

## SUPERVISORS REORGANIZATION MEETING

1. MTG TO ORDER At 3:00 PM on January 4, 2021 the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2021. Members present were: Paul Altimus, James Brown, Vaughn Tantlinger, Carrie Tantlinger, Jeffrey Miller, Ernest Henderson
2. CHR MN On a motion by Jim, seconded by Paul, Vaughn Tantlinger was appointed **Chairman** of the Board for the ensuing year. Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)
3. VICE CHR MN On a motion by Vaughn, seconded by Jim, Paul Altimus was appointed **Vice-Chairman** for the ensuing year. Motion carried - 3yes/0no.(V.T.- Yes/P.A.-Yes/J. B.-Yes)
4. SEC/TRS On a motion by Paul, seconded by Vaughn, Carrie Tantlinger was appointed **Secretary** for the ensuing year. Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)  
On a motion by Vaughn, seconded by Jim, Paul Altimus was appointed **Treasurer** for the ensuing year. Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)
5. BOND On a motion by Paul, seconded by Vaughn, the **bond** for the Treasurer was set at \$250,000.00 for the ensuing year. Motion carried - 3yes/0no.(V.T.- Yes/P.A.-Yes/J. B.-Yes)
6. SEC BENEFITS On a motion by Jim seconded by Vaughn, the **compensation** for the **Secretary** was set at \$16.60 per hour Benefits: To remain the same Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)
7. BANK On a motion by Vaughn, seconded by Paul, Somerset Trust Co., New Florence, PA 15944 was designated as **Depository** for the township funds (General Fund). Motion carried - 3yes/0no.(V.T.- Yes/P.A.-Yes/J. B.-Yes)  
On a motion by Paul, seconded by Vaughn, First National Bank., Ligonier, PA 15658 was designated as **Depository** for the township funds(State Fund, Road Fund, Act 13). Motion carried - 3yes/0no.(V.T.- Yes/P.A.-Yes/J. B.-Yes)
8. SOLICITOR On a motion by Vaughn, seconded by Jim, Jeffrey Miller was appointed **Township Solicitor**, and retaining fee for routine work was \$95 per hour for the ensuing year. Additional money for extra service and duties set at \$95 per hour . Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)
9. MONTHLY MTGS On a motion by Jim, seconded by Vaughn, the regular **Monthly Meetings** of the Board will be held on the 2<sup>nd</sup> Thursday of each Month @ **3PM** except **November it will be the 2<sup>nd</sup> Wednesday due to Veterans Day**. The meeting site will be the Municipal Building. Motion carried - 3yes/0no.(V.T.- Yes/P.A.-Yes/J. B.-Yes)
10. VAC. BOARD On a motion by N/A, seconded by N/A, N/A was appointed to the **Vacancy Board**.
11. VOTE On a motion by Jim, seconded by Paul, Vaughn Tantlinger was appointed **Voting Delegate** to the State Del Association. Township will reimburse: wages, lodging, meals, tolls, mileage expenses for...3 supervisors & secretary. Motion carried - 3yes/0no.(V.T.- Yes/P.A.-Yes/J. B.-Yes)  
On a motion by Vaughn, seconded by Jim; **Paul Altimus** was appointed **Road Master**. Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)
12. ROAD MASTERS On a motion by Vaughn, seconded by Paul, **James Brown** was appointed **Road Master**. Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)  
On a motion by Paul, seconded by Jim, **Vaughn Tantlinger** was appointed **Road Master**. Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)
13. EMP On a motion by Vaughn, seconded by Jim, Ernie Henderson was appointed employee for the Township Compensation was \$14.75 per hour for the ensuing. **Benefits:** To remain the same Motion carried - 3yes/0no.(V.T.- Yes/P.A.-Yes/J. B.-Yes)
14. RD MSTR On a motion by Jim, seconded by Vaughn, **wages** for Roadmaster were recommended at \$19.50/hour Benefits remain the same Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)
15. MILEAGE RATE On a motion by Paul, seconded by Jim, **mileage rate** will be set at IRS mileage rate at \$.56 per mile for the ensuing year for personal vehicle use. Motion carried - 3yes/0no.(V.T.- Yes/P.A.-Yes/J. B.-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 Michael D'Arrigo. Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)
17. ORD. On a motion by N/A, seconded by N/A, N/A was appointed as **Ordinance Officer**.
18. SEWAGE AUTH On a motion by N/A, seconded by N/A, No Vacancies to the **Tri Community Sewer Authority Board**.
19. RECORDS On a motion by Vaughn, seconded by Paul, Carrie Tantlinger was appointed **Open Records Officer** for the ensuing OFFICER year. Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)
20. PUBLIC COM.
21. ADJOURN On a motion by Vaughn, seconded by Jim, the **Reorganization Meeting** was **Adjourned**. Time: 3:20PM Motion carried - 3 yes/0 no.(V.T.-Yes/P.A.-Yes/J. B.-Yes)

*Carrie Tantlinger-Secretary*