

SUPERVISORS REORGANIZATION MEETING

- 1. MTG TO ORDER** At **7:00 PM on January 3, 2017** the Supervisors of Fairfield Township met at the Municipal Building for the purpose organizing the Board for the fiscal year 2017. Members present were: Vaughn Tantlinger, Paul Altimus, and James Brown. (Secretary-Emma Brendlinger)
- 2. CHR MN** On a motion by James, seconded by Paul, Vaughn Tantlinger was appointed **Chairman** of the board for the ensuing year. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 3. VICE CHR MN** On a motion by Vaughn, seconded by James, Paul Altimus was appointed **Vice-Chairman** for the ensuing year. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 4. SEC/TRS** On a motion by Paul, seconded by Vaughn, Emma Brendlinger was appointed **Secretary-Treasurer** for the ensuing year. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 5. BOND** On a motion by Vaughn, seconded by Paul, the **bond** for the Secretary-Treasurer was set at \$250,000.00 for the ensuing year. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 6. SEC BENEFITS** On a motion by Vaughn, seconded by Paul, the compensation for the Sec-Tres was set at \$16.81 per hour. **DISCUSSION:** Vaughn said secretary received a 50 cent pay increase in 2016 in January. Vaughn said that PMRS uses a 2% pay hike each year for retirement. Vaughn said to make it an even 2% hike from last year to this year he suggests to increase secretary's pay by 1% which would be 16 cents per hour and over a 2 year period it would be 66 cents. Basically a 2% for each year. Benefits remain that same as supervisors with any changes made by auditors. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 7. BANK** On a motion by Paul, seconded by James, **FNB of PA**, New Florence Branch was designated as **depository** for the township funds. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 8. SOLICITOR** On a motion by James, seconded by Paul, **Jeffrey Miller** was appointed **Township Solicitor**. Retaining fee for routine work was \$ **TO BE ANNOUNCED** per hr for the ensuing year. Additional money for extra service and duties set at \$ _____ per hour. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 9. MONTHLY MTGS** On a motion by Paul, seconded by Vaughn, the regular **Monthly Meetings** of the Board will be held on the 2nd Thursday of each Month **7 PM** for JAN, FEB, MAR, APRIL, OCT, NOV, DEC/ **SUMMER AT 3 PM** for MAY, JUNE, JULY, AUGUST, SEPTEMBER; at the Municipal Building. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 10. VAC. BOARD** On a motion by _____, seconded by _____, **TABLED** was appointed to the **Vacancy Board**. Motion was _____ Vaughn asked Zachary Henderson if he would accept the appointment. It was explained that it was only used if there was a vacancy in the supervisors and the 2 supervisors left could not come to a decision, they would then use the appointed vacancy board appointee. It has never been used since Emma was secretary, 32 yrs. No one was appointed last year. Vaughn said it is not a paid job. Paul wanted thought it should be someone with more knowledge, no insulting intended, there is a lot of responsibility that comes with it if used. Donna Horner asked who else was on the vacancy board. Paul said no one. Vaughn said no one was appointed last year. Paul asked if an auditor can fill the position. Donna said no, they can't hold any other appointed or elected position. Paul said back to his original thought, someone with knowledge of a government. Zachary stated that he actually written legislation for the state assembly; and he has written a mock ordinance for that he planned to introduce for another township. AND he has taken several courses in government. Vaughn feels what Paul is saying, is that if it ever happens, they need to get someone in here that would. Paul told Zachary to feel free to drop in a resume. Paul has no intentions of acting on it now, he feels it should be tabled. Vaughn said if he wouldn't mind doing that, he has no problem revisiting this. James wanted to go on record he has no problem appointing Zachary being on the board. Vaughn said to table right now. They can always take care of it at the next month's meeting.
