

**FAIRFIELD TOWNSHIP SPECIAL MEETING HELD ON JANUARY 26, 2015**

**I. MEETING CALLED TO ORDER AT: 11:14 AM (TIME) BY VAUGHN  
TANTLINGER**

**II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT  
SOLICITOR-NONE  
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT  
CITIZENS-NONE**

**PURPOSE OF SPECIAL MEETING IS TO ACT ON RESOLUTION #1-2015 Relating  
to the sale of a Tax Anticipation Note in the amount of \$50,000 from the First National  
Bank of PA.**

**DISCUSSION: Secretary had giving the Board of Supervisors an email from Russell  
Bernd representing FNB of PA stating that as of Jan 23<sup>rd</sup> the bank does not have the  
final approval for this request. Mr. Bernd also called Friday at 3:15 and said he would  
not be at the Township with the paperwork on Monday.**

**Supervisors decided to act on the Resolution so that when the paperwork was ready,  
they could sign and execute the Tax Anticipation Note.**

**MOTION BY PAUL TO APPROVE RESOLUTION #1-2015 FOR THE 2015 TAX  
ANTICIPATION NOTE. 2<sup>ND</sup> BY: VAUGHN; UNAN-YES( 3)**

**PUBLIC COMMENT: NO ONE ATTENDED**

**ADJOURNMENT:**

**MOTION BY JIM; 2<sup>ND</sup> BY VAUGHN; UN--YES(3) TIME (11:15 AM)**

**Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 -- 724-235-2140 -- FAX 724-235-2752  
[www.fairfieldtp.com](http://www.fairfieldtp.com)**

*Emma J. Brendlinger, Sec-Tres* \_\_\_\_\_ (SIGNATURE)