

SUPERVISORS REORGANIZATION MEETING

1. MTG TO ORDER **At 7:00 PM on January 2, 2018** the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2017. Members present were: Vaughn Tantlinger, Paul Altimus, and James Brown. (Secretary Emma Brendlinger)
2. CHRMN **On a motion** by James, seconded by Paul, **Vaughn Tantlinger** was appointed **Chairman** of the Board for the ensuing year. Motion carried--3 yes/0 no.(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
3. VICE CHRMN **On a motion** by Vaughn, seconded by James, **Paul Altimus** was appointed **Vice-Chairman** for the ensuing year. Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
4. SEC/ TRS **On a motion** by Vaughn, seconded by Paul, **Emma Brendlinger** was appointed **Secretary-Treasurer** for the ensuing year. Motion carried--3 yes/0 no.(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
5. BOND **On a motion** by Paul, seconded by Vaughn, the **bond** for the Secretary-Treasurer was set at \$250,000.00 for the ensuing year. Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
6. SEC BENEFITS **On a motion** by _____, seconded by _____, the **compensation** for the **Sec-Tres** was set at \$_____ per hour Vaughn announced they are tabling compensation until the Jan 11, 2018 meeting, with the work load and a supervisor being on vacation, did not get to discuss. Benefits: _____same until Jan 11 meeting_____ Motion was _____.
7. BANK **On a motion** by Paul, seconded by Vaughn, FNB of PA, New Florence, PA 15923 was designated as **Depository** for the township funds. Motion carried--3 yes/0 no.(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
8. SOLICITOR **On a motion** by Vaughn, seconded by James, Jeffrey Miller was appointed **Township Solicitor**, and retaining fee for routine work was \$__to be announced__per__for the ensuing year. Additional money for extra service and duties set at \$__ to be announced __ per _____. Motion carried--3 yes/0 no.(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
9. MONTHLY MTGS **On a motion** by Vaughn, seconded by James, the regular **Monthly Meetings** of the Board will be held on the 2nd Thursday of each Month **7 PM for JAN, FEB, MAR, APR, OCT, NOV, DEC/SUMMER AT 3 PM FOR MAY, JUNE, JULY, AUG, SEPT.** The meeting site will be the Municipal Building. Motion carried--3 yes/0 no (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
10. VAC. BOARD **On a motion** by Paul, seconded by Vaughn, Dan Sowers was appointed to the **Vacancy Board.** Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes) Providing he is willing.
11. VOTE DEL **On a motion** by Vaughn, seconded by Paul, **James Brown** was appointed **Voting Delegate** to the State Association. Township will reimburse: wages, lodging, meals, tolls, mileage expenses for...3 supervisors & secretary. Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
On a motion by Vaughn, seconded by Paul; **James Brown** was appointed **Road Master.** Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
12. ROAD MASTERS **On a motion** by James, seconded by Vaughn, **Paul Altimus** was appointed **Road Master.** Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
On a motion by Paul, seconded by James, **Vaughn Tantlinger** was appointed **Road Master.** Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
13. EMP **On a motion** by Paul, seconded by Vaughn, **Ernest F. Henderson** was appointed employee for the Township Compensation was \$__ per hour for the ensuing. **Benefits:** Compensation to be determined between now and Jan. 11 meeting, again due to work load and time to discuss. Remain the same right now, but if changes, will be retroactive. Could be rate increase and vacation, etc. Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
14. RD MSTR WAGES **On a motion** by Vaughn, seconded by James, **wages** for Roadmaster were recommended at \$ **2% increase** would be \$.37 making it \$18.80 per hour; pursuant to Auditors meeting. . Benefits are to remain the same. Motion carried--3 yes/0 no.(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes) Vaughn announced that the Supervisors were notified by Dan Sowers that he could not hold the office of Auditor, therefore there will be a vacancy. Donna said she has not heard from Paula nor Dan regarding the audit. Vaughn said Dan just started the new job, and with the letter that was presented he really could not audit anything. Donna asked if it goes to the 2nd person elected. Supervisors do not know.
15. MILEAGE RATE **On a motion** by Vaughn, seconded by James, **mileage rate** will be set at IRS mileage rate at \$.545 per mile for the ensuing year for personal vehicle use. Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
16. SEO **On a motion** by Paul, seconded by Vaughn, Michael D'Arrigo was appointed **Sewage Enforcement Officer** at the rate of Fee Schedule provided by SEO. Plus Mileage rate. Backup SEO provided by D'Arrigo. Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
17. ORD. OFFICER **On a motion** by ____, seconded by _____, **TABLED__** was appointed as **Ordinance Officer** at the rate of \$_____per _____. Plus mileage rate paid. Motion _____
18. ACT 511 **On a motion** by __, seconded by __, **_N/A_** was appointed to collect all ACT 511 Taxes. Motion _____
19. SEWAGE AUTH **On a motion** by Paul, seconded by Vaughn, Cecelia Sisitki – 5 yr. term was appointed to the **Tri Community Sewer Authority Board.** Tabled John Dohrman till Supervisor see if he lives or owns property in Fairfield Twp. Motion carried--3 yes/0 no.(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
20. RECORDS OFFICER **On a motion** by __, seconded by __, **_N/A_** was appointed **Open Records Officer** for the ensuing year Motion was _____.
21. PUBLIC COM. **Donna Horner, Ern Henderson, Laura Henderson, Zachary Henderson, Paula Brown, Dan Brendlinger, Emma Brendlinger--**Since Supervisors have tabled her compensation again she has prepared for their information the hrly rates with benefits included which they already have and the money Emma saves the township since 2009 by not taking health insurance. And curious how they can make a recommendation for their wages to the auditors, and they tabled sec/tres and Ernie's when they are here all year reviewing the records. Emma stated it is the hrly wage that Paul asks her to prepare occasionally. Emma also requested they be made part of the minutes. Vaughn thanked me for info, and he says still what they did say and the information will be at the Jan 11th mtg.
22. ADJOURN **On a motion** by James, seconded by Vaughn, the **Reorganization Meeting** was **Adjourned.** Time: 7:20 PM Motion carried--3 yes/0 no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)

Emma J. Brendlinger, Sec-Tres
SECRETARY-TREASURER