

SUPERVISORS REORGANIZATION MEETING

- 1. MTG TO ORDER** At **7:00 PM on January 4, 2016** the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2016. Members present were: Paul Altimus, Vaughn Tantlinger, and James Brown. (Sec-Tres) Emma Brendlinger
- 2. CHRMN** On a motion by JIM, seconded by PAUL, VAUGHN TANTLINGER was appointed **Chairman** of the board for the ensuing year. Motion was UNAN-3.
- 3. VICE CHRMN** On a motion by VAUGHN, seconded by JAMES, PAUL ALTIMUS was appointed **Vice-Chairman** for the ensuing year. Motion was UNAN-3.
- 4. SEC/ TRS** On a motion by PAUL, seconded by VAUGHN, EMMA BRENDLINGER was appointed **Secretary-Treasurer** for the ensuing year. Motion was UNAN-3.
- 5. BOND** On a motion by VAUGHN, seconded by JAMES, the **bond** for the Secretary-Treasurer was set at \$250,000.00 for the ensuing year. Motion was UNAN-3.
- 6. SEC BENEFITS** On a motion by VAUGHN, seconded by PAUL, the **compensation** for the **Sec-Tres** was set at \$16.65 per hour. (\$.50 raise) Benefits are remain the same as previous with any changes set by the Auditors. Motion was UNAN-3.
- 7. BANK** On a motion by PAUL, seconded by VAUGHN, FIRST NATIONAL BANK OF PA, New Florence, PA was designated as **depository** for the township funds. Motion was UNAN-3.
- 8. SOLICITOR** On a motion by VAUGHN, seconded by PAUL, JEFFREY MILLER was appointed **Township Solicitor**, and retaining fee for routine work was to be announced for the ensuing year. Additional money for extra service and duties set at to be announced. Motion was UNAN-3.
- 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, MAY, SEPT, OCT NOV DEC/ **SUMMER AT 3 PM** for JUNE, JULY, AUGUST. The meeting site will be the Municipal Building. Motion was UNAN-3. Supervisors are to check with Solicitor on summer hours.
- 10. VAC. BOARD** On a motion by PAUL, seconded by VAUGHN, **TABLED TO GET SOMEONE** to appoint to the **Vacancy Board**. Motion was UNAN-3.
- 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 UNAN-3.
- On a motion by VAUGHN, seconded by PAUL, JAMES BROWN was appointed **Road Master**. Motion was UNAN-3.
- 12. ROAD MASTERS** On a motion by JAMES, seconded by VAUGHN, PAUL ALTIMUS was appointed **Road Master**. Motion was UNAN-3.
- On a motion by PAUL, seconded by JAMES, VAUGHN TANTLINGER was appointed **Road Master**. Motion was UNAN-3.
- 13. TEMP EMP** On a motion by VAUGHN seconded by JAMES, DANIEL SOWERS was appointed temporary employee(s) for the Township with No Benefits. Motion was UNAN-3.
- 14. RD MSTR WAGES** On a motion by PAUL, seconded by VAUGHN, **wages** for Roadmaster were recommended at \$18.70 per hour (\$.52 raise); **pursuant** to Auditors meeting. Benefits are recommended to remain the same. Motion was UNAN-3.
- 15. MILEAGE RATE** On a motion by VAUGHN, seconded by JAMES, **mileage rate** will be set at IRS ALLOTMENT for the ensuing year for personal vehicle use. Motion was UNAN-3.
- 16. SEO** On a motion by PAUL, seconded by JAMES, MICHAEL D'ARRIGO was appointed **Sewage Enforcement Officer** at the rate of Fee Schedule provided by SEO. Plus IRS Mileage rate. Motion was UNAN-3. Backup SEO will be named by TWP SEO-D'ARRIGO.
- 17. ORD. OFFICER** On a motion by VAUGHN, seconded by PAUL, **TABLED TO GET SOMEONE** to appoint as **Ordinance Officer** at the rate of \$_____ per _____. Plus IRS mileage rate paid. Motion was UNAN-3.
- 18. ACT 511** On a motion by PAUL, seconded by VAUGHN, continue with WESTMORELAND COUNTY BERKHEIMER / PAMS collects PC was appointed to collect all **ACT 511** Taxes. Motion was UNAN-3.
- 19. SEWAGE AUTH** On a motion by _____, seconded by _____, **VACANCY TERM EXPIRES 1/1/2019** was appointed to the **Tri-Community Sewer Authority** for the term of _____ years. Motion was _____.
- 20. RECORDS OFFICER** On a motion by _____, seconded by _____, **CURRENTLY FILLED** was appointed as **Open Records Officer** for the ensuing year. Motion was _____.
- 21. PUBLIC COM.** **1. LAURA HENDERSON** **2. MARISA HENDERSON** **3. PAULA BROWN**
4. DAN BRENDLINGER
- 22. ADJOURN** On a motion by VAUGHN, seconded by JAMES, the **Reorganization Meeting** was **Adjourned** at **7:17 PM**. Motion was UNAN-3.

SECRETARY-TREASURER