- 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 was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- On a motion by Vaughn, seconded by James; **Paul Altimus** was appointed **Road Master**. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 12. ROAD MASTERS** On a motion by Paul, seconded by Vaughn, **James Brown** was appointed **Road Master**. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- On a motion by James, seconded by Paul, **Vaughn Tantlinger** was appointed **Road Master**. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN).
- 13. TEMP EMP** **DISCUSSION:** Paul stated Dan Sowers is the temporary employee for for 5 yrs in March. **Paul motion** to make him a fulltime employee. Vaughn asked with benefits as of?? Paul stated with participation in the township healthcare plan with wages to remain at \$12.50 per hr. Vaughn gave update, he has been here for 5 yrs and one requirement will be for Dan to get his CDL license. Vaughn said he knowledgeable, can run twp. equipment, and could step in for the a supervisor. James asked if it also includes Pension? Vaughn said he would like him to participate in pension. Vaughn asked Secretary what twp actually pays out of our budget. Secretary stated currently nothing, but she thinks when someone new added there is a time period in which the twp pays all of it, not 100% sure of the time period. Vaughn said he would like Dan to get pension, but wants to hold off on the eye and dental. James would like to revisit eye/dental in July when it is renewed. **Vaughn said the motion is for Dan Sowers to be made fulltime employee/with health insurance and pension/no eye and dental right now**, seconded by Vaughn; Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN).
- 14. RD MSTR WAGES** On a motion by Vaughn, seconded by James, **wages** for Roadmaster were recommended at \$18.54 per hour; pursuant to Auditors meeting. **DISCUSSION:** Vaughn stated that the Roadmasters did not receive a pay hike last year, he is asking auditors to consider a 2% raise for twp supervisors, which would be \$.36 per hr. It would be 1% for the last 2 yrs. Which would make their pay \$18.54 per hr. Benefits are to remain the same as they have been. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 15. MILEAGE RATE** On a motion by Vaughn, seconded by Paul, **mileage rate** will be set at IRS ALLOTMENT for the ensuing year for personal vehicle use. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN).
- On a motion by Paul, seconded by Vaughn, Mike D'Arrigo was appointed **Sewage Enforcement Officer** appointed **Sewage Enforcement Officer** at the rate of Fee Schedule provided by SEO. Plus Mileage rate. He provides a Backup SEO. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN)
- 16. SEO** On a motion by _____, seconded by _____, **TABLED** was appointed as **Ordinance Officer** at the rate of \$ _____ per hr. Plus mileage rate paid. Motion was _____.
- 17. ORD. OFFICER** On a motion by _____, seconded by _____, **UNDER CONTRACT** was appointed to collect all **ACT 511** Taxes. Motion was _____.
- 18. ACT 511** On a motion by _____, seconded by _____, **NO VACANCY** was appointed to the **Tri-Community Sewer Authority** for the term of _____ years. Motion was _____.
- 19. SEWAGE AUTH** On a motion by _____, seconded by _____, **N/A** was appointed as **Open Records Officer** for the ensuing year. Motion was _____.
- 20. RECORDS OFFICER**
- 21. PUBLIC** **1. Donna Horner 2. Regina Garland 3. Paula Kelly 4. Laura Henderson 5. Dan Brendlinger 6. Zachary Henderson 7. Emma Brendlinger**-just for information to the public, since 2008 I have not participated in the Health insurance. I personally keep track of what it would cost by using the premiums for Paul, even tho mine probably would be higher due to my age. I have saved the township approx. \$145,666. That also counted the 3 yrs the twp pd \$5200. BUT I do participate in Dental/Vision. But I feel I do my share in saving the township a good deal of money. JIM announced that at 6 am tomorrow his son was being deployed to Mosul Iraq. Please keep in in prayers. It is Mitchel. Vaughn said to let him know we appreciate his service.
- 22. ADJOURN** On a motion by JAMES, seconded by VAUGHN, the **Reorganization Meeting** was **Adjourned**. Motion was 3-yes / 0 no . (V. TANTLINGER- / P. ALTIMUS- / J. BROWN) (7:22 PM)