



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON JANUARY 14, 2016



- I. MEETING CALLED TO ORDER AT:7:00 PM (TIME) BY VAUGHN TANTLINGER PLEDGE OF ALLEGIANCE**
- II. ROLL CALL:** PAUL ALTIMUS- PRESENT JAMES BROWN- PRESENT SOLICITOR-PRESENT(JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-7
- III. PREVIOUS MONTHS MEETING 12/10/2015:** APPR BY PAUL; 2ND BY VAUGHN; UN-YES (3)
- IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED DECEMBER 2015:**
APPR BY VAUGHN; 2ND BY JAMES; UN-YES (3)
- V. CORRESPONDENCE:** 1. **QUAKER SALES DOWNSTREAM NOTICE.** 2. **NRG ENERGY, INC.-**
DOWNSTREAM NOTICE 3. **OATH OF OFFICES-RECEIVED FOR VAUGHN TANTLINGER & DONNA HORNER.**
4. **KERN BROTHER LUMBER REQUESTED ROAD BOND RELEASE FOR MOUNTAIN VIEW IN THE AMOUNT**
OF \$21,500; MOTION BY VAUGHN TO RELEASE KERN BROS. ROAD BOND; 2ND BY JAMES; UN-YES(3)
5. **JEMCOR-DOWNSTREAM NOTICE**
- VI. PERSONS PLACED ON AGENDA AND PUBLIC COMMENTS ON THE AGENDA. NO ONE.**
- VII. OLD BUSINESS:** 1. **SOLICITORS 2016 FEE SCHEDULE REMAINS THE SAME.** 2. **VACANCY BOARD**
HAVE NO ONE TO APPOINT AT THIS TIME, TABLED. JEFF MILLER EXPLAINED THAT IT IS ONLY USED IF
THERE IS A VACANCY IN OFFICE AND THE SUPERVISORS DON'T APPOINT SOMEONE. IT IS RARE
OCCASION THAT IT HAS BEEN USED. 3. PAUL TALKED TO SEO AND HE VERBALLY SAID HIS FEES WILL
REMAIN THE SAME. 4. **ON A MOTION BY VAUGHN, SECONDED BY PAUL, TABLED ORDINANCE OFFICER**
APPOINTMENT UNTIL TWP CAN FIND SOMEONE; MOTION WAS UNAN-3. ANYONE INTERESTED IN BEING
ORDINANCE OFFICER, PLEASE CONTACT SUPERVISORS. SECRETARY WILL POST ON THE TOWNSHIP
WEBSITE.
- VIII. NEW BUSINESS:** 1. **RES #1-2016** Line of Credit-\$50,000 WITH FNB OF PA; VAUGHN SAID SOLICITOR HAS
PREPARED WITH WORK FROM EMMA. PAUL EXPLAINED IT IS A TAN-TAX ANTICIPATION NOTE IN THE
EVENT THE TWP. INCUR FINANCIAL HARDSHIP THE TWP. HAS THIS MONEY TO DRAW ON. TAN
GUIDELINES IS THAT IF TWP. USES THIS FUND, IT HAS TO BE PAID BACK BY THE END OF THE CALENDAR
YEAR, WITH INTEREST. REGINA ASKED IF THEY PAY ANYTHING IF THEY DON'T BORROW ANY. PAUL
SAID ONLY ACTIVATED IF TWP. USES. VAUGHN SAID THEY HAVE DONE THIS FOR THE PAST FEW YEARS;
BECAUSE THEY DO NOT KNOW WHAT THE WINTERS WILL BRING AND THEY WANT TO STAY AHEAD IF
THEY END UP WORKING 10 OR 12 HR DAYS, CONSUMPTION OF SALT, ETC. MOT BY PAUL; 2ND BY
VAUGHN; TO APPROVE RES #1-2016 REGARDING THE TAN NOTE AS PRESENTED, UN-YES(3)
2. **AG SECURE RES #2-2016** PAUL SAID AG SECURITY HAS BEEN IN PLACE SINCE 1991; LANDOWNERS
HAVE THE OPTION TO SECURE THEIR LAND FOR AGRICULTURE PURPOSES. TWP. RECENTLY HAD A
RESIDENT WISH TO ENROLL HIS PROPERTY; AND THE TWP. HAS TO SUPPLEMENT THE ORIGINAL PLAN.
IT WILL BE FILED IN WESTMORELAND COUNTY COURTHOUSE AND IT WILL BE WITH THIS PARCEL FOR
LIFE UNLESS THEY WITHDRAW. MOT BY PAUL, 2ND BY JAMES; TO APPROVE RES #2-2016 AS PRESENTED,
UN-YES (3) 3. **DISPOSITION OF TOWNSHIP RECORDS RES #3-2016** VAUGHN STATED SECRETARY HAS
PREPARED THIS RESOLUTION TO CLEAR OUT FILES THAT ARE NO LONGER NEEDED. PAUL SAID
RECORDS THAT CAN LEGALLY BE DISPOSED. MOT BY VAUGHN; 2ND BY PAUL TO APPROVE RES #3-2016
AS PRESENTED, UN-YES (3)
- IX. PUBLIC COMMENT:** 1. **REGINA GARLAND** 2. **PAULA KELLY** 3. **DONNA HORNER**
4. **LAURA HENDERSON** 5. **MARISA HENDERSON** 6. **DAN BRENDLINGER (MADDOX)**
7. **ERN HENDERSON**

JEFF MILLER ENCOURAGES TWP TO FIND A REPLACEMENT FOR THE **TCSA BOARD**. EMMA SAID IT HAS
BEEN ON THE WEBSITE.

X. ADJOURNMENT: MOTION BY PAUL; 2ND BY VAUGHN; UN- YES (3) TIME (7:13 PM)

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Emma J. Brendlinger, Sec-Tres