to initiate the purchase after July 1, 2017. Bradley Purser seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

c) **Appoint** 2 members to the Park & Rec Committee

Committee members Leon Whitley and Stan Smith terms are up for consideration of reappointment. Mr. Whitley has expressed that he would like to be reappointed. Due to Mr. Smith's business work load he does not want to be reappointed. Jerry Clontz requested that the Council reappoint Mr. Whitley. Mr. Clontz stated that he has just learned that another member of the Committee, Rachel Outen, will be moving out of Fairview and her position will be open. Mr. Clontz will bring applications to the Council at a later meeting for these 2 positions.

Bradley Purser made a motion to reappoint Leon Whitley to the Park & Rec Committee for a three year and postpone the other vacancies to the next meeting. Gary Wilfong seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Council Comments

Jerry Clontz thanked the Council for approving the lights for the park.

Bradley Purser questioned the attorney where he was in the noise ordinance process. Mr. McCollum stated he forwarded a Jake Brake ordinance the Town of Midland has for the sheriff's attorney to review and has not heard back from the sheriff's department.

Jerry Clontz made a motion to adjourn. Bradley Purser seconded the motion. Councilmen Clontz, Purser and Wilfong voted yes (3-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 10th day of July, 2